

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
MAY 7, 2019

The Supervisor called the meeting to order at 2:06 p.m.

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
Members absent: None

Personnel Committee Recommendation ó Park Custodian Positions

Motion by Pike supported by Reder to hire M. Kaunitz as the park maintenance custodian and the park custodian for the 2019 park season at the rate established by resolution R-2018-018.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Discussion of Sidock Feasibility Study & Fire Station Fact-Finding Committee Recommendation

The board continued to discuss viewpoints and opinions regarding the Sidock feasibility study to renovate and expand the fire station.

As a result of this discussion a consensus was reached to do the following:

1. Invite an outside contractor or contractors to meet with the Supervisor, Clerk and Trustee Reder to review the Sidock conceptual plan for any design revisions or cost saving measures. If there is a fee for this service, it will be brought back to the board for pre-approval.
2. Schedule another special meeting of the township board to discuss suggested design and cost savings and decide if at that point if conceptual drawings are needed.
3. Promote resident awareness of the concept fire department renovation/expansion plan and schedule a town hall meeting for resident input.

The meeting adjourned at 2:53 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor