

# NOTICE OF REGULAR TOWNSHIP MEETING

\*\*\*\*\***This is a virtual meeting**\*\*\*\*\*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/774408725>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,774408725#>

Access Code: 774-408-725

**CHARTER TOWNSHIP OF MONITOR**  
**2483 MIDLAND ROAD, BAY CITY, MI 48706**  
**989-684-7203**

**PUBLIC BODY:** MONITOR TOWNSHIP BOARD  
**DATE OF MEETINGS:** MONDAY, January 25, 2021  
**TIME OF MEETING:** 7:00 P.M.  
**PLACE OF MEETING:** VIRTUAL  
**PURPOSE OF MEETING:**

CALL TO ORDER

PLEDGE OF ALLEGIANCE YES NO

PUBLIC INPUT

ADOPTION OF AGENDA APPROVED YES NO

MINUTES OF Regular Meeting December 14, 2020 APPROVED YES NO

PAYMENT OF BILLS APPROVED YES NO

TREASURER'S REPORT – December 2020 *is Coming* APPROVED YES NO

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## UNFINISHED BUSINESS

DWS Annual REU Recommendation

R-2020-014 Resolution Adopting Water Rate

## NEW BUSINESS

Request for Hall use by Versiti (Formally Michigan Blood) at Supervisor discretion.

Deputy Supervisor appointment – Beth Patterson

Budget adjustments for 2020 General Fund

## REPORTS

Fire Chief Letter of Retirement – Keith Killey

Fire Chief letter for Promotion of Sara Erikson from probationary to On-Call Firefighter

Deputy Reports December  
Building Dept. December Report  
Planning Commission Report – Trustee Walsh  
Supervisor report  
Fire Chief report  
Don Scherzer – Spicer Group

COMMUNICATIONS

Regular Planning Commission December 1, 2020 Minutes  
2021 Charter Township meeting dates  
R-202-015 Wages for non-elected township personnel  
R-2020-016 Wages for Elected Township Officials  
Fire Dept Expansion Report – costs not covered by the Construction Fund

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Linda K. Ferguson, Clerk

January 21, 2021, 4:00 p.m.  
Date and Time of Posting

The Charter Township of Monitor Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10-day notice to the Charter Township of Monitor Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Monitor Board by writing or calling the following:

Charter Township of Monitor  
Linda K. Ferguson, Clerk  
2483 Midland Road  
Bay City, Michigan 48706

A copy of this notice is on file in the Offices of the Clerk.