

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING

NOVEMBER 23, 2020

The Supervisor called the virtual meeting to order at 7:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh  
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

V. Begick - County Commissioner, reported that the Bay County Board of Commissioners at their January 12, 2021 Board meeting will be making appointments to the Bay County Veteran's Affairs committee and to the Bay County Road Commission. To apply for either position, contact Deanne Berger at [Bergerd@baycounty.net](mailto:Bergerd@baycounty.net) and she will help in the application process. The County Budget meeting is scheduled for Dec. 8<sup>th</sup>.

T. Keyes - Bay Futures, 812 N Water, Bay City, 48708. Welcomed the board both new and returning members.

Public input closed at 7:09 p.m.

Motion by Pike supported by Brandt to adopt the agenda with the addition of:

- Letter from Rich Sheppard dated November 20, 2020 regarding quest Diagnostics and 1600 S. Euclid
- Addition to bills list that was emailed to board members dated 11/23/2020
- Remove Kowalski's BSBS insurance request letter.

Motion carried.

Motion by Walsh supported by Ferguson to approve the minutes of the October 26, 2020 regular meeting as presented.

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Absent: None

Motion carried.

Motion by Pike supported by Walsh to pay the bills in the amount of \$ 71,385.61 from General Fund.

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer, Ferguson

No: Brandt

Absent: None

Motion carried.

Motion by Ferguson supported by McCulloch to receive the Treasurer's Report for October 2020.  
Motion carried.

DWS Annual REU Recommendation

Motion by Brandt supported by Pike to table this until next meeting until more information is available.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: None

Motion carried.

Public Hearing – Trash Special Assessment Roll

The public hearing to amend the township wide trash special assessment roll opened at 7:21 p.m.

No public present wished to speak during the public hearing.

The public hearing closed at 7:21 p.m.

Motion by Brandt supported by Walsh to close public hearing.

Roll call vote:

Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: None

Motion carried.

R-2020-013 Resolution Amending Trash Special Assessment Roll

Motion by Pike supported by Walsh to adopt Resolution R-2020-013, a resolution confirming the amendment to the trash special assessment roll for township wide trash pick-up.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold, Brandt

No: None

Absent: None

Motion carried.

Verizon Lease Agreements – Addendum 2 & Addendum 3

Motion by Ferguson supported by McCulloch to approve and adopt the Second Amendment to Lease Agreement between Monitor Township and Cellco Partnership d/b/a Verizon Wireless for the cell tower lease area located in the township park.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch

No: None

Absent: None

Motion carried.

Motion by Pike supported by Ferguson to approve and adopt the Third Amendment to Lease Agreement between Monitor Township and American Tower Delaware Corporation for the cell tower lease area located in the township park.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Absent: None

Motion carried.

Designation of Township Representative & Alternate Representative to the Water Treatment Plant Technical Advisory Committee

Motion by McCulloch supported by Pike to designate Brandt as the township representative and Arnold as the alternate representative to the Water Treatment Plant Technical Advisory Committee.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer

No: None

Absent: None

Motion carried.

Clerk Recommendation to Hire P. Reinhardt as Deputy Clerk

Motion by McCulloch supported by Ferguson to approve the Clerk's recommendation to hire P. Reinhardt as Deputy Clerk at the rate of \$14.25 per hour, with a \$0.50 per hour increase after the 6-month probationary period, as provided by the adoption of the 5-yr wage scale schedule that was adopted at the March 27, 2017 regular meeting.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: None

Motion carried.

Quest Diagnostics – 1580 S Euclid – part of 1600 S Euclid

Motion by Pike supported by Arnold to allow Quest Diagnostics move into the leased space at 1580 S Euclid based on the previously issued Zoning Compliance Permit with the understanding that no building permit for any type of construction will be granted until the entirety of the property at 1600 S Euclid has an approved site plan and is in compliance.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: None

Motion carried.

Scheduling of Budget Workshop Meetings for All 2021 Budgets

Motion by McCulloch supported by Walsh to set the budget workshops for November 30<sup>th</sup>, December 3<sup>rd</sup>, and December 10<sup>th</sup> all at 3:00 p.m. These will be held virtually per the MTA COVID-19 Update provided in the board packet and based on the MDHHS emergency order for township meetings until Dec. 8<sup>th</sup>. *The December 10<sup>th</sup> meeting may be held in person if the order is lifted.*

Roll call vote:

Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: None

Motion carried.

Pike Request –COVID Information and Office Closure

Motion by Brandt supported by Walsh to close the doors to the public while maintaining regular business hours through the above referenced emergency order of Dec. 8<sup>th</sup>.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Pike, Arnold, Brandt

No: Ferguson

Absent: None

Motion carried.

The meeting adjourned at 8:20 p.m.

Linda K. Ferguson, Clerk

Terry M. Spencer, Supervisor