

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING

FEBRUARY 22, 2021

The Supervisor called the *virtual* meeting to order per the MDHHS COVID 19 Emergency order at 7:00 p.m. Members reported attending from Bay City, MI

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
Also present: R. Sheppard, Township Attorney

Pledge of Allegiance was recited by all.

Public input opened at 7:03. No one spoke. Public input closed at 7:03.

Motion by Pike seconded by McCulloch to adopt the Agenda with the addition of:
Special meeting minutes from February 16th
Request for penalty removal J. Sinicki
Request for penalty removal E. Martin
Communications - Letter to board on the HVAC
Additions to bills list

Motion carried.

Motion by McCulloch seconded by Walsh to approve the Minutes of the January 25, 2021 meeting.

Motion carried.

Motion by Brandt seconded by Walsh to approve the Minutes of the February 16, 2021 meeting with addition.

Motion carried.

Motion by Pike seconded by McCulloch to Pay Bills in the amount of \$ 81,448.57 from General Fund.

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

No: Brandt

Absent: None

Motion carried.

Motion by McCulloch seconded by Walsh to receive the Monthly Account Balance & the Rev. & Exp. Report for January 2021.

Motion carried.

Motion by Arnold seconded by Walsh to waive the Accu-Med bill for T. Meyers.

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

No: Brandt

Absent: None

Motion carried.

M. Kelly, Director Great Lakes Office Saginaw Bay Watershed Initiative Network/The Conservation Fund, spoke about the Kawkawlin River at Steih Park being the only public access to the river, the chance to reapply for the grant this year and a request for the township to participate in the funding.

Public input Opened at 7:39 p.m. for the MI Dept. of Natural Resources Grant Application for Kawkawlin River Access at Steih Park. No one spoke. Public input closed at 7:40 p.m.

Motion by Walsh seconded by Ferguson to adopt R2021-002 MDNR Grant Application and commit to investing \$27,000 into the Kawkawlin River access at Steih Park project by late 2022 or 2023. Making a total committed to date of \$182,000.00 for the Project.

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

No: None

Absent: None

Motion carried.

Motion by Arnold seconded by Walsh to make budget adjustments for Public Safety, Liquor, Solid Waste, Capital Projects, and Sewer for 2020.

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

No: None

Absent: None

Motion carried.

Motion by McCulloch seconded by Arnold to adopt R-2021-003 Resolution Authorizing Notice of Intent and Declaring intent to reimburse 2021 CWSRF Bonds.

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

No: None

Absent: None

Motion carried

Motion by Pike seconded by McCulloch to open the Monitor Township Park year-round without adding a porta potty.

Opposed only by Brandt.

Absent: None

Motion carried.

Reports received were:

-Deputies January reports, neither Deputy was present for discussion after a request by the Supervisor for their attendance tonight.

-Building report for January.

-Planning Commissions January 19, 2021 draft and Special February 2, 2021 draft minutes. Walsh commented on the need for follow-up reports from D. Rochow to show compliance with the Planning Commissions board motions. They would like the Fire Chief to include the Fire code that he references in his responses. And last, the Planning Commission decided to have the Township attorney present at all meetings even though he does not think they need it.

-Supervisor reported the Blood drive was a success on the 16th and the next is April 22nd. He will get volunteers to help with the park plowing for the winter. The documentation on the sale of the generator was sent to the board members.

-D. Scherzer, Spicer, was available to answer any questions on Steih park. He explained that the Monitor Sanitary Sewer project 2019 will be finishing up next week at Salzburg and 2 mile and he noted the Fire Department Building is on schedule if not ahead of schedule. The water main across Midland road is scheduled for tomorrow by Shaw with a Spicer inspector on site.

-M. Norton, Spicer, discussed the creation of the Industrial Park Project for future growth and T. Keyes, Bay Futures, is already working to find suitable businesses to fill that site.

E. Arnold requested R. Sheppard prepare a guideline for how to dispose of Township property.

Motion to adjourn at 8:43 p.m.

Linda Ferguson

Terry Spencer