

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING

APRIL 12, 2021

The Supervisor called the meeting to order at 10:00 a.m.

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

The Pledge of Allegiance was recited by all.

Public Input opened at 10:00 a.m. No public commented. Public input was closed at 10:00 a.m.

Motion by Brandt supported by McCulloch to adopt the agenda with the addition of the bills list, DDA appointments, R-2021-005 Homeland Security Grant Program, and the Auditors engagement letter. Motion carried.

Motion by Pike supported by McCulloch to approve the minutes of the February 25<sup>th</sup>, 2021 Special meeting. Motion carried.

Motion by Pike supported by McCulloch to pay the bills from the March 22<sup>nd</sup> meeting of \$39,625.53 and the paid bills of \$28,815.38 for a total of \$68,440.91 from General Fund.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by McCulloch supported by Ferguson to amend the motion to approve the May 7<sup>th</sup> & 8<sup>th</sup> 2021, park request for a Craft fair to add the line Refundable Security Deposit in the amount of \$150.00 to the Application to Reserve Park Facility for a Special Event.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Brandt supported by Pike to Award the Bid for the Sanitary Pump Project to Fisher Contracting for \$2,360,886.00 by adopting Resolution R-2021-004.

**A RESOLUTION  
TO TENTATIVELY AWARD A CONSTRUCTION  
CONTRACT  
FOR WASTEWATER SYSTEM IMPROVEMENTS**

**WHEREAS**, the **Charter Township of Monitor** wishes to construct improvements to its existing wastewater treatment and collection system; and

**WHEREAS**, the wastewater system improvements project formally adopted on [June 22, 2020](#), will be funded through Michigan's [CWSRF Program](#); and

**WHEREAS**, the [Charter Township of Monitor](#) has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$ 2,360,886.00 from Fisher Contracting; and

**WHEREAS**, the project engineer, [Spicer Group](#) has recommended awarding the contract to the low bidder.

**NOW THEREFORE BE IT RESOLVED**, that the [Charter Township of Monitor](#) tentatively awards the contract for construction of the proposed wastewater system improvements project to Fisher Contracting, contingent upon successful financial arrangements with the [CWSRF Program](#).

Yeas: Ferguson, Pike, Arnold, Brandt, McCulloch, Spencer  
Nays: None  
Abstain: None  
Absent: Walsh  
Motion carried.

Motion by Arnold supported by Ferguson to approve the 2020 budget adjustments.

Roll call vote:

Yes Pike, Arnold, Brandt, McCulloch, Spencer, Ferguson  
No: None  
Absent: Walsh  
Motion carried.

Motion by Arnold supported by Pike to approve the DDA reappointments of Kenneth Dubay and Duane Gohr for terms that expired on March 31, 2021 to serve another 4 year term ending March 31, 2025. In addition, to appoint Catherine Pinkerton to serve the remainder of Wm. Bartlett's term ending March 31, 2024 due to his retirement.

Roll call vote:

Yes Arnold, Brandt, McCulloch, Spencer, Ferguson, Pike  
No: None  
Absent: Walsh  
Motion carried.

Motion by Pike supported by McCulloch to approve Resolution R-2021-005 2018 Homeland Security Grant Subrecipient Funding agreement for reimbursement for a firefighter's structural collapse training in Saginaw.

Roll Call Vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Arnold supported by McCulloch to receive the communications from the Auditor Weinlander Fitzhugh.

Motion carried.

The meeting adjourned at 10:47 a.m.

---

Linda K. Ferguson, Clerk