

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING

FEBRUARY 25, 2021

The Supervisor called the *virtual* meeting to order per the MDHHS COVID 19 Emergency order at 3:12 p.m. Members reported attending from Bay City, MI

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
Pledge of Allegiance was recited by all.

Public input opened at 7:13. No one spoke. Public input closed at 7:13.

Motion by Walsh seconded by McCulloch to adopt the Agenda with the addition of:

- REU's – Bus Barn
- Minutes of 2/22 Board mtg
- Change in R-2021-002 MDNR Grant Application from \$300,000 to \$269,400

Motion carried.

Motion by Pike seconded by Brant to approve the Minutes of the February 22, 2021 meeting with correction.

Motion carried.

Motion by Brant seconded by Arnold to deny the request to waive the tax penalty for E. Martin.

Yes: Pike, Arnold, Brandt

No: Spencer, Ferguson, McCulloch, Walsh

Absent: None

Motion denied.

Motion by Walsh seconded by Ferguson waive the tax penalty for J. Sinicki.

Yes: Pike, McCulloch, Walsh, Spencer

No: Ferguson, Arnold, Brandt

Absent: None

Motion carried.

Motion by Brandt seconded by Pike to use the Spicer REU calculation of 8.13 for the Bay Arenac ISD New Bus Garage and review after one year, adjust at that time if necessary.

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

No: None

Absent: None

Motion carried.

Motion by Walsh seconded by Pike to approve the change in the project amount of R2021-002 to \$269,400 for the MDNR Grant Application.

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

No: None

Absent: None

Motion carried.

Motion to adjourn at 3:33 p.m.

Linda Ferguson

Terry Spencer