

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING

May 10, 2021

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

Members present: Spencer, Pike, Arnold, Brandt, McCulloch, Walsh

Members absent: Ferguson (attended online from the IIMC conf.)

Also present: R. Sheppard, Township Attorney

Pledge of Allegiance was recited by all.

Public input opened at 7:03 p.m.

N. Ross asked that 1600 S. Euclid be put on the agenda tonight.

Public input was closed at 7:07 p.m.

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

Refund of park rental

Letter from Assessor

Bay Future letter

N. Ross for 1600 S. Euclid

Remove J. Johnson from agenda

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

No: None

Absent: Ferguson

Motion carried.

Motion by Brandt supported by McCulloch to approve the Minutes of April 26, 2021.

Motion carried.

Motion by McCulloch supported by Arnold to pay the bills in the amount of \$ 46,511.18 from General Fund.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Walsh supported by Brandt to receive the Monthly Account Balance & Revenue/Expense report for April 2021.

Motion carried.

Motion by Walsh supported by McCulloch to receive the Special Funds Disbursement & Accumed report for April 2021.

Motion carried.

Motion by Walsh supported by Pike to form a Communications committee as recommended by the Clark's with their guidance.

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

No: None

Absent: Ferguson

Motion carried.

Motion by Pike supported by McCulloch to continue the newsletter for June.

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

No: None

Absent: Ferguson

Motion carried.

Motion by Arnold supported by Brandt to verify the numbers on sheet with Serenus Johnson, if correct, approve Clements having the generator, with verification at next meeting.

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

No: None

Absent: Ferguson

Motion carried.

Motion by Walsh supported by Arnold to post for hall custodian, wage based on skills and qualifications, 20 hours per week.

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

No: None

Absent: Ferguson

Motion carried.

Motion by McCulloch supported by Walsh hire an Assistant to Assessor, Heidi Guerra.

Yes: McCulloch, Walsh, Spencer

No: Pike, Arnold, Brandt

Absent: Ferguson

Motion denied.

Motion by Brandt supported by Walsh to use the Armory as a polling place.

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

No: None

Absent: Ferguson

Motion carried.

Motion by Brandt supported by McCulloch to refund the \$150 for the park security deposit to D. Julian.

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

No: None

Absent: Ferguson

Motion carried.

Motion by Walsh supported by Pike to end the moratorium on the existing building at 1600 S. Euclid to allow the permits for Plumbing, Electrical, Mechanical but not future buildings until the water supply and easements are worked out.

Yes: McCulloch, Walsh, Spencer, Pike

No: Arnold, Brandt

Absent: Ferguson

Motion carried.

Motion to adjourn at 9:09 p.m.

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Linda Ferguson, Clerk