

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING

MAY 19, 2021

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

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
Members absent: None
Also present: R. Sheppard, Township attorney

The Pledge of Allegiance was recited by all.

B. Weiss was recognized for his service as township custodian with a framed certificate.

Public Input opened at 10:04 a.m.

K. Jezak, State Farm Agent spoke to the board.

J. Drzewicki, presented letter to board on his DWS R.E.U.'s - request for adjustment.

Public input was closed at 10:15 a.m.

Motion by Walsh supported by McCulloch to adopt the agenda with the addition of moving J. Drzewicki to the top of the agenda, and add Planning Commission to the Agenda by Walsh.
Motion carried.

Motion by Pike supported by Brandt to grant the request to J. Drzewicki for his property at 5813 Westside Saginaw Road to have the REU's reset to the 2019 rate as prepared by DWS letter due to a water leak during 2020.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh supported by Ferguson to hire H. Guerra as an Assistant to the Assessor at the rate of \$15.00/hour, up to 20 hours per week, with an evaluation and raise in 6 months. Starting a.s.a.p. Reimbursement for any education is up to the board at the time of request.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, McCulloch

No: Brandt

Motion carried.

Motion by Pike supported by Brandt to pay the new custodian up to \$15.00/hour depending on skills with the applicant to be hired by the Board.

Roll call vote:

Yes: Pike, Arnold, Brandt

No: Ferguson, McCulloch, Walsh, Spencer

Motion denied.

Motion by Walsh supported by McCulloch to suspend the Personnel Policy for this one time to allow the Personnel Committee to make the final decision in the hiring of the hall custodian position and pay up to \$15.00/hour depending on qualifications.

Yes: Arnold, McCulloch, Walsh, Spencer, Ferguson

No: Pike, Brandt,

Motion carried.

Motion by Pike supported by McCulloch to approve the sale of Fire Dept. equipment to Garfield Township for \$800.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold supported by Brandt to include the 2-page Communication Survey in the June Newsletter.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike supported by Walsh to combine the Park Custodian and Park Grounds Maintenance Custodian into one position and increase the pay for this position to \$12.58

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike supported by McCulloch to approve both a "Little Free Pantry" and a "Little Free Library" to be setup in the Monitor Township east parking lot after construction has been completed on the Fire Department.

Motion carried.

Motion by Arnold supported by Pike to receive the communications. D. Schzerer letter confirms the sale of generator to Clements Electric.

Motion carried.

The meeting adjourned at 11:51 a.m.

Linda K. Ferguson, Clerk