

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
September 27, 2021  
**\*\*Corrected**

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

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

Pledge of Allegiance was recited by all.

Public input opened at 7:01 p.m. No one spoke. Public input was closed at 7:01 p.m.

Motion by Ferguson supported by Walsh to adopt the agenda as follows:

- Add to communications the B.C.T.O.A. reservation/invite for the 10.20.2021 meeting at Williams Twp. Hall.
- Add to new business the AEY request to transfer permits from AEY Capital LLC to Thrive Enterprises LLC, which is a wholly owned subsidiary of AEY Capital.

Motion carried.

Motion by McCulloch supported by Walsh to approve the Minutes of August 23<sup>rd</sup>, 2021 Special meeting.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by McCulloch to approve the Minutes of August 23<sup>rd</sup>, 2021 Regular meeting.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by Pike to pay the bills in the amount of \$ 56,934.00 from General Fund.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Walsh to receive the Monthly Account Balance & Rev/Exp. report and the Sewer Tap & Cost Recovery for August 2021.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by Walsh to let this serve as the second reading of Ordinance 66-B.

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

No: Arnold

Motion carried.

Motion by Ferguson supported by Arnold to have B. Bladecki get the office across the hall from the Fire Chief (in the new building) as the original plan stated and put the Sheriff Deputies in the southwest corner office.

Roll call vote:

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

No: Spencer

Motion carried.

T. Keyes, of Bay Future presented to the Board the Monitor Industrial Park Pavement & Utility Improvements plan as prepared by Spicer Group. The site is 192 acres and located east of the existing Certified Tech Park and is identified as a Michigan Site Readiness Program site. A \$100,000 grant paid for this work to be completed. **\*\*Correction this grant needs to be submitted to reimburse the township for this expense per R-2020-001.**

Motion by Pike supported by McCulloch accept the bid from Waste Management for the 3-year contract to include the recycle rollout cart starting at \$16.00 per unit per month.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike supported by Walsh to start the process to add the Creekwood Condo Association to the Special Assessment roll for trash pickup after the township receives the Creekwood residents petition to go forward.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by Pike to replace and amend R-2018-021 with R-2021-011

Roll call vote:

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

No: None

Motion carried.

Motion by Pike supported by McCulloch to deny the McAlear-Sawden use of the hall request at this time.

Roll call vote:

Yes: Pike, Brandt, McCulloch, Spencer, Ferguson

No: Arnold, Walsh

Motion carried.

Letter from Fire Chief announcing that B. Feinauer will be off probation status on October 5<sup>th</sup>.

Motion carried.

Motion by Ferguson supported by Pike to approve new on call firefighter applicants: Martin Ferguson, Max Dardus, John Braman, and Jacob Gilginas.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by Walsh to table closing the township water mains per Spicer preliminary estimates and ask the residents in that area if they would be participating in hooking up. M. Norton, from Spicer, discussed how closing the lines provides better water and fire protection to the area.

Motion carried.

Motion by Pike supported by Walsh to request 10 copies and charge AEY Capital LLC \$5,000 to transfer the permits to Thrive Enterprises LLC, a wholly owned subsidiary of AEY Capital. This is contingent upon acquiring State approval for the same.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Brandt, Arnold

Motion carried.

D. Scherzer, Spicer, explained the manhole work started August 9<sup>th</sup>, Sanitary Sewer is scheduled to start Oct. 4<sup>th</sup>, with completion expected in July of 2022. Steih park was awarded a 345 score this year and last year it was 340, it is unknown if that will qualify for the grant money that will be decided in December. Fire Station is still under budget and the Open house is Oct. 10<sup>th</sup>. Sunday asphalt was laid. Lockers will be arriving late.

R. Walsh, Siltron site plan was approved. A ~~Oct.~~ **Sept.** 28<sup>th</sup> 4:00 meeting to consider Special Use for an extra 9' of building is scheduled.

T. Spencer introduced our new sheriff deputy Austin Jobes. The Fire Dept. open house is Oct. 10<sup>th</sup> from noon to 3:00. Serenus, Spicer, and WTA Architects have donated to it. He toured Siltron and explained how they are already working with Delta college and will be offering jobs with benefits. He congratulated T. Keyes on his award from Bay Area Chamber of Commerce for the Leadership Alumni Community Service Award. He Suggested that a speed indicator sign be placed near MacAlear-Sawden in the future. Vandalism at the Township Park was cleaned up. He is getting an estimate from Strategic Security Camera but connectivity is an issue. A food drive is being held at Quantum Composites, 1310 S Valley Center Dr. (in Tech Park) from Oct 1<sup>st</sup> – 14<sup>th</sup>. Oct. 28<sup>th</sup> Versiti will be at the township for a blood drive. The next B.C.T.O.A. meeting will be on Oct. 20<sup>th</sup> at Williams Township Hall. Spicer has prepared a free concept drawing of the south side of the township offices and left it on the table for public viewing. It illustrates a visual for bringing the township offices up to date and matching with the new fire dept.

Motion by Pike supported by McCulloch to receive communications.

Motion carried.

Motion to adjourn at 8:58 by Pike supported by McCulloch.

Motion carried.

Linda Ferguson, Clerk