

NOTICE OF REGULAR TOWNSHIP MEETING

CHARTER TOWNSHIP OF MONITOR
2483 MIDLAND ROAD, BAY CITY, MI 48706

989-684-7203

PUBLIC BODY: MONITOR TOWNSHIP BOARD
DATE OF MEETINGS: MONDAY, November 29, 2021
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: Monitor Township Hall
CALL TO ORDER
PLEDGE OF ALLEGIANCE YES NO
PUBLIC INPUT
ADOPTION OF AGENDA APPROVED YES NO
MINUTES OF Special Meeting November 2, 2021 APPROVED YES NO
PAYMENT OF BILLS APPROVED YES NO
Monthly Acc't Bal. & Rev/Exp-Sewer/water tap-Cost Recovery APPROVED YES NO

UNFINISHED BUSINESS

Road Patrol schedule changed

NEW BUSINESS

Bay Future, T. Keyes – Wilder Road Sanitary Sewer
Use of Parking lot request Dec. 7th – Girl Scouts
Use of Hall request Dec 3rd - Bay Area Youth Football League
Use of Hall request Dec. 2nd – Region VII Area Agency on Aging
Hall Security for alcoholic beverages at rentals to be provided by the Lessee
FSM refund requests #PP21-0031 & PB21-0077
Pajots – 3 applications for Farmland Preservation to grant
Casualty & Property Ltd Terrorism Coverage – Burnham & Flower
Term limits - Chairpersons Planning Commission & Zoning Board of Appeals
Harvest View Subdivision I & II Stormwater Detention Area
-Resolution of Intent to create a Special Assessment District and to confirm the tax roll to finance the maintenance of a storm water detention area for Harvest View subdivision I and Harvest View subdivision II and to schedule a public hearing regarding same Pursuant to Public act 188 or 1954
-Public Hearing on Amendment of Special Assessment Roll Harvest View Subdivision I & II for Stormwater Detention Area

Computers for the Elected Officials
2022 Meeting Dates – Township Board, Planning, ZBA
2022 Holidays
Setup Special Budget meetings for December

REPORTS

Don Scherzer – Spicer Group
Planning Commission Report – Trustee Walsh
Supervisor Report

COMMUNICATIONS

AEY Capital name change request rescinded (email)
B.C.T.O.A. is requesting nominations for trustee position – contact Donna from Hampton @ 893-7541
ARPA American Rescue Plan Act letter dated 11.4.2021 request approved
CDBG Grant was submitted by T. Keyes, signed T. Spencer (email)
Worksheet - Special Funds Budget for 2022
Building Dept. October Report
Smith & Brooker October billing
Sheriff Deputy Report for October
Fire Chief Report October
ADJOURN

Linda K. Ferguson, Clerk
November 24, 2021, 12:00 p.m.

Date and Time of Posting

The Charter Township of Monitor Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10-day notice to the Charter Township of Monitor Board. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Monitor Board by writing or calling the following: Charter Township of Monitor, Linda K. Ferguson, Clerk, 2483 Midland Road, Bay City, Michigan 48706A copy of this notice is on file in the Office of the Clerk.