

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
November 29, 2021

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 7:02 p.m. L. Horneber, 5230 Holly Springs Ave. spoke regarding zoning requirements and break ins in his neighborhood. V. Begick, Co. Commissioner, said the commissioners meeting tomorrow will finalize the 2022 budget and discuss ARPA money. Public input was closed at 7:05 p.m.

Motion by Ferguson supported by McCulloch to adopt the agenda with the addition of Approval of the DISH Wireless plans to revise its antenna configuration on the tower at 4611 3 Mile Road by American Tower & CLS Eng. for Co-location per Spicer evaluation letter.
Motion carried.

Motion by Brandt supported by Walsh to approve the Minutes of Special meeting on November 2, 2021.
Motion carried.

Motion by Walsh supported by McCulloch to pay the bills in the amount of \$ 74,808.41 from General Fund.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Ferguson supported by Walsh to receive the Monthly Account Balance & Rev/Exp. report and the Water/Sewer Taps received & Cost Recovery for October 2021.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike supported by McCulloch to ask the Sheriff for one day patrol car and one night patrol car.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, McCulloch

No: Arnold, Brandt

Motion carried.

Contract must be signed on November 30th for 2022 service.

Motion by Walsh supported by McCulloch to have the Supervisor and Clerk sign the Sheriff contract by Nov. 30th and to add to the contract that in 3 months we will renegotiate the shift schedule.

Roll call vote:

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

No: Arnold, Brandt

Motion carried.

T. Keyes, Bay Futures, addressed the Board on the Feasibility report for the Wilder Road Sanitary Sewer that was prepared in December of 2019.

Motion by Ferguson supported by Brandt to approve the use of the East parking lot for the Girl Scouts on December 7th for cookie distribution.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by Walsh to approve the use of the hall for the Bay Area Youth football league on December 3rd with hall fees waived, damage deposit collected.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Walsh to approve the use of the hall for the Region VII Area Agency on Aging on December 2nd with hall fees waived, damage deposit collected and the \$80 clean up fee charged.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by McCulloch to refund FSM #PP21-0031 & FSM #PB21-0077 from the building department.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Walsh to approve the Pajot's application for PA116 Section 6 Town No. 14 Range No. 4 East. Property # 09100-006-300-070-03 for 19.37 acres.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by Ferguson to approve the Pajot's application for PA116 Section 21 Town No. 14 Range No. 4 East. Property # 09100-021-200-280-00 for 29 acres.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch
No: None
Motion carried.

Motion by Brandt supported by Ferguson to approve the Pajot's application for PA116 Section 6 Town No. 14 Range No. 4 East. Property # 09100-006-300-070-04 for 47.80 acres.

Roll call vote:
Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
No: None
Motion carried.

Motion by Walsh supported by Pike to purchase the Terrorism Coverage from Burnham & Flower.

Roll call vote:
Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer
No: None
Motion carried.

Motion by Brandt supported by Pike to approve the R-2021-011 Resolution of Intent to create a Special Assessment District 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

Roll call vote:
Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson
No: None
Motion carried.

Motion by McCulloch supported by Walsh to table to next meeting the discussion of purchasing computers for the trustees.
Motion carried – Brandt was opposed.

Motion by McCulloch supported by Ferguson to set the meeting dates for the 2022 Township Board for the 2nd Monday of the month except October which will be the 4th Monday or the 24th.

Monday, January 10, 2022	Monday, July 11, 2022
Monday February 14, 2022	Monday, August 8, 2022
Monday, March 14, 2022	Monday, September 12, 2022
Monday, April 11, 2022	*Monday, October 24, 2022
Monday May 9, 2022	Monday, November 14, 2022
Monday, June 13, 2022	Monday, December 12, 2022

* *Meeting Date is for 4th Monday*

Roll call vote:
Yes: Arnold, McCulloch, Walsh, Spencer, Ferguson, Pike
No: Brandt
Motion carried.

Motion by Walsh supported by Ferguson to set the meeting dates for the 2022 Planning Commission as:

Tuesday, January 4, 2022	Tuesday, July 5, 2022
Tuesday, February 1, 2022	Tuesday, August 9, 2022
Tuesday, March 1, 2022	Tuesday, September 6, 2022
Tuesday, April 5, 2022	Tuesday, October 4, 2022
Tuesday, May 3, 2022	Tuesday, November 1, 2022
Tuesday, June 7, 2022	Tuesday, December 6, 2022

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by McCulloch to set the 2022 Zoning Board meetings as:

Thursday, January 20, 2022	Thursday, July 21, 2022
Thursday, February 17, 2022	Thursday, August 18, 2022
Thursday, March 17, 2022	Thursday, September 15, 2022
Thursday, April 21, 2022	Thursday, October 20, 2022
Thursday, May 19, 2022	Thursday, November 17, 2022
Thursday, June 16, 2022	Thursday, December 15, 2022

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by McCulloch to set the 2022 Holidays as presented.

MONDAY	JANUARY 3	FOR NEW YEAR'S
MONDAY	JANUARY 17	MARTIN LUTHER KING, JR. DAY
MONDAY	FEBRUARY 21	PRESIDENTS' DAY
FRIDAY	APRIL 15	GOOD FRIDAY
MONDAY	MAY 30	MEMORIAL DAY
MONDAY	JUNE 20	JUNETEENTH DAY
MONDAY	JULY 4	INDEPENDENCE DAY (Fire Department)
MONDAY	JULY 4	INDEPENDENCE DAY (Office)
MONDAY	SEPTEMBER 5	LABOR DAY
MONDAY	OCTOBER 10	COLUMBUS DAY
FRIDAY	NOVEMBER 11	VETERANS' DAY OBSERVED
THURSDAY	NOVEMBER 24	THANKSGIVING DAY
FRIDAY	NOVEMBER 25	THANKSGIVING FRIDAY
FRIDAY	DECEMBER 23	CHRISTMAS EVE
SUNDAY	DECEMBER 25	CHRISTMAS (FIRE DEPT)
MONDAY	DECEMBER 26	CHRISTMAS (OBSERVED)
FRIDAY	DECEMBER 30	NEW YEAR'S EVE

Roll call vote:

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

No: None

Motion carried

Motion by Walsh supported by McCulloch to set the Special Budget workshops for December 1, 2021 from 7:30 a.m. – 9:30 a.m. and December 6th, 2021 from 4:00 p.m. – 6:00 p.m.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh supported by Ferguson to approve the request by American Tower for DISH Wireless L.L.C. to revise its antenna configuration on the tower at 4611 3 Mile Road, for Co-location per Spicer evaluation letter.

Roll call vote:

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

No: None

Motion carried.

D. Scherzer, from Spicer gave a report on the repairs on Fisher Road sewer line and explained that the pipe didn't need to be replaced as originally estimated, this saves \$200,000. The Pump station project will start in the Spring of 2022. The Fire Station received the lockers.

B. Walsh reported on the joint meeting on November 2nd, where all the boards convened and addressed these items – assessory buildings, lot sizes, yards, fences, and shipping containers.

T. Spencer gave the Supervisor report. The Kawkawlin River project will be awarded on December 1st. – hoping to be awarded that grant money. The township is having the second annual lighting contest with Trustee McCulloch overseeing that. The Holiday gathering is scheduled for December 10th. The lobby has a recycle bin for Holiday lights and A Toys for tots drop off box. The next blood drive is Dec.30th. The Bay Co. Road Commission put signage near McAlear Sawden school which lowers the speed limit during drop off and pickup times, a flashing sign would be a good addition too. The road patrol is enforcing this new speed limit.

Motion by Walsh supported by Ferguson to adjourn at 9:25 p.m.

Motion carried.

Linda Ferguson, Clerk