

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
October 25, 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 7:01 p.m. V. Begick, Co. Commissioner, mentioned that the Hazard Mitigation project should include Drainage Structure improvements. A resident contacted him for an authorized plumber list for the house inspections that HydroCorp-Cross connections is doing with the Bay County Dept of Water and Sewer. Bay County has the first ARPA meeting on 10.26.2021 from 3:00 - 5:00 p.m. E. Kochany, 2914 Noreen Dr., was concerned that T. Spencer accepted the Chief of Police position with Pinconning City and is still our Township Supervisor. Public input was closed at 7:05 p.m.

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

- Add to communications: the Special Police services letter from R. Sheppard dated 10.18.2021 and the response from H. Pitcher, Assistant Corporation Counsel dated 10.20.2021. Also, the R. Sheppard letter dated 10.22.2021 on the Special Communications Facility Application for DISH Wireless, LLC. Along with the Assessing Dept. Memo dated 9.30.2021 for the 12.14.2021 Board of Review meeting.
- Public Hearing for Trash assessment roll.
- Need to address the Full-time Supervisor and Police Chief position.

Motion carried.

Motion by McCulloch supported by Walsh to approve the Minutes of September 27, 2021 as corrected.

Motion carried.

Motion by Walsh supported by McCulloch to pay the bills in the amount of \$ 58,111.02 from General Fund. This is minus the \$100.00 reimbursement check to T. McCulloch paid in lieu of a nominating petition for the 2020 election in which she received the nomination for trustee position. (Brandt wanted this to be validated by the township attorney before reimbursing her.)

Roll call vote:

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

No: None

Abstain: Brandt

Motion carried.

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

Motion carried.

Motion by Pike supported by McCulloch to approve the revised R-2021-006A

Roll call vote:

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

Motion by Walsh supported by McCulloch to approve the revised R-2021-007A

Roll call vote:

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

Motion by Ferguson supported by Brandt to approve the hall request from T. Beson, State Representative, on 11.01.2021 from 2:00 – 4:00 p.m. for a Listening Tour on Public Behavioral Health.

Roll call vote:

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

Any request from elected officials for use of the hall must be board approved.

Motion by Brandt supported by Ferguson to approve the DWS request to discontinue billing at 615 E. Wheeler Road.

Roll call vote:

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

Motion by Walsh supported by Arnold to approve the DWS Annual REU - Residential equivalent user rates, as recommended in the 9.30.2021 Bay County DWS letter based on actual use history.

Roll call vote:

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

Motion by Pike supported by McCulloch to refund S. Savage \$512.50 for the Special Use Permit which is minus 25% and costs incurred to date.

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

Motion by Ferguson supported by Pike to approve the Hazard Mitigation projects as follows:

- Item 1 Drainage structure improvements/maintenance throughout the Bay County
- Item 2 Increase the capacity of the Kawkawlin River to move flood water from the area during major rain events.
- Item 7 Remove invasive vegetation species that negatively impact drainage.
- Item 35 Replace lead water lines.

Item 37 Increase investment to recruit for fire fighters/EMS personnel

Roll call vote:

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

No: Walsh

Motion carried.

Motion by Ferguson supported by Walsh to approve the Resolution of intent to amend the Special Assessment roll regarding Monitor Township Trash Pickup Service.

Roll call vote:

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

No: None

Motion carried.

Public Hearing to amend the Charter Township of Monitor Trash Pickup Special Assessment District.

Public Hearing opened at 7:54. No one spoke. Public Hearing closed 7:54.

Motion by Ferguson supported by Walsh to approve the Resolution Confirming Amendment to Special Assessment roll regarding Township Wide Trash Pickup.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by McCulloch to establish an escrow of \$5,000 for having the attorney and an engineer review a Special Communication Facility Application in the future and to send the current DISH Wireless Application to Spicer for review.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by Walsh to change the November Township Board meeting from the 22nd to Nov. 29th at 7:00 p.m.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Pike to have a Special Joint meeting of the Township Board, Planning Commission and Zoning Board of Appeals on 11.2.2021 after the Regular Planning Commission meeting at 7:00 p.m.

Motion carried.

Motion by Ferguson supported by Walsh to have the CDBG grant submitted by S. Pike as referred to in the 1.27.2020 Resolution 2020-001.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Arnold

No: Brandt, Pike

Motion carried.

Regular Board meeting of 6.22.2020

Spicer Submittal – Industrial Park Master Plan – US-10 & Mackinaw Rd. Interchange

Motion by **Brandt** supported by **Pike** to approve the proposal submitted by Spicer for services related to the \$100,000 Michigan Community Development Block Grant (CDBG) MSC 219011-EDPA Project.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Regular Board meeting of 1.27.2020

RESOLUTION NO. R-2020-001 Last paragraph:

BE IT FURTHER RESOLVED Kenneth Malkin, Supervisor, Supervisor of the Charter Township of Monitor, is authorized to sign the Grant Agreement and all amendments pending legal review by the Monitor Township attorney. **Sue Pike, Treasurer of the Township of Monitor, is authorized to sign all Grant Payment Requests for the CDBG Planning Grant at the Fisher Rd. Site** (Parcel Numbers: 100-027-100-060-00, 100-027-200-010-01, and 100-027-200-050-00) Monitor Township, MI.

Roll call vote:

Yes: Malkin, Pike, Brandt, Kochany, Reder, Walsh

No: Kowalski

Absent: None

Motion carried.

D. Scherzer, Spicer, the pump station materials won't be in until Dec. so work may have to wait until Spring. The work on the Fisher Road manholes continues. Steih park award is waiting until December. Fire Station is under budget.

T. Spencer reported the Fire Dept. Ribbon Cutting ceremony had over 300 people attend, the Fraternal Order of Police #103 worked to do a 3-mile clean-up along West Side Saginaw Road, B. Woolwine, Serenus Johnson, had built and donated the Library and Food donation box that is located in the parking lot East of the hall, a Toys for Tots box has been placed in the lobby, applications for both Planning Commission and Zoning Board of Appeals have been made available to the public, K. Daley, State Senator, has secured 2.5 million in funds for 3 Mile Road (from Midland Road South) and the Road commission will be contributing as well - a 5' strip will be located on one side, last Sat. the Township Park held a trunk or treat with well over 1,000 children in attendance, the 2nd Holiday Lights contest will start 11.23.2021 and end 12.14.2021. He confirmed that his acceptance of the Pinconning Police Chief position is to help them reestablish their police department and hire additional officers to fill vacancies, it will be extremely part time, temporary, and he will not allow it to interfere with his duties as the Supervisor of Monitor Township.

Motion by Pike supported by McCulloch to receive communications.

Motion carried.

Motion to adjourn at 8:53 by Ferguson supported by Walsh.

Motion carried.

Linda Ferguson, Clerk