CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING

November 2, 2021

The Supervisor called the meeting to order at 6:59 p.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.

Motion by Walsh supported by Ferguson to adopt the agenda with addition of: Selecting Road Patrol shifts for 2022 and assigning the American Tower Special Use Facility Application received last week to an engineer for review.

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

No: None Motion carried.

Motion by Brandt supported by Arnold to have the Road Patrol scheduled for 2022 from 10:00 a.m. to 10:00 p.m. and the second car from 6:00 a.m. to 6:00 p.m.

Roll call vote:

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

No: None Motion carried.

Motion by Brandt supported by Walsh to send the Special Use Facility Application received from American Tower to Spicer Engineering for review.

Roll call vote:

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

No: None Motion carried.

Motion by McCulloch supported by Walsh to approve the Regular Board meeting minutes from 10.25.2021 as presented.

Motion carried.

Public input opened at 7:16 p.m. No one spoke. Public input was closed at 7:16 p.m.

Motion by Pike supported by Walsh to adjourn at 7:16 p.m. Motion carried.

Linda K. Ferguson, Clerk