

# NOTICE OF REGULAR TOWNSHIP MEETING

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

989-684-7203

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PUBLIC BODY:	MONITOR TOWNSHIP BOARD		
DATE OF MEETINGS:	MONDAY, January 10, 2022		
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 Regular Meeting December 13th, 2021	APPROVED	YES	NO
PAYMENT OF BILLS	APPROVED	YES	NO
Monthly Acc't Balance Report	APPROVED	YES	NO

## UNFINISHED BUSINESS

Revoke and rescind the R-2021-015 SRF Project rates for 2022  
Approve the R-2022-001 Adopting Water Fee/Rate Schedule for 2022  
Correct R-2021-013 with R-2021-013A  
Planning Commissions Board Appts – J. Mulders to replace C. Schweitzer, B. Rivet to replace R. Campbell  
ARPA discussion  
Hall Security response from J. Johnson, Burnham & Flower

## NEW BUSINESS

Acceptance of new DDA Attorney, J. Ebel, Smith & Brooker  
Refund PM21-0088 H. Krancich, permit was replaced by PM-0161 on 12/28/2021  
Request to remove interest and penalties K-Berger 5 LLC  
Resignation of Firefighter D. Suchodolski on 1.1.2022  
Resignation of Firefighter T. Shorkey on 12.23.2021  
Building Permit for Digital Sign request/denial for H. Miller, Marathon Gas Station, 1100 S Euclid Ave.  
Email regarding working with Williams Twp to finish 8 Mile Road between Salzburg and Hotchkiss  
Approval of DWS as the billing contact for MOU the Federally Funded low-income housing water assistance program

## REPORTS

Planning Commission Report – Trustee Walsh  
Supervisor Report

## COMMUNICATIONS

*Emailed 12.30.2021 Board members the Communications Plan – 3 documents from the Clarks*  
Email from N. Ross, 1.4.2022, ref. Zoning Compliance Permit Application fee  
Email from D Scherzer on Steih park award  
Report on the reimbursement of the Professional fees billed and received for 2021  
12.22.2021 ltr. to B Onan and 11.2.2021 ltr. from T. Jacobs ref: water lead services  
Zoning Board of Appeals 11.18.2021 Draft minutes  
Building Dept. December Report  
Fire Chief Report December  
Sunshine Fund  
Bay County Department of Water & Sewer Transmission System 2022 Budget  
Bay County Department of Water & Sewer Bay Area Water Treatment Plant 2022 Budget  
Bay Area Water Treatment Plant Technical Advisory Comm. mtg 8.5.2021, Membrane Replacement–4 yr cost sch.  
Water Asset Mgmt Plan – Bay County DWS, Nov. 2018

## ADJOURN

Linda K. Ferguson, Clerk  
January 5th, 2022, 4:00 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.