

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, February 14, 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 January 10, 2022	APPROVED	YES	NO
PAYMENT OF BILLS	APPROVED	YES	NO
Monthly Acc't Balance Report	APPROVED	YES	NO

UNFINISHED BUSINESS

Appointment of B. Rivet to Planning Commission
ARPA discussion
8 Mile Road with Williams Township
Wilder Road Sanitary Sewer Extension Project
Hall Lease Agreement

NEW BUSINESS

WM recycle bins – Jill Reynold
Special Fund budget Adjustments for 2021
Probationary requirements completed for J. Gilginas
Posting and hiring of new MTFD firefighter
Monitor Township/Fire Dept. intern position
MTFD Sgt wage scale increase
Review of Personnel Policy
Huntington Bank ref. #5518 – per Treasurer
Kawkawlin River Canoe Clash Request
Tax bill waived – Kish
Park Special Event

REPORTS

Planning Commission Report – Trustee Walsh
Supervisor Report

COMMUNICATIONS

Building Dept. January Report
Bay Co. Board of Commissioners Schedule of 2022 meetings
Bay Co. Finance 2.2.2022 Road patrol cost estimate
Planning Commission 1.4.2022 draft minutes
Personnel Committee 2.2.2022 draft minutes
2 Emails dated 2.4.2022 from J. Lillo on speed signs
PC Policy Memo
Sherrif's Report
Hall Lease Agreement

ADJOURN

Linda K. Ferguson, Clerk

February 8th, 2022, 11:30 a.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.