

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
February 14, 2022

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, Bay Co. Commissioner, stated that the Co will spend about \$9 mil. of the \$20 mil A.R.P.A. funds on the Health Dept. and looking at funding broadband expenses too.

Public input was closed at 7:04 p.m.

Motion by Pike supported by McCulloch to adopt the agenda with New Business additions of:

- Bay City Lions Club Hall request 5/4/2022 - Annual Steak dinner for "Knights of the Blind"
- Appointment of R. Campbell to Planning Commission
- DDA proposed budget for 2022 to approve
- Hall damage deposit refund for D. Gilliam of \$125.00 for 2/13 rental

added for communications:

- Dec. 2021 & Jan. 2022 Cost Recovery Log
- Jan. 2022 Water & Sewer Taps
- Addition to the Resurfacing 8-mile estimate - Monitor Approval needed by 2.15.2022
(2.10.22 email W. Butterfield-Williams Twp. 8 Mile Rd.- Williams Brd approved)
(1.25.22 C. Wale, Brd. of Co. Rd Comm. – Project 13 on 8 Mile Rd.)
- 1.18.22 Spicer ltr, D Scherzer, Wilder Rd Sanitary Sewer Feasibility Study
Preliminary est. of cost
- 2.3.22 Bay Area Water Treatment Technical Advisory Committee Agenda
1.6.22 Bay Area Water - Mtg. minutes 3 pgs.
- Jan. Fire chief report was added into board packet

Motion carried.

Motion by McCulloch supported by Walsh to approve the Minutes of Regular meeting on January 10, 2022.

Motion carried.

Motion by Pike supported by McCulloch to pay the bills in the amount of \$ 42,795.94 from General Fund.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by McCulloch to receive the Monthly Account Balance report for January 2022, Dec. 2021 & Jan. 2022 Cost Recovery Log, and the Jan. 2022 Water & Sewer Tap fees.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh supported by McCulloch to appoint B. Rivet to the Planning Commission.

Roll call vote:

Yes: McCulloch, Walsh, Spencer

No: Ferguson, Pike, Arnold, Brandt

Motion denied.

The board went into discussion of possible projects for the A.R.P.A. funds. Options were completing the water lines in the township, improving roads, a new sign for better communication, and updating the township hall were a few items discussed. Community feedback is needed.

Motion by Pike supported by Walsh to approve 8-mile road paving project and to have the costs split equally with Williams Twp. *Based on the Bay Co. Road Commission Estimate dated 1.25.2022 Total cost \$249,854.00*

Roll call vote:

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

No: None

Motion carried.

D. Schzerer, explained the updated cost estimate of the 2019 study on the Wilder Road Sanitary Sewer Extension Project it is now at \$ 1,985,000.

Motion by Pike supported by Walsh to table approving the revised hall lease agreement until next month.

Motion carried.

J. Reynold, Waste Management, addressed the board and the situation with the new recycle bins, the delivery company WM used had some issues that have been addressed, residents can request a smaller 64-gallon bin instead of the 96-gallon, it is shorter but has the same footprint. In the near future, the non-toter bins will no longer be used since the new trucks will have an arm for loading for the toters only.

Motion by Pike supported by Brandt to approve the Special Fund Budget adjustments for 2021.

Roll call vote:

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

No: None

Motion denied.

Motion by McCulloch supported by Brandt to accept the letter from Chief Kramer stating that the probationary requirements are completed for on call firefighter J. Gilginas.

Motion carried.

Motion by Arnold supported by Ferguson to table the hiring of a new firefighter.

Motion carried.

Motion by Arnold supported by Brandt to table the until the next meeting the job description of the intern position so it can be included in the board packet.
Motion carried.

Motion by Arnold supported by Walsh to table the request for the Sargent's pay increase.
Motion carried.

A special meeting will be set to review the Personnel Policy - wages, vacation, etc.

R. Sheppard explained to the Treasurer that the since the Huntington Bank balance has had no activity and will receive no more funds for Subdivision special assessment. The Subdivision Debt needs to be paid down with that fund balance and the special assessment account will be closed.

Motion by Brandt supported by McCulloch to approve the request for use of Steih Park for the brand-new race of the MI Canoe Racing Associations - Kawkawlin River Canoe Clash on May 21st and 22nd, 2022.
Motion carried.

Motion by Walsh supported by Brandt to approve the request of repayment of interest on the summer tax bill for B. Kish in the amount of \$ 60.19 since she did not receive the bill from the previous owners.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Walsh to approve the request for use of the Monitor Township Park and the Ball Diamonds for a Craft & Car show on Friday, June 17, 2022 from 9:00 a.m. until 8:00 p.m. and Sat. June 18th, from 6:00 a.m. to 8:00 p.m. by D. Julian / D. Schoof.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Brandt supported by Walsh to approve Bay City Lions Club Hall request 5/4/2022 - Annual Steak dinner for "Knights of the Blind".

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt supported by Walsh to approve DWS as the billing contact for MOU the Federally Funded low-income housing water assistance program and authorize the Supervisor to sign.

Roll call vote:

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

No: None
Motion carried.

Motion by Walsh supported by Brandt to re-appoint Robert Campbell to the Planning Commission.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch supported by Walsh to approve the DDA proposed budget for 2022.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by Walsh to approve refund of the hall damage deposit for D. Gilliam of \$125.00 for the Feb. 13th rental.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson supported by McCulloch to receive communications with the additions as added at this meeting.

Motion carried.

B. Walsh, gave the Planning Commission report.

T. Spencer, gave the Supervisor report. The DDA is set to close out in 2026, J. Barcia has submitted a letter to extend the DDA and expand the territory. The US-10 round about is scheduled for next year. Senator Daley secured 2.5 mil. for repairs to 3-mile road, the cost of the project is estimated to be 5 mil. Versiti's next blood drive is here on Feb. 24th from 1 p.m. – 6 p.m.

Motion by Walsh supported by McCulloch to adjourn at 8:50 p.m.

Motion carried.

Linda Ferguson, Clerk