

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
SEPTEMBER 28, 2020

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
Members absent: None
Also, present: R. Sheppard, Township Attorney

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.
County Commissioner V. Begick gave a County update.
Public Input closed at 7:04 p.m.

Motion by Reder supported by Walsh to adopt the agenda with the addition of Lions Club Hall request.
Motion carried.

Motion by Reder supported by Walsh to approve the minutes of the August 24, 2020 regular meeting – with 2 corrections to the bottom of page 22 and the September 1, 2020 special as presented.
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$94,092.40 from General Fund.
Roll call vote:
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

Motion by Reder supported by Walsh to receive the Treasurer's Report for August 2020.
Motion carried.

Supervisor's Recommendation – Planning Commission Appointment

Motion by Reder supported by Kochany to accept the Supervisor's recommendation and appoint E. Rosenbrock as a member of the Planning Commission for the remainder of J. Frank's term ending December 31, 2022.

Roll call vote:
Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

Proposal & Presentation for Website design by Shumaker Technology Group

Motion by Malkin supported by Kowalski to accept the Platinum Package proposal for website design from the Shumaker Technology Group (STG) in the amount of \$4,995, and to accept Option B: Support in the amount of \$495 annually.

Roll call vote:

Yes: Malkin, Kowalski, Kochany, Reder, Walsh

No: Pike, Brandt

Absent: None

Motion carried.

NEW BUSINESS

IPtelX Phone System Proposal – Presented by DICE Corp.

Motion by Walsh supported by Reder to approve the proposal submitted by IPtelX for a new broadband phone system in the amount of \$3,260.00, with a monthly fee of \$985 for phone service.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Fire Department Temporary Relocation for Fire Station Construction

Motion by Reder supported by Malkin to approve the temporary relocation of the fire department into the bar area of the township hall and to further authorize the cancellation of all large hall rentals during the twelve (12) months of construction.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Storage for Fire Station Construction

Motion by Reder supported by Walsh to approve the Fire Chief's recommendation to rent one large area of the former BCPS maintenance building, currently owned by Clements Electric, for \$100/month and authorize the rental of the additional smaller space for \$50/month if needed for storage of fire department contents during the time of construction.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Reder, Walsh

No: Brandt, Kochany

Absent: None

Motion carried.

Personnel Recommendation to Hire B. Feinauer as Full-Time Fire Department Sergeant

Motion by Reder supported by Walsh to hire B. Feinauer as Fire Sergeant effective October 5, 2020 at the rate established in the Fire Sergeant Wage Schedule adopted by the township board at the September 24, 2018 regular meeting.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

Acceptance of Ownership - MABAS 3301 Division Air Compressor

Motion by Reder supported by Walsh to accept ownership of the MABAS 3301 Division air compressor to fill air tanks for the fire department.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

Spicer Proposal – Owner’s Representative for Fire Station Project

Motion by Walsh supported by Reder to accept the August 26, 2020 proposal submitted by Spicer to act as the owner’s representative for the fire station project.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

First Reading – Ordinance 67-D Rezoning Parcel 09-100-038-400-060-00 From R-3 to C

Motion by Kowalski supported by Reder to have this meeting serve as First Reading of Ordinance 67-D, an ordinance amending township zoning ordinance No. 67 to rezone parcel 09-100-038-400-060-00 from R-3 to C as recommended by the Planning Commission at their meeting of February 4, 2020, and set Second Reading and adoption of the ordinance to the October 26, 2020 regular meeting.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh
No: None
Absent: None
Motion carried.

Township Policy – Election Signs on Township Property

Motion by Malkin supported by Kowalski to adopt a policy to require township board approval of all portable signs placed on township property.

Roll call vote:

Yes: Malkin, Kowalski
No: Pike, Brandt, Kochany, Reder, Walsh
Absent: None
Motion defeated.

Hall Request – Lions Club Christmas Party

Motion by Reder supported by Walsh to deny the request submitted from the Lion’s Club for use of the township hall for their Christmas party due to fire department construction.

Motion carried.

REPORTS

Serenus Johnson Fire Department Ground Breaking Ceremony – September 30, 2020

Malkin reported the bonds will be sold tomorrow, September 29, 2020 at 1:00 p.m.

The meeting adjourned at 8:20 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor