

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

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

Members present: Spencer, Ferguson, Arnold, Brandt, McCulloch, Walsh

Members absent: Pike

Also present: R. Sheppard, Township Attorney

Pledge of Allegiance was recited by all.

Public input opened at 7:01 p.m. One resident spoke regarding the rollout recycle bins.  
Public input was closed at 7:05 p.m.

Motion by Walsh seconded by Ferguson to adopt the agenda with the addition of: Electrical quote from Escon Group for the new split units - labor and material. Motion carried.

Motion by Walsh seconded by Ferguson to approve the Minutes of Regular meeting on February 14, 2022 with the addition of the total cost of the 8-mile road project.  
Motion carried.

Motion by McCulloch seconded by Brandt to approve the Minutes of Special meeting on February 23, 2022.  
Motion carried.

Motion by McCulloch seconded by Walsh to pay the bills in the amount of \$ 85,315.35 from General Fund.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Brandt seconded by Walsh to receive the Monthly Account Balance, Rev. & Exp. report for February 2022, Cost Recovery Log, and the Feb. 2022 Water & Sewer Tap fees.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Public hearing opened at 7:11 for the Special Assessment Roll for Harvest View I & II Storm Water Detention. No one spoke. Public hearing input closed at 7:11.

Motion by Brandt seconded by Walsh to approve R-2022-002 Resolution Confirming Special Assessment Roll for Harvest View I & II Storm Water Detention.

Roll call vote:

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

No: None

Absent: Pike  
Motion carried.

Motion by Arnold seconded by Walsh to adopt the New Vacation pay schedule for Fire Chiefs new hours of 2,080 effective 1.1.2022

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Walsh seconded by McCulloch to approve the Job description of the Intern with the change that the student will work under the direction of the Fire Chief.

Roll call vote:

Yes: Spencer, Ferguson, McCulloch, Walsh

No: Arnold, Brandt

Absent: Pike

Motion carried.

Motion by Arnold seconded by Brandt to approve the Fire Dept. – Job description of Career Sgt.

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

No: None

Absent: Pike

Motion carried.

Motion by McCulloch seconded by Walsh to approve the Fire Dept. – Sgt. Pay schedule

Yes: McCulloch, Walsh, Spencer

No: Arnold, Brandt, Ferguson

Absent: Pike

Motion denied.

Motion by Arnold seconded by Ferguson to approve the Job description of Career Firefighter.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Arnold seconded by Brandt to recalculate the pay schedule and retro pay if necessary for the firefighter.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Arnold, Brandt

No: Ferguson

Absent: Pike

Motion carried.

Motion by Arnold seconded by Brandt to approve Posting for a new Firefighter with the minimum wage at starting at \$15, possibly more, may be revised after a new schedule is calculated.

Roll call vote:

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

No: None  
Absent: Pike  
Motion carried.

Motion by Ferguson seconded by McCulloch to approve hall refund request M. Gourd, 11.6.22 party has been canceled \$95.00

Roll call vote:

Yes: Spencer, Ferguson, Arnold, Brandt, McCulloch, Walsh  
No: None  
Absent: Pike  
Motion carried.

Motion by Brandt seconded by Ferguson to waive hall fee request for Timbertown Dollology Club 5.24.22 (damage deposit required and hall contract signed)

Roll call vote:

Yes: Ferguson, Arnold, Brandt, McCulloch, Walsh, Spencer  
No: None  
Absent: Pike  
Motion carried.

Motion by Walsh to appoint M. Ursuy to the Planning Commission. No support for this motion.

Motion by Brandt seconded by Arnold to table the request from Wm. Kibbe to add 3 houses on Monitor Road to Twp. Watermain to eliminate meter pits. Brandt questioned where this dividing line fell exactly, this request was tabled until the line can be determined.

A special meeting will be set to review the spending of ARPA money and road projects. Representative from REI painting, Sign Image – digital sign, and Valley Carpet addressed the board about their estimates. It was discovered that an additional estimate will be needed for asbestos removal for the first layer of flooring in the hall. An estimate from McCoy Heating was also in the board packet.

Motion by Brandt seconded by Walsh to have Introduction and First Reading of Ordinance 67-D to rezone 3868 2 Mile Road from R3 to C.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson  
No: None  
Absent: Pike  
Motion carried.

Motion by Brandt seconded by Walsh to approve the General Fund Budget adjustments for 2021.

Roll call vote:

Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Arnold  
No: None  
Absent: Pike  
Motion carried.

Motion by Ferguson seconded by McCulloch to approve the Building Fund Budget adjustments for 2021.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Walsh seconded by Brandt to approve the Road (weed) mowing bids to be posted for another 3-year term.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Ferguson seconded by McCulloch to approve Use of Hall May 15<sup>th</sup> for a Womens' Self Defense class.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Ferguson seconded by Walsh to approve S.O.P. #36 - Fire Dept. Glucometer Use  
Motion carried.

Motion by Brandt seconded by Walsh to sign the Burnham & Flower COBRA Adm. Agreement.

Roll call vote:

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

No: None

Absent: Pike

Motion carried.

Motion by Ferguson seconded by McCulloch to receive communications.

Motion carried.

B. Walsh, gave the Planning Commission report.

T. Spencer, gave the Supervisor report. Versiti's next blood drive is here on April 21st from 1 p.m. – 6 p.m. He is working with Bangor Township on the Kawkawlin River cleanup and wants to include Steih park too. Fire Dept. Pancake breakfast is on March 20<sup>th</sup> – it is the 50<sup>th</sup> one. He is waiting for the Road Commission estimate on repairs to Townline 14 of which Kawkawlin Township will split the costs of improvements.

D. Schzerer, Spicer, stated the Township still has time to get road work done on this year's schedule but must act quickly so they can co-ordinate with the Road commission to start this summer.

Brandt stated that gravel needs to be added to the Mackinaw Road shoulder in order to protect the asphalt.

Motion by McCulloch seconded by Walsh to adjourn at 9:15 p.m.  
Motion carried.

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Linda Ferguson, Clerk