

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
April 6, 2022

The Supervisor called the meeting to order at 1:00 p.m.

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

Members absent: None

Also present: R. Sheppard, Township Attorney

Pledge of Allegiance to the Flag of the United States of America was recited by all.

Public input opened at 1:02 p.m. No Public spoke. Public input was closed 1:02 p.m.

Motion by Ferguson seconded by Walsh to adopt the agenda with the addition of:
Revise/replace the budget adj. page for 2021(2021 Road Patrol bill came in)
Add the Bay Co Road Comm. Agreement #204508 (Townline14 Rd.)

Motion carried.

Motion by Walsh seconded by McCulloch to Pay the bills in the amount of \$ 59,445.24

Roll call vote:

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

No: None

Motion carried.

Public comment for the MI. Community Dev. Block Grant for Monitor Industrial Park Pavement & Utility Improvements was opened at 1:16 p.m. D. Scherzer read the prepared notice asked for any questions. No questions were asked. Public comment closed at 1:18 p.m.

Motion by Ferguson seconded by Brandt to approve the completion of the work done for the MI. Community Dev. Block Grant for Monitor Industrial Park Pavement & Utility Improvements.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to have the Second reading of Resolution 2022-002 Confirming Special Assessment Roll for a Storm Water Detention Area for Harvest View Subdivision I & II.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Walsh to adopt the Second Reading of Ord. 67-E

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by Brandt to deny the Resolution 2022-003 for Opposing the Secure MI Vote petition.

Roll call vote:

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

No: Ferguson

Motion carried.

Motion by Pike seconded by Arnold to approve the Cost Recovery request to pardon billing for A. Tilley.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to approve Special Days Camp - hall request for Oct 22nd.2022.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Pike to approve the revised Budget Adj's. for 2021 as presented at this meeting.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to approve that D.W.S. discontinue billing for Sewer Ready to Serve at 105 Chippewa St.

Roll call vote:

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

No: None

Motion carried.

Motion to table the request to discontinue billing for Sewer Ready to Serve at 3359 S Huron per D.W.S.

Motion carried.

Motion by McCulloch seconded by Walsh to approve the Fire Chief Job description effective 1.1.2022 (changed to 2,080 Hrs and Class IV added to Item 6 on page 3)

Motion carried.

Motion by Pike seconded by McCulloch to approve the signing of Agreement #204508 with the Board of County Road Commissioners to Chip & Seal Townline 14 Road with 50% of the project paid by Kawkawlin Twp.

Roll call vote:

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

No: None

Motion carried.

A.R.P.A. expense options were discussed at length with the discussion to be continued at the next board meeting where it will be decided if a committee ~~should be established to get more of the public involved with this process.~~ *The committee was for making the hall improvements decisions not A.R.P.A. as a whole.*

Motion by Walsh supported by McCulloch to adjourn at 3:00 p.m.
Motion carried.

Linda Ferguson, Clerk