

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
April 11, 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 to the flag of the United States was recited by all.

Public input opened at 7:00 p.m. Three people spoke. Public input was closed at 7:07 p.m.

Motion by McCulloch seconded by Walsh to adopt the agenda with the addition of: D. DeGrow on swimming pool moratorium. Budget Adjustment. Addition to the bills list. Have Fire Chief speak before the Supervisor report.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to adopt the consent agenda with the removal of Cost recovery & tap fees.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Walsh to approve the minutes of regular meeting on 3.14.2022
Motion unanimously carried.

Motion by Pike seconded by McCulloch to approve the minutes of special meeting on 4.6.2022
with correction.

Motion unanimously carried.

Motion by McCulloch seconded by Ferguson to pay the bills in the amount of \$ 38,425.86 from
General Fund.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold seconded by Pike to reimplement motion 9.24.2018 regarding pay scale for
the Fire Dept. and apply to all current employees.

Roll call vote:

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

No: Ferguson

Motion carried.

Motion by Brandt seconded by Pike to approve the Career Firefighter pay schedule starting at \$15.74.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Brandt to table the request by Wm. Kibbe to add 3 houses to the Monitor Road watermain.

Motion unanimously carried.

Motion by Ferguson seconded by Brandt to discontinue billing for Sewer Ready Service at 3359 S Huron Rd.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by McCulloch to table the A.R.P.A. spending decisions to next month.

Motion unanimously carried.

Motion by Brandt seconded by McCulloch to table adopting R-2022-004 for D.W.S Sewer Rate increase.

Motion unanimously carried.

Motion by Walsh seconded by Pike to approve the Class C Liquor license request for Cracker Barrel.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by McCulloch to approve the hall request for 4.21.2022 for T. Beson with contract signed, waive deposit.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Arnold to not authorize any road painting.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Arnold to approve R-2022-003 Par Plan nomination for G. Brandt.

Roll call vote:

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

No: None
Motion carried.

Motion by Walsh seconded by McCulloch to approve S. Carmona to the Planning Commission.

Roll call vote:

Yes: McCulloch, Walsh, Spencer

No: Brandt, Ferguson, Pike, Arnold

Motion denied.

Motion by Walsh seconded by McCulloch to appoint T. Keyes to the Monitor Township DDA.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to increase the number of DDA members by 2 more people.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by Walsh to place a moratorium on the enforcement of the swimming pool ordinance and enforce the State Building code adopted by the township.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by McCulloch to approve the General Fund Budget adjustment for #101-447-801 by \$850 for 2021.

Roll call vote:

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

No: None

Motion carried.

B. Walsh, gave the Planning Commission report.

Fire Chief discussed future staffing concerns.

T. Spencer, reported Versiti's next blood drive is here on April 21st from 1 p.m. – 6 p.m.

Motion by Walsh seconded by McCulloch to adjourn at 9:27 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk