

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
May 9, 2022

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

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

Members absent: Brandt

Also present: R. Sheppard, Township Attorney

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

Public input opened at 7:01 p.m. Three people spoke. Public input was closed at 7:06 p.m.

Motion by Pike seconded by Walsh to adopt the agenda with the addition of: Ordinance 15-V first reading, Park incident 4.29, and addition to bills list.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to adopt the consent agenda.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to approve the minutes of regular meeting on 4.11.2022

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by McCulloch seconded by Ferguson to pay the bills in the amount of \$ 69,831.46 from General Fund.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

J. Wheeler with Wm Kibbe & Associates, Inc. spoke with the Supervisor today and withdrew his request to add the 3 houses on Monitor Road to the Township Watermain.

A.R.P.A. discussion – a special meeting will be scheduled for next week.

Motion by Arnold seconded by McCulloch to not raise the sewer rates as prepared by DWS for Resolution 2022-004, instead pay the bill for the Sewer Debt SRF Loan 5718-01 out of the reserves held at DWS. The board will revisit this Resolution for the 3rd qtr. billing of DWS.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Roadside mowing bids were opened.

Motion by Walsh seconded by Arnold to accept the bid from Floyd Fischer for a 3-year roadside mowing contract with proof of liability. If fuel prices continue to rise more than 20% over the contract, the new cost will need board approval.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Walsh seconded by Ferguson to approve R-2022-005 Intent to proceed with the Kawkawlin River Treatment program.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Ferguson seconded by Walsh to approve the Cell Tower co-location on Euclid Ave.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to have Shaw Contracting take out the hydrant that is leaking at the Monitor Township Park, with a limit to the cost totaling \$5,000.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by McCulloch seconded by Walsh to approve the hall request for 5.14.2022 for the Fire Academy.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by McCulloch seconded by Ferguson to approve the Fire Code Resolution of appointing the fire inspectors for the State of MI. (Copy not in packet).

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Pike seconded by Ferguson to deny Tri-City Vintage hall request 6.5.2022.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Walsh seconded by Ferguson to approve the hall request for 6.5.2022 for a fundraiser for a detective lieutenant with contract signed and security deposit.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Walsh seconded by McCulloch to receive the request for mowing of Harvest View detention area since a cost to mow was not submitted with email.

Motion unanimously carried.

Motion by Arnold seconded by Ferguson to discuss roof repairs estimate from Kawkawlin Roofing at the next Special meeting.

Motion unanimously carried.

Motion by Arnold seconded by Pike to wait until Planning Commission finalizes the sign guidelines so the Kawkawlin Community Church can be compliant with their sign.

Roll call vote:

Yes: McCulloch, Ferguson, Pike, Arnold

No: Walsh, Spencer

Absent: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to approve the recommended Board of County Road improvements from their list as follows:

- 1 Baxman Road - Salzburg to Fisher Road
- 3 Four Mile Road - Hotchkiss to Salzburg Road
- 4 Four Mile Road - Salzburg Road to Fisher Road
- 5 Four Mile Road - Wilder to Wheeler Road
- 6 Fraser Road - Hotchkiss to Salzburg Road
- 7 Fraser Road - Midland to Townline 14
- 8 Fraser Road - Midland to US-10
- 10 North Union - Fraser to Mackinaw Road
- 11 Old Beaver Road - Chip Road to Townline 14
- 12 Three Mile Road - Wilder to Wheeler Road

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Ferguson seconded by McCulloch to approve the change of the Fire Department software from ESO, that ends on 12/31/2022, to EPR

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Walsh seconded by McCulloch to approve the new hire Fire Wage Schedule as requested by the board at the last meeting which includes cost of living yearly.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Walsh to appoint Paul Meylan to the Planning Commission.

Motion by Walsh seconded by McCulloch to appoint Kendra Christensen to the DDA. (As the Business representative).

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Ferguson seconded by McCulloch to appoint Karl Verity to the DDA. (As the resident representative).

Roll call vote:

Yes: Spencer, Ferguson, Pike, McCulloch, Walsh

No: Arnold

Absent: Brandt

Motion carried.

Motion by Pike seconded by Ferguson to adopt Ordinance 15-V. An Ordinance to adopt by reference the International Fire Code of 2015, First Reading.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

B. Walsh, reported that the Planning Commission has completed work on ordinance changes for accessory buildings and structures. Changes to revise the definition of yards, to allow certain encroachments into required yards and to allow certain fences and walls within required front yards and clear vision areas. These will be presented to the township board for approval.

T. Spencer, reported that the recent incident at the park reinforces the need to have cameras at the township park. He thanked Vaughn Begick and Trevor Keyes for all the support and work done while meeting with the county to extend the sunset and expand the boundaries of the

DDA. May 14th is Police cleanup on Salzburg. Kawkawlin River Cleanup is June 4th. The Pirate paddle is June 18th. Northpoint development is looking to bring 80 jobs into the township with a 15 million investment.

Motion by McCulloch seconded by Walsh to adjourn at 9:17 p.m.
Motion unanimously carried.

Linda Ferguson, Clerk