

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
May 17, 2022

The Supervisor called the meeting to order at 10:00 a.m.

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

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

Public input opened at 10:01 a.m. No public spoke. Public input was closed 10:01 a.m.

Motion by Brandt seconded by McCulloch to adopt the agenda.
Motion unanimously supported.

A review of the bids for the road mowing contract was discussed and no motion was made to change the award of the contract.

Motion by Ferguson seconded by Pike to ratify the Resolution, R-2022-008, approved at the 5.9.2022 regular meeting. Resolution is for Requesting the Bureau of Fire Services of LARA to Delegate Full-time Fire Inspectors for Monitor Charter Township.

Roll call vote:

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

Motion by Ferguson seconded by McCulloch have this meeting serve as the second reading of Ordinance 15-V. An Ordinance to adopt by reference the International Fire Code of 2015.

Roll call vote:

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

A.R.P.A. discussion. Costs were totaled of the rough estimates for painting the hall, removing asbestos flooring, putting new floor down, a park camera system, A/C and heating units for the hall and paving of two roads. Also presented was the cost of a sheriff vehicle.

Motion by McCulloch seconded Ferguson to have summer office hours (4-day week) New hours will start May 31st and end September 2nd, 2022. Monday-Wednesday 8 a.m.- Noon & 1 p.m. - 6 p.m., *Closed Noon-1 p.m.* Thursday 8 a.m.- Noon & 1 p.m.-5 p.m., *Closed Noon - 1 p.m. Friday - Closed*

Roll call vote:

Yes: McCulloch, Spencer, Ferguson, Pike
No: Arnold, Brandt
Absent: Walsh
Motion carried

Motion by Ferguson supported by McCulloch to adjourn at 12:00 p.m.
Motion carried.

Linda Ferguson, Clerk