

NOTICE OF REGULAR TOWNSHIP MEETING

CHARTER TOWNSHIP OF MONITOR
2483 MIDLAND ROAD, BAY CITY, MI 48706

989-684-7203

PUBLIC BODY: MONITOR TOWNSHIP BOARD
DATE OF MEETING: MONDAY, July 11, 2022
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: Monitor Township Hall
CALL TO ORDER
PLEDGE OF ALLEGIANCE to the Flag of the United States of America YES NO
PUBLIC INPUT
ADOPTION OF AGENDA APPROVED YES NO
ADOPTION OF CONSENT AGENDA (See Below) APPROVED YES NO
MINUTES OF Meeting 6.13.2022 APPROVED YES NO
PAYMENT OF BILLS APPROVED YES NO

UNFINISHED BUSINESS

Lawn Mower purchase

Planning Commission – K. Weaver

Public Hearing on Kawkawlin River District Treatment

R-2022-007 Creating & Reaffirming the Prior creation of a Special Asmt District to Finance the Treatment of Aquatic Weeds in Kawkawlin River

R-2022-010 Confirming & Reaffirming Special Asmt Roll for the Treatment of Aquatic Weeds in Kawkawlin River

Accumulated cost recovery request – J Rigney

Accumulated cost recovery request – J Hayward

Correction on the May 9th meeting minutes pg 3 paragraph 2

NEW BUSINESS

Hiring of new full-time firefighter N. Carter

Hiring of 2 on-call fire fighters: R Roberts and E. Meylan

Rehiring of T. Shorkey

Weinlander Fitzhugh Audit Report for 2021

Planning Commission Minutes 6.23.22 meeting and McKenna 6.23.22 ltr on Rezoning 2483 Midland Rd

Consumers – Renewable Energy

BP20-0059 Refund C. Davis

Authorize Signing of Performance Resolution for Municipalities

A-Ton Tree & Debris and Top Priority Tree Service Quotes for Park cleanup after storm damage

Election Day – include meals for Election workers

R-2022-009 Resolution of Intent to abandon the Birra Circle property (Petitions to abandon and vacate Public road right of way)

MTA Dues Invoice

B.C.T.O.A. 7.27.22 mtg at Hampton – need count of attendees

REPORTS

Planning Commission Report – Trustee Walsh

Supervisor Report

CONSENT AGENDA

APPROVED YES NO

Monthly Acc't Balance / Rev & Exp Report

Cost Recovery & tap fees

Building Dept. June Report

Fire Chief June Report

Sheriff Deputy May Report

Smith & Brooker June & July billing

Planning Commission Minutes 6.7.22 meeting

Address for Steih Park – 3126 Monitor Road

IRS Mileage increase to .625 cents

Michigan Liquor Control Licensing of CBOCS Properties, Inc. - New Class C license

B Patterson – Class Certificate for completion of Asset Management Champion Program

Changing township to .Gov instead of .Org

Email dated 6.30.2022 M. Swiercz Clark, survey results

Termination of Marketplace Corporate Center Condominium dated 6.15.22

ARPA 2nd payment received

Steih Park EZ Launch

Bay Area WTP Monthly Operations Report May 2022

Notice of Public meeting 7.11.22 Election Commission

ADJOURN

Linda K. Ferguson, Clerk July 6th, 2022, 4:00 p.m.

Date and Time of **Posting Revised July 7th at 12:00 p.m.**

The Charter Township of Monitor Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10-day notice to the Charter Township of Monitor Board. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Monitor Board by writing or calling the following: Charter Township of Monitor, Linda K. Ferguson, Clerk, 2483 Midland Road, Bay City, Michigan 48706A copy of this notice is on file in the Office of the Clerk.