

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
July 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 7:01 p.m. 2 people spoke. Public input was closed at 7:04 p.m.

Motion by Pike seconded by Brandt to adopt the agenda with the addition of scheduling a joint meeting with the Planning Commission to discuss all their recommendations for fences, yard definition, yard requirements and accessory buildings, etc. To inform the public by doing a mailing to the residents along with publication in the Valley Farmer, the webpage, and the township sign.

Roll call vote:

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

No: None

Motion carried.

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

Motion unanimously carried.

Motion by Walsh seconded by McCulloch to approve the minutes of regular meeting on 6.13.2022.

Motion unanimously carried.

Motion by Walsh seconded by Brandt to pay the bills in the amount of \$ 85,551.53 from General Fund.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to purchase a self-propelled walk behind lawn mower, up to \$600 purchase.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh, to appoint K. Weaver to the Planning Commission, no second was received.

Public hearing opened at 7:32 for Creating & Reaffirming the Prior creation of a Special Assessment District to Finance the Treatment of Aquatic Weeds in the Kawkawlin River. No one spoke. Public hearing closed at 7:33.

Motion by Pike seconded by Brandt to approve R-2022-007 Resolution Creating & Reaffirming the Prior creation of a Special Assessment District to Finance the Treatment of Aquatic Weeds in Kawkawlin River.

Roll call vote:

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

No: None

Motion carried.

Public hearing opened at 7:35 for Confirming & Reaffirming Special Assessment Roll for the Treatment of Aquatic Weeds in Kawkawlin River. No one spoke. Public hearing closed at 7:36.

Motion by Brandt seconded by Walsh to approve R-2022-010 Resolution Confirming & Reaffirming the Special Assessment Roll for the Treatment of Aquatic Weeds in the Kawkawlin River.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by McCulloch to reduce the Accumed bill by half for J Rigney, only billing him for \$306.14.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Arnold to reduce the Accumed bill by half for J. Hayward, only billing him for \$49.05.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Ferguson seconded by McCulloch to correct the 5.9.2022 Board meeting minutes page 3, paragraph 2. Brandt was not there to vote – he was absent.

Motion unanimously carried.

Motion by Walsh seconded by McCulloch to hire N. Carter as a new full-time firefighter.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Pike to hire R. Roberts as an on-call firefighter.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by McCulloch to hire E. Meylan as an on-call firefighter.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Pike to approve the rehiring of T. Shorkey as an on-call firefighter.

Roll call vote:

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

No: Arnold

Motion carried.

Weinlander Fitzhugh representatives D. Quimby and J. Mumby gave the 2021 Audit presentation.

Motion by Walsh seconded by Ferguson to receive the 2021 audit as prepared by Weinlander Fitzhugh.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to table the rezoning of: 2483 Midland Road.

Motion unanimously carried.

Consumers Energy was not present to address the board in reference to Solar Energy in Monitor Township.

Motion by Pike seconded by McCulloch to refund from the Building dept. \$655.59 on PB20-0059, keeping 25% as administration charge.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Pike to authorize Signing of Performance Resolution for Municipalities as required MI Department of Transportation for the Sanitary Sewer Pump Project for road right of way.

Motion unanimously carried.

Motion by McCulloch seconded by Pike to have Top Priority Tree Service do the cleanup after the storm, tree damages, in the Monitor Park as per quote dated 6.27.2022.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Pike to approve providing food for the Election workers on Election Day 8.2.2022.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Ferguson to approve R-2022-009 Resolution Confirming the vacation and/or abandonment of Birra Circle within Monitor Township with a request for the Utility easement to remain.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to pay \$6,852.61 to MTA for annual dues. (Do not include Online Learning Subscription).

Roll call vote:

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

No: None

Motion carried.

Counted attendees for B.C.T.O.A. meeting for 7.27.22 so check can be printed.

Motion by McCulloch seconded by Ferguson to adjourn at 8:41 p.m.

Motion unanimously carried.

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Linda Ferguson, Clerk