

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
June 13, 2022

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

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

Members absent: Ferguson

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. V. Begick spoke. Public input was closed at 7:05 p.m.

Motion by McCulloch seconded by Walsh to adopt the agenda with the addition of: B. Feinauer resignation acceptance, hire new firefighter, Fireworks – Rueger Farms 7.9.2022, AccuMed – cost recovery requests, and Resolution of Intent to create special assessment district to finance the treatment for Aquatic weeds and reaffirming the special assessment roll for treatment of Aquatic weeds in the Kawkawlin River.

Motion unanimously carried.

Motion by Walsh seconded by Pike to adopt the consent agenda with the subtraction of the Sheriff Deputy report.

Motion unanimously carried.

Motion by Brandt seconded by Walsh to approve the minutes of regular meeting on 5.9.2022.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to approve the minutes of Special meeting on 5.17.2022.

Motion unanimously carried.

Motion by Arnold seconded by Walsh to pay the bills in the amount of \$ 67,487.32 from General Fund.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Brandt seconded by Walsh to approve the proposal from Spicer dated 5.23.2022 that Spicer and Serenus Johnson do a professional study and prepare a report on the Township Hall as addressed in the report emailed to the board on 5.25.2022

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

No Motion was made to appoint Kevin Weaver to the Planning Commission.

Motion by Pike seconded by McCulloch to hire Sara Erickson as a full-time firefighter.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by McCulloch seconded by Walsh to accept the resignation of B.J. Weaver, Lieutenant, from the Fire Dept.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to accept the resignation of B. Feinauer, Sgt., from the Fire Dept.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to hire a new firefighter.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Arnold seconded by Walsh to waive \$480.76 for 5608 Firethorne Dr. Sewer charge as calculated based on the actual 2nd Qtr billing for Sewer only. (This is without the Monitor 1 water charges as water charges are not Monitor Township owned.)

Roll call vote:

Yes: Walsh, Pike, Arnold, Brandt, McCulloch

No: Spencer

Absent: Ferguson

Motion carried.

Motion by Brandt to waive \$409.36 for 5609 Christy Way. Sewer charge as calculated based on the actual 2nd Qtr billing for Sewer only. (This is without the Monitor 1 water charges as water charges are not Monitor Township owned.)

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh

No: Spencer

Absent: Ferguson

Motion carried.

Motion by Arnold seconded by Pike to acknowledge the 5.23.2022 ltr from Bay Co Finance regarding the 2022 Road Patrol Contract increase.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Walsh seconded by McCulloch to approve the purchase of a Floor scrubber – for use in both the Fire Dept. & Hall for under \$4,000.

Roll call vote:

Yes: Arnold, McCulloch, Walsh, Spencer, Pike

No: Brandt

Absent: Ferguson

Motion carried.

Motion by Brandt seconded by Walsh to approve Industrial Development District (IDD) establishment of fees.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by McCulloch seconded by Brandt to table the lawn mower to next meeting.

Motion unanimously carried.

Motion by Pike seconded by Brandt to deny that the ditches be cleaned out on Fraser Road (650' worth) as referenced in the email and instead recommend a budget line item in General fund for ditch cleaning in 2023.

Motion unanimously carried.

Motion by McCulloch seconded by Pike to approve Park –Special Event – Jr. Brett Foundation 10.22.2022 at 2:00 p.m. Trunk or Treat.

Motion unanimously carried.

Motion by Brandt seconded by Pike to approve Hall request for Cortland Farms 8.10.2022 with signed contract.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Brandt seconded by McCulloch to approve Hall request for MI State Police 9.1.2022 with signed contract.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by Brandt seconded by McCulloch to approve Hall request for 5.16.2023 for Creekwood Estates with signed contract.

Roll call vote:

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

No: None

Absent: Ferguson
Motion carried.

Discussion on N. North Union Property owned by Township. No Motion.

Motion by Brandt and seconded by Pike to receive request to revise the Zoning ordinance to allow chickens. Discussion followed. No action taken.

Motion by McCulloch seconded by Pike to approve the fireworks for Rueger farms for 7.9.2022.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Cost recovery requests were tabled until the next meeting to allow time to review.

Motion by Pike seconded by Brandt to adopt a Resolution of Intent to create a Special Assessment district to finance the treatment of Aquatic Weeds in the Kawkawlin River and for confirming and reaffirming the special assessment roll for treatment of Aquatic weeds in the Kawkawlin River.

Roll call vote:

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

No: None

Absent: Ferguson

Motion carried.

Motion by McCulloch seconded by Walsh to open Public Comment at 8:58.

State Representative Annette Glen introduced herself and will be running for the State Senate District 35 in the August 2nd, 2022 Primary Election.

Public Input closed at 9:04.

Motion by Walsh seconded by McCulloch to adjourn at 9:05 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk