

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
September 12, 2022

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

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

Members absent: Walsh

Also present: C. Hewitt, Attorney

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

Public input opened at 7:01 p.m. 3 people spoke. Public input was closed at 7:02 p.m.

Motion by McCulloch seconded by Ferguson to adopt the agenda with the addition of trimming the bushes in front of the township, adding the Lions Club request for the hall usage on 12.7.22 and removing the Flathau family hall request.

Motion unanimously carried.

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

Motion unanimously carried.

Motion by McCulloch seconded by Ferguson to approve the minutes of Special meeting on 8.23.2022.

Motion unanimously carried.

Motion by Brandt seconded by Pike to approve the minutes of Special meeting on 8.31.2022.

Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to pay the bills in the amount of \$ 88,568.20 from General Fund.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Brandt seconded by Pike to pay the first invoice of \$130,014.27 for the SRF loan out of township Sewer fund and to set up a special meeting in Oct. with the auditors, D. Schzerer and S. Szarolletta to determine the best option for payback.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Brandt seconded by Pike to table the S.O.P. Social Media Policy until updated to include the entire township not just the Fire Department.

Motion unanimously carried

Discussion on the Building Better Roads program for 2023 ended with the directive that the Supervisor, E. Arnold and G. Brandt have a meeting to decide on the game plan for the Oct. Meeting.

C. Potts addressed the board for the Planning Commission appointment. No motion was made.

D. Scherzer addressed the board about the roof repair and the cost of a new roof.

Motion by Ferguson seconded by McCulloch to fully refund permits PE22-0086, PB22-0047, and PP22-0024 that were issued in error.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Brandt seconded by McCulloch to refund PE22-0057 minus the 25% administration fee.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by Brandt seconded by McCulloch to grant the request for Hall use for the Bay City Western Cross-Country team on 9.15.2022.

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

No: None

Absent: Walsh

Motion carried.

Motion by Pike seconded by Ferguson to have the Supervisor sign the Michigan Lakefront Solutions contract for the treatment of the Kawkawlin River.

Motion unanimously carried.

Motion by Ferguson seconded by Brandt to approve PA 116 for the Kendell C. & Heather R. Meyer parcel of 22 acres in Sec 11 T14N R4E.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to get 3 estimates for the trimming of the bushes in front of the township and approve at the next meeting.

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

No: None

Absent: Walsh

Motion carried.

Motion by McCulloch seconded by Arnold to grant the request the Lions use the hall on Dec. 7th. with contract signed and damage deposit collected.

Roll call vote:

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

No: None
Absent: Walsh
Motion carried.

Supervisor report included expanding the DDA sunset and getting more shovel ready sites at Technology park. The SRF project is finishing under budget. SK Siltron held the ribbon cutting last week, the CEO thanked the township and the planning commission for their support in the process of bringing 150 high paying jobs to our township. Delta college has partnered with SK Siltron too. Oct. 22nd is the park trunk or treat, last year over 800 children attended. The road commission provided safety cones last year, he will ask for them again. The Sheriff and Fire Dept. will be invited to attend again. A Special Joint meeting will be held on Sept. 20th at 5:30 for discussion on the Planning commission changes to the Zoning Ordinance.

Public comment opened at 7:48 - 2 people spoke. Public comment closed at 7:55.

Motion by Pike seconded by McCulloch to adjourn at 7:55 p.m.
Motion unanimously carried.

Linda Ferguson, Clerk