

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, October 24th, 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 Regular Meeting 9.12.2022 APPROVED YES NO
MINUTES OF Special Meeting 10.5.2022 APPROVED YES NO
PAYMENT OF BILLS APPROVED YES NO

UNFINISHED BUSINESS

S.O.P. - Social Media Policy for Monitor Township

NEW BUSINESS

2023 Road Patrol Agreement to sign & ltr from Attorney
Hall request 12.9.2022 Monitor Township Employees - Holiday Gathering
Hall request 5.23.2023 Bay County Fire Academy Graduation
Park request / Hall request - in case of rain, 10.26.2022 MC Sgt Jack Johnson, MSP
Hire new on-call firefighter K. Andrzejewski / Memo from Supervisor dated 10.20.2022 and attachments
Hire of R. Roberts Firefighter Full-time - 5.24.2022 Personnel Comm. mtg page 1
Refund permit PE22-0036 Pinnacle Electric
Park Advisory committee
Park volunteer - to do snowplowing of walkways
D.D.A. appointments: G. Ayotte, D. Peden
Township Hall Facilities Assessment from Spicer
A.R.P.A. expenditures - hall / office repairs, park cameras

REPORTS

Planning Commission Report – Trustee Walsh
Supervisor Report

CONSENT AGENDA

Monthly Account Balance / Rev. & Exp. Report
Cost Recovery & Tap fees
Building Dept. September Report
Sheriff Deputy September Report
Smith & Brooker September billing
Planning Commission minutes 9.20.2022 Special Joint mtg, and 10.5.2022 draft minutes
Election Commission mtg minutes 10.5.2022
D.D.A 2023 Agenda - Regular business meetings
D.D.A. Memo 10.12.22 Proposed 2023 Budget, Rev. & Exp, report.
Dept of Licensing & Regulatory Affairs letter dated 9.1.2022 Mobile Home Park
Spicer REU calculation letter dated 9.28.2022 SK Siltron (Ord. 56-C)
MAA - recognition awarded to Beth Patterson
Spicer Kawkawlin River article from Straight lines Summer 2022 publication
Dept. of Agriculture and Rural Development letter dated 9.2.22 Michigan Sugar Company
Letter from a concerned Citizen 9.20.2022 - harassment of an Elected Official
Email from resident on the park - woodchips
Thank you from Special Days Camp
Par Plan News 10.2022
Email from resident 9.30.2022 - concerns regarding J. Sargeson

PUBLIC COMMENT

ADJOURN

Linda K. Ferguson, Clerk October 20th, 2022, 4:00 p.m.

Date and Time of Posting

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 48706. A copy of this notice is on file in the Office of the Clerk.