

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
October 24, 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, 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 - Co. Commissioner spoke. Public input was closed at 7:03 p.m.

Motion by Walsh seconded by Ferguson to adopt the agenda with the addition of moving the DDA budget info. up to new business from the consent agenda for Board approval and add the Girl Scouts request to use the East parking lot on 12.5.2022. Also, to add Monitor Township Facebook page to the Social Media discussion. Later amended - during the meeting, to include discussion on the flyer published by T. Beson and have the Clerk find the rules for Townships use of Facebook.

Motion unanimously carried.

Motion by McCulloch seconded by Ferguson to adopt the consent agenda with addition of the Fire Chief Sept. report and the notice of the Board of Review meeting 12.13.2022.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to approve the minutes of Regular meeting on 9.12.2022.

Motion unanimously carried.

Motion by Brandt seconded by Pike to approve the minutes of Special meeting on 10.5.2022 with the addition of listing the Auditors as present.

Motion unanimously carried.

Motion by Ferguson seconded by Pike to pay the bills in the amount of \$ 479,355.22 from General Fund.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by Arnold to amend the agenda to allow discussion on the topic of the T. Beson flyer.

Motion unanimously carried.

Motion by Pike seconded by Brandt to have R. Sheppard, Attorney, write a letter to T. Beson stating that the photo used on his flyer was not authorized by the township, this caused compromise for K. Verity with the Personnel Policy 8.1 - Political Activity. Please remove it so it does not appear that the Board is endorsing any candidate.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by McCulloch to table the Social Media discussion and have the Clerk find the rules for Townships use of Facebook.

Motion unanimously carried.

Motion by Ferguson seconded by Pike to have the Supervisor contact the Sheriff to find out what is available for shift options in regards to the 2023 Road Patrol Agreement.

Motion unanimously carried.

Motion by McCulloch seconded by Brandt to approve the Hall request for 12.9.2022 for the Monitor Township Employees - Holiday Gathering.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to approve the Hall request for 5.23.2023 for the Bay County Fire Academy Graduation

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by Walsh to approve the Park request/Hall request - in case of rain, on 10.26.2022 from MC Sgt Jack Johnson, MSP for training.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike to table rehire of on call firefighter, he was not in attendance. Motion was withdrawn.

Motion by Brandt seconded by Pike to rehire on-call firefighter K. Andrzejewski.

Roll call vote:

Yes: Brandt, Pike, Arnold

No: McCulloch, Walsh, Spencer, Ferguson

Motion denied.

Motion by Arnold seconded by Walsh to hire R. Roberts as a full-time firefighter starting with the next pay period. Chief Kramer will put his recommendation in writing for R. Roberts and it will be in the next board packet.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Walsh to refund PE22-0036 minus the 25% administration fee.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to have the Supervisor establish a Park Advisory committee that will report to the board on the improvements that are necessary. The Supervisor will construct some guidelines for this committee and present it to the board next month.

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

No: None

Motion carried.

Motion by Arnold seconded by McCulloch to table the snowplowing of the Monitor Township parks walkways by a volunteer.

Motion unanimously carried.

Motion by Walsh seconded by Pike to appoint G. Ayotte and D. Peden to the D.D.A for the term ending 3/31/2026.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Arnold to install an Emergency Exit door in the Treasurer's office per the Serenus Johnson estimate.

Roll call vote:

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

No: Walsh

Motion carried.

Motion by Brandt seconded by McCulloch to approve the 2023 D.D.A proposed Budget.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Walsh to approve the Girl Scouts request to use the East Parking lot on 12.5.2022.

Roll call vote:

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

No: None

Motion carried.

Supervisor report included receiving a box of free Covid test kits for the township employees. Holiday lights recycling drive 12.1 to 12.6.2022. Monitor Townships holiday light contest - more details to follow. Toys for Tots box in the Township lobby. On 11.30.22 the Blood bus will be at the Township Hall. SRF project moving forward.

Public comment opened at 9:34 p.m. - 1 person spoke.
Motion made by Arnold seconded by Brant to extend time another 2 minutes.
Motion unanimously carried.
Public comment closed at 9:40 p.m.

Motion by McCulloch seconded by Pike to adjourn at 9:40 p.m.
Motion unanimously carried.

Linda Ferguson, Clerk