

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
November 14, 2022

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

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

Members absent: Brandt

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. 2 people spoke. Public input was closed at 7:05 p.m.

Motion by Walsh seconded by Arnold to adopt the agenda with the addition of appointing two DDA terms one ending in 2025 and one in 2026 and adding Region VII Area Agency on Aging - request to use the hall.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Arnold seconded by Pike to add Park Rules for discussion and move from Consent Agenda - Weinlander Fitzhugh, Park Advisory Committee and the Township Rules.

Motion unanimously carried.

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

Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to approve the minutes of Regular meeting on 10.24.2022.

Motion unanimously carried.

Motion by Pike seconded by Walsh to pay the bills in the amount of \$ 44,382.82 from General Fund.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Arnold seconded by Ferguson to table the Social Media Policy and have Mr. Sheppard refer to guidelines from the ACLU and adjust accordingly.

Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to introduce and have first reading for Rezoning of Stone Meadow Condominiums, LLC from PUD to R1 per Planning Commission mtg 10.4.22

Roll call vote:

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

No: None
Absent: Brandt
Motion carried.

Motion by McCulloch seconded Ferguson to refund permit #PM22-0118 for J. Green with the 25% Adm. fee deducted.

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer, Ferguson
No: None
Absent: Brandt
Motion carried.

Motion by Ferguson seconded by Pike to table the Special Communication Facility Application for American Tower Alteration until a Licensed Professional Engineer of the State of Michigan provides a stamped print with an engineer certification of the fall zone.
Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to approve the Hall request for the State Police Civilian Response class on active shooter training for the public. Date undetermined at this time.

Roll call vote:

Yes: Arnold, McCulloch, Walsh, Spencer, Ferguson, Pike
No: None
Absent: Brandt
Motion carried.

Motion by McCulloch seconded by Pike to approve the Hall request for 3.25 & 3.26.2023 for the for 51st Annual Firemen's Breakfast - Monitor Firefighters Association.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold
No: None
Absent: Brandt
Motion carried.

Motion by McCulloch seconded by Walsh to introduce for the first reading to amend the Zoning Ordinance 67, with Ordinance 67-E, amendments to Sec.2.02 definition of accessory building or use, 2.19 definition of building, 2.93 definition of structure, 2.104 definition of yard, 3.13 height and location of fences and walls (residential district), 3.27 accessory buildings and structures in R districts and on residential lots in the agricultural district, 3.29 yard requirements, 15.05(h) electric signs.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, McCulloch,
No: Arnold
Absent: Brandt
Motion carried.

Motion by McCulloch seconded by Walsh to forgive the AccuMed bill for M. Gromaski as requested.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, McCulloch, Walsh
No: None

Absent: Brandt
Motion carried.

Motion by Pike seconded by McCulloch to approve the Resolution of Intent R-2022-014 to expand the Special Asmt Roll to spread the tax roll for Waste Mgmt trash pickup & recycling service for 2023.

Roll call vote:

Yes: Ferguson, Pike, Arnold, McCulloch, Walsh, Spencer
No: None
Absent: Brandt
Motion carried.

Motion by McCulloch seconded by Pike to have the Supervisor sign the 2023 Road Patrol Agreement.

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer, Ferguson
No: None
Absent: Brandt
Motion carried.

Motion by Walsh seconded by McCulloch to purchase 2 monitoring cameras - one for inside the lobby and one for the outside covering the parking lot to the east of the hall, from Strategic Surveillance per the bid provided.

Roll call vote:

Yes: Arnold, McCulloch, Walsh, Spencer, Ferguson, Pike
No: None
Absent: Brandt
Motion carried.

Motion by Pike seconded by Ferguson to transfer \$300,000 from A.R.P.A to General Fund for the road work projects paid already in 2022.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold
No: None
Absent: Brandt
Motion carried.

Motion by Arnold seconded by McCulloch to get bids to replace the entire roof over the hall area and have the current leak repaired under warranty.

Roll call vote:

Yes: Walsh, Ferguson, Pike, Arnold, McCulloch
No: Spencer
Absent: Brandt
Motion carried.

Motion by Pike seconded by Walsh to appoint K. Verity and K. Christensen to the D.D.A for the term ending 3.31.2026 and 3.31.2025, respectively.

Motion unanimously carried.

Motion by Arnold seconded by Walsh to discuss the Weinlander Fitzhugh report on the Debt payback, once it is completed, at the next meeting.
Motion unanimously carried.

Arnold stated that the Park rules are outlined in Ordinance 54 & 54A. Arnold requested that the guidelines for the new Park Advisory committee and the Monitor Township meeting rules from 12.10.2001 be added to unfinished business at the 12.12.2022 meeting.

Motion by Ferguson seconded by McCulloch to approve the Region VII area agency on aging request to use the Hall 12.1.2022 contract signed.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Supervisor reported that on 11.30.22 the Blood bus will be at the Township Hall. He thanked all those that worked so long on the revisions to Ord. 67 that passed tonight. He recognized the Clerk for a successful Election season.

Public comment opened at 8:36 p.m. - 4 people spoke.

Public comment closed at 8:42 p.m.

Motion by Walsh seconded by McCulloch to adjourn at 8:43 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk