

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, February 13th, 2023
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
PUBLIC INPUT
ADOPTION OF AGENDA APPROVED YES NO
ADOPTION OF CONSENT AGENDA APPROVED YES NO
MINUTES OF Special Meeting 2.7.2023 APPROVED YES NO
PAYMENT OF BILLS APPROVED YES NO

UNFINISHED BUSINESS

Rezoning R1 to C 2483 Midland Road Ordinance 67-H First reading
Digital Sign purchase
Social Media Policy - establish a designee
Walsh report on local planners
A.R.P.A. expenditures - hall / office repairs

NEW BUSINESS

Lions Club hall request 3.8.2023
Copier purchase estimate
Reserve hall for a free community class/workshop on preparing for a disaster
B.C.T.O.A. hall request to host for the dinner on 3.29.2023

REPORTS

V. Begick Co. Commissioner report
Planning Commission Report – Trustee Walsh
Supervisor Report - Steih park update

CONSENT AGENDA

Cost recovery & tap fees
Building Dept. January Report
Fire Dept. January Report
Sheriff Deputy December & January Report
Bay Co Finance Dept. 1.23.2023 2023 Road Patrol estimated cost
Bay Area Water Treatment meeting minutes 12.1.2022
Bay County Road Commission - 2023 Building Better Local Roads Policy
M, Kelly email 1.11.2023 on Steih park update

ADJOURN

Linda K. Ferguson, Clerk February 8th, 2023, 1:00 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.