

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
January 9, 2023

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 7:00 p.m. No one spoke. Public input was closed at 7:01 p.m.

Motion by Ferguson seconded by Pike to adopt the agenda with the addition first reading of Ordinance 67-G and discussion on Supreme Carpet refund.

Roll call vote:

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

No: None

Motion carried.

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

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the minutes of the Regular meeting on 12.12.2022 with the addition of adding the General Fund balance as of 12.31.2022 \$ 4,272,387.32. An estimated \$373,296.91 of 2023 expenses to come from fund balance thus leaving a projected surplus of \$3,899,090.41 for 12.31.2023.
Motion carried. BRANDT OPPOSED.

Motion by Ferguson seconded by McCulloch to pay the bills in the amount of \$ 77,428.01 from General Fund.

Roll call vote:

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

No: None

Motion carried.

D. Quimby presented the board with some options on the bond payback.

Motion by Brandt seconded by Walsh to use the \$7.29 debt charge per RTS, as calculated by Weinlander Fitzhugh, over the 19 years remaining on the bond payback through DWS.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by McCulloch to schedule a Special meeting for Tuesday, 1.24.2023 to discuss the Social Media Policy.

Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to approve the Special Communication Facility application per the fall zone letter signed by a State licensed professional engineer to within a 131' radius.

Motion unanimously carried.

Motion by Pike seconded McCulloch to revisit the DWS non-residential REUs for those that have their have had their services turned off and are reflected in the next quarter DWS report.
Motion unanimously carried.

D. Scherzer discussed that on 1.24.2023 at 2:00 a meeting will be held at the Township on the roof replacement project. On 2.21.2023 bids will be due online.

B. Walsh reported on his findings for a more local planner to service the township.

J. Kramer reported that the antique fire truck is at the shop waiting for an estimate of repairs.

Motion by Arnold seconded by McCulloch to table until the 1.24.2023 special meeting the digital sign.

Motion carried.

R. Groves, SK Siltron, addressed the board on his request for review of sewer tap fee charged.

Ferguson reported that she spoke to both engineering companies that calculate R.E.U. charges and they agreed to adding the cost of calculating with the letter of R.E.U. calculations submitted to the building department so the township can recoup it.

Motion by Brandt seconded by Walsh to reappoint to Board of Review R. Kienbaum for the term 1.1.2023 to 12.31.2024.

Motion unanimously carried.

Motion by Walsh seconded by Pike to reappoint to Board of Review P. Wenzloff for the term 1.1.2023 to 12.31.2024.

Motion unanimously carried.

Motion by Brandt seconded by Walsh to reappoint to Board of Review D. Trigg for the term 1.1.2023 to 12.31.2024.

Motion unanimously carried.

Motion by Brandt seconded by McCulloch to reappoint to Board of Review AS ALTERNATE J. Eckenrod for the term 1.1.2023 to 12.31.2024.

Motion unanimously carried.

Motion by Walsh seconded by Pike to approve the pay increase for the co-op student from \$ 9.87 to \$10.76 for 2023.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by McCulloch to approve a budget adjustment to cover the co-op wages.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold seconded by McCulloch to approve the DWS letter requesting credit of 275 units for sewer only, which equals \$654.50 and bill for the 20 unit minimum, for 4831 S 3 Mile. Also find out from DWS are we charged for it?

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Brandt to approve the DWS letter requesting credit of 190 units for sewer only, for 4th Qtr/22 (\$452.20) and 20 units for 1st Qtr /23 (\$47.60), for 4836 Appletree Lane.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Arnold to approve that on call firefighter T. Shorkey is now off probationary period.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold seconded by Pike to accept resignation letter from J. Ivan effective 1.1.2023. With much appreciation and recognition for his long, 34 plus years of service, to the township fire department as an on-call firefighter.

Motion unanimously carried.

Motion by Ferguson seconded by McCulloch to have first reading of Ordinance 67-G, to correct the erroneous previously labeled Ordinance 67-E from 12.12.2022.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by Walsh to approve a refund to Supreme Carpet based on the letter from their attorney, M. Hewitt stating they will keep the existing 1.5" line. The refund is for the 2" line they paid for. The difference is \$8,847.30 plus the tap fee of \$2,740.00, total to be refunded is \$11,587.30. R. Sheppard will get a signed receipt of acknowledgment of this change.

Roll call vote:

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

No: None

Motion carried.

Public comment opened at 8:54 p.m. No one spoke. Public comment closed at 8:54 p.m.

Motion by Walsh seconded by Brandt to adjourn at 8:55 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk