

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING  
January 24, 2023

The Supervisor called the meeting to order at 3:05 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, Walsh  
Members absent: McCulloch  
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was opened 3:06. One person spoke. Public Input closed at 3:07.

Motion by Walsh seconded by Pike to approve the agenda and set a Special meeting for 1.25.2023 at 4:45 p.m. to address: Resolution R-2023-001 Adopting the Sewer Bond Payback, Resolution R-2023-002 Adopting 2023 water fee/rate, and to hire the new office personnel.  
Motion unanimously carried.

Jessica Herek introduced herself to the board after being selected by Personnel Committee to fulfill the new full-time position.

Motion by Arnold seconded by Walsh to circumvent the bid policy for the digital sign this one time on the condition that the mock-up sign presented is acceptable and to pay for it with ARPA money.

Roll call vote:

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

No: None

Absent: McCulloch

Motion carried.

Motion by Pike seconded by Ferguson to revise the pending Social media policy by defining a designee, making a spelling correction, and complete section H for the 2.13.2023 meeting.  
Motion unanimously carried.

Motion by Ferguson seconded by Walsh to have second reading of Ordinance 67-G.

Roll call vote:

Yes: Arnold, Walsh, Spencer, Ferguson, Pike

No: Brandt

Absent: McCulloch

Motion carried.

Motion by Ferguson seconded Walsh to approve the hall request for A. Lopez for 3.4.2023 with contract signed and security deposit.

Roll call vote:

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

No: None

Absent: McCulloch

Motion carried.

Public Comment was opened 4:54. One person spoke. Public Comment closed at 4:56

Motion by Walsh seconded by Ferguson to adjourn.  
The meeting adjourned at 4:56 p.m.

Linda K. Ferguson, Clerk  
Charter Township of Monitor