

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
January 25, 2023

The Supervisor called the meeting to order at 4:45 p.m.

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

Pledge of Allegiance was recited by all.

Public Input was opened 4:47. One person spoke. Public Input closed at 4:50.

Motion by Ferguson seconded by Pike to adopt the agenda.
Motion unanimously carried.

Motion by Brandt seconded by Ferguson to approve the R-2023-001 Sewer Rate Resolution for 2023 and beyond to establish new sewer rate and increase ready to serve charges to all customers to retire State Revolving fund loan for Bonding.

Roll call vote:

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

Motion by Pike seconded by Brandt to approve R-2023-002 Resolution Adopting Water Fee/Rate Schedule.

Roll call vote:

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

Motion by Ferguson seconded by Pike to approve the hiring of Jessica Herek as the new full-time office staff starting on the 2.6.2023 at \$15 hour.

Roll call vote:

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

Public Comment was opened 4:57. One person spoke. Public Comment closed at 4:59.

Motion by Ferguson seconded by Pike to adjourn.

The meeting adjourned at 4:59 p.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor