

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
February 13, 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 7:01 p.m. Several people spoke. M. Clark requested an additional 3 minutes. Motion by Arnold seconded by Brandt to grant additional time.

Motion unanimously carried.

Public input was closed at 7:14 p.m.

Motion by Brandt seconded by Arnold to add the Fire Chief Job Description and Personnel Policy to the agenda.

Motion unanimously carried.

Motion by Arnold seconded by Pike to table for further review/discussion the rezoning of 2483 Midland Road.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch

No: Spencer, Ferguson, Walsh

Motion carried.

Motion by Arnold seconded by McCulloch to move from the consent agenda and add to the agenda the Bay Co. Road Commission 2023 Policy.

Motion unanimously carried.

Motion by Arnold seconded by Pike to amend the Social Media Policy on agenda to allow discussion with M. Clark and the board regarding it. She did the communication survey for the township in the past.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to adopt the agenda with the changes as described above.

Motion unanimously carried.

Motion by Ferguson seconded by Pike to approve the Special meeting minutes of 2.7.2023.

Motion unanimously carried.

Motion by McCulloch seconded by Ferguson to approve the payment of the bills \$143,246.95.

Roll call vote:

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

No: None

Motion carried.

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

Arnold stated he only wants the sign as a display sign, if it is going to be a motion sign, he would take back his motion. He still likes the sign. That is why he wanted rezoning removed until he reviews the recorded meeting.

Motion by Arnold seconded by McCulloch to purchase the sign with ARPA money and use it consistent with the zoning ordinance in effect for 2483 Midland Road.

Roll call vote:

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

No: None

Motion carried.

M. Clark addressed the Board and advised them to start over with an entirely new Social Media Policy. She is experienced in this area and offered her services to work on a committee to assist in the process.

Motion by McCulloch seconded by Pike to establish a committee for developing a Social Media Policy consisting of Brandt, Arnold, Chief Kramer and M. Clark.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to establish a committee of Spencer, Ferguson, and Pike to make a list of repairs needed for hall and offices with the ARPA money.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the request for use of the hall on 3.8.2023 by the Lions Club. Contract signed and security deposit.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded Brandt to reserve the hall for a free community class/workshop on preparing for disaster.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded Walsh to reserve the hall for 3.29.2023 to host the B.C.T.O.A. dinner.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded Arnold to change the Fire Chief Job Description to have him report to the Township Board.

Roll call vote:

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

No: None

Motion carried.

Arnold stated his concern that the ditches committee which consists of Brandt, Arnold, and Spencer, will need to report back to the board regarding the Road commission meeting they attended. He wants to make sure the March deadlines referenced in the 2023 Building Better Local Roads Policy are met.

V. Begick, Board chair of the County Commissioners, 3rd District, reported that 4 of the 7 commissioners were new, and requested that a patrol car be placed on Union west of Mackinaw for speeding I.S.D. students. He invited the public to the meetings on the 1st, 2nd and 3rd Tuesday at 4:00 p.m. on the 4th floor of the County building.

Walsh reported that the Planning commission discussed decks, property lines and was reviewing the solar ordinance.

Supervisor report included MDOT expecting the roundabouts on US-10 Mackinaw Bridge coming in 2024. The DDA sent a letter to the County Executive to extend the sunset by 20 years. He reported that \$50,000 will be given back to the DDA with TIF. The Northpoint construction project in the DDA park will have an announcement ceremony in June or July.

Arnold commented he wants to see the road commission report on how they rate the roads.

Discussion continued among the board members with the attorney.

Motion by Walsh seconded by Pike to adjourn at 8:41 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk