

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
March 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 7:02 p.m. One person spoke. Public input was closed at 7:04 p.m.

Motion by Ferguson seconded by Walsh to remove the PA 116 request from agenda as requested by resident, receive the email dated 3.9.2023 from DWS regarding 3556 S. 3 Mile water meter bill, correction of refund for PE23-0015 to \$103.50, adjustment of General Fund #101-301-801 Road patrol to include True-up of \$38,299.30 an increase by \$26,080.17, and acceptance of the Spicer Proposal provided tonight. Adopt agenda with changes.

Motion unanimously carried.

Motion by Arnold seconded by Brandt to remove from consent agenda the road estimates and put it on as new business.

Motion unanimously carried.

Motion by Walsh seconded by McCulloch to approve the consent agenda.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to approve the Regular meeting minutes of 2.13.2023.

Motion unanimously carried.

Motion by Ferguson seconded by Pike to approve the payment of the bills \$122,275.98.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by McCulloch to table the report on planners.

Motion unanimously carried.

Motion by Walsh seconded by Ferguson to have first reading of Ordinance 67H rezoning 2483 Midland Road from R1 to C.

Roll call vote:

Yes: Ferguson, Walsh, Spencer

No: Pike, Arnold, Brandt, McCulloch

Motion denied.

Motion by Walsh seconded by Pike to award the roof bid to T. Brown & Son Roofing Co., Inc. as recommended by Spicer Engineering. They submitted the lowest bid at \$65,000 for a 20-year warranty, add to that \$12,229 for an additional 10-year warranty, for a total 30-year warranty.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Arnold to request that DWS contribute 1/3, Monitor contribute 1/3 and the resident contribute the balance of 1/3 of the water bill for 3556 S. 3 Mile Road.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Ferguson to approve the MIDNR Law enforcement request for use of the hall and Fire Dept. on 6.13 and 6.14.2023.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded Walsh to allow the Red Cross to situate a vehicle at the township for easy access for Red Cross volunteers to use when answering the call for disasters.
Motion unanimously carried.

Motion by Pike seconded Walsh to approve the request to forgive the AccuMed bill of \$337.68 for M. Gromaski since he did not cause the accident on 12.11.2021.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded Pike to approve the 2022 Special Funds Budget adjustments.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded Ferguson to approve the request for refund on permit PE23-0015 for \$103.50.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded Pike to approve the 2022 General Fund Budget adjustments with the Road Patrol increase of \$26,080.17 to \$38,301.00.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded McCulloch to accept with regret and gratitude the resignation of R. Carmona from the Fire Dept.

Motion unanimously carried.

The road committee will have a meeting to give the Bay Co. Road Commission the schedule of road work to complete for the township.

V. Begick, Board chair of the County Commissioners, 3rd District, reported that the household assistance program from Covid is ending and the deadline is 4.15.2023. They want to dredge the Kawkawlin River but it needs funding, and the Community Center pool will be closing.

Walsh reported that the Planning Commission did not meet in March.

Supervisor reported the 51st Fire Dept. pancake breakfast is on 3.26, the Citizens Response Active Shooter class is on 3.22, and the Emergency Preparedness workshop is on 4.26. Barcia reported the 30-year extension for the DDA will be on the agenda for the County board to approve.

Motion by Ferguson seconded by Walsh to adjourn at 8:06 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk