

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
March 17, 2023

The Supervisor called the meeting to order at 9:03 a.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
Members absent: None
Also present: Jim Lillo, Kevin Walczak, Don Scherzer

Pledge of Allegiance was recited by all.

Public Input was opened 9:04. No public was present. Public Input closed at 9:04.

Motion by McCulloch seconded by Walsh to adopt the agenda.
Motion unanimously carried.

Motion by Brandt seconded by McCulloch to approve Wilder Road - Three Mile to Four Mile Road Mil 1 1/2" and resurface with 1 1/2" HMA for \$119,513.57.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by Brandt to table Road work approvals until the Road commission provides cost estimates for Kasemeyer Road - Salzburg to Fisher, 4 Mile road - Hotchkiss to Salzburg, Wilder - 4 Mile Road west to dead end, and Townline 14.

Motion unanimously carried.

Motion by Ferguson seconded by Walsh to approve 2022 Budget adjustments for Pond Fund Expenses and Fire Dept. Improvements - Revenue & Expenses.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Walsh to adjourn.

The meeting adjourned at 10:45 a.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor