

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
April 10, 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. Public input was closed at 7:06 p.m.

Motion by McCulloch seconded by Ferguson adopt agenda.

Motion unanimously carried.

Motion by Ferguson seconded by Walsh to adopt the consent agenda.

Motion unanimously carried.

Motion by Pike seconded by Ferguson to approve the Regular meeting minutes of 3.13.2023.

Motion unanimously carried.

Motion by Walsh seconded by Ferguson to approve the Special meeting minutes of 3.17.2023.

Motion carried. Brandt opposed.

Motion by McCulloch seconded by Pike to approve the payment of the bills \$74,644.63.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Pike to purchase the Kyocera 7003i copier from Boss Business Solutions for \$9,995.00.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to have Boss Business Solutions dispose of the old copier at no charge.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by McCulloch to have Spicer Group take on any new Planning Commission projects, give a 90 notice to McKenna as required by the contract, and allow McKenna to finish up existing projects.

Roll call vote:

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

Motion by Pike seconded McCulloch to use design C as the topper of the new sign as provided by Digital Sign Graphics.

Roll call vote:

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

Motion by Brandt seconded by Arnold to disapprove the Kasemeyer road estimate as provided by Board of County Road Commissioners letter dated 3.2.2023.

Roll call vote:

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

Motion by Pike seconded by Walsh to approve the signing of the Bay County Road Commission agreement #205870 for 4 Mile Road - Hotchkiss to Salzburg (1.0 mile), Wilder Road - 4 Mile west to end (.41 miles), Townline 14 Road - 1-75 to Old Beaver (1.4 miles)-50% Split with Kawkawlin. Emphasis on applying the fog seal on all roads.

Roll call vote:

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

Motion by Ferguson seconded Walsh to schedule a Special meeting on 5.2.2023 at 3:00 p.m. for the Social Media Policy.

Roll call vote:

Yes: Ferguson, Pike, McCulloch, Walsh, Spencer
No: Arnold, Brandt
Motion carried.

The Bay County Road Commission will be discussing redoing the roads in the Monitor Township Tech park, once the township has them redone up to a certain standard then the County can take them over.

Motion by McCulloch seconded Walsh to approve adding PLD Technical Services, LLC as an alternative provider for fire review services.

Roll call vote:

Yes: Pike, McCulloch, Walsh, Spencer, Ferguson
No: Arnold, Brandt
Motion carried.

Motion by Arnold seconded Pike to have the Supervisor sign the letter of recommendation for 1912 S. Euclid Ave., a vacant property, be considered as a potential Bay County Brownfield Redevelopment Authority project.

Motion carried. Brandt opposed.

Motion by Arnold seconded Brandt to set a fee for Zoning Verification letter request at \$500 plus any additional incurred costs.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold seconded Walsh to approve for 4706 Moeller Dr. a 50% reduction of the sewer bill after the 15 unit minimum.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by McCulloch seconded Walsh to approve use of the hall on 5.3.2023 by the Lions Club.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded Arnold to reject the request for R. Reinhardt to reconsider the charges applied by Bay County for late payment of his taxes from 2022.

Roll call vote:

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

No: None

Motion carried.

V. Begick, Board chair of the County Commissioners, 3rd District, explained that Camp Grayling wants to expand to double the size, he discussed dredging the Kawkawlin River from the mouth of the river to the lagoon.

Walsh reported that the Planning Commission has Menards wanting to add storage units.

Supervisor restated the Emergency Preparedness workshop is on 4.26 at the township, the DDA extension is scheduled for the next County meeting, the township roof replacement materials were delivered, the new digital sign will be installed soon, the Steih Park bid date is April 28th at 10:00 a.m. at the Spicer office and the Sanitary pump project finished under budget.

Motion by Walsh seconded by Ferguson to adjourn at 8:49 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk