

# NOTICE OF REGULAR TOWNSHIP MEETING

CHARTER TOWNSHIP OF MONITOR  
2483 MIDLAND ROAD, BAY CITY, MI 48706

989-684-7203

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PUBLIC BODY: MONITOR TOWNSHIP BOARD  
DATE OF MEETING: MONDAY, May 8th, 2023  
TIME OF MEETING: 7:00 P.M.  
PLACE OF MEETING: Monitor Township Hall  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE to the Flag of the United States of America  
PUBLIC INPUT  
ADOPTION OF AGENDA APPROVED YES NO  
ADOPTION OF CONSENT AGENDA APPROVED YES NO  
MINUTES OF Regular Meeting 4.10.2023 APPROVED YES NO  
MINUTES OF Special Meeting 5.2.2023 APPROVED YES NO  
PAYMENT OF BILLS APPROVED YES NO

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## UNFINISHED BUSINESS

Park Cameras - Strategic Surveillance Demonstration  
*Duponce request for water bill reduction*  
Steih park bid  
*Antique fire truck*  
*Reschedule - Regular board meeting from June 12th to June 5th*  
Board Room - D. Scherzer  
Tech Park Roads  
Disposal of Township Property  
*Social Media Policy - schedule a special meeting*

## NEW BUSINESS

Cortland Farms Condominium Association request for hall use 8.16.2023 (Hall under Construction/Fire Station)  
*Policy for requests for bill forgiveness*

## REPORTS

Planning Commission Report – Trustee Walsh  
Supervisor Report

## CONSENT AGENDA

Monthly Account Balance and Revenue & Expense report  
Cost recovery - April  
Building Dept April Report  
Fire Dept. April Report  
Sheriff March Report  
Planning Commission minutes 4.4.2023  
Zoning Board of Appeals Agenda 4.20.2023 & 3.16.2023 minutes  
McKenna 2022 Annual report  
ABC 12 FOIA request info.

## ADJOURN

Linda K. Ferguson, Clerk May 4th, 2023, 2:00 p.m.  
Date and Time of Posting

The Charter Township of Monitor Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10-day notice to the Charter Township of Monitor Board. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Monitor Board by writing or calling the following: Charter Township of Monitor, Linda K. Ferguson, Clerk, 2483 Midland Road, Bay City, Michigan 48706. A copy of this notice is on file in the Office of the Clerk.