

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
May 2, 2023

The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh
Members absent: None
Also present: R. Sheppard

Pledge of Allegiance was recited by all.

Public Input was held.

Motion by McCulloch seconded by Arnold to adopt the agenda and allow M. Clark to speak during the Social Media discussion.
Motion unanimously carried.

The park camera estimate did not arrive in time for this meeting, tabled to next meeting.

Discussion on the antique fire truck ended with asking that the Fire Chief provide the board a letter from the Fire Dept. Association stating their consent to release the Townships ownership of the antique truck. Also, the Chief will ask the Museum if they have ownership of the truck would the fire dept. be able to use it occasionally.

Motion by Walsh seconded by McCulloch to approve putting the new digital sign on the remaining brick base, based on estimate #10484 from Sign Image (up to \$458).

Roll call vote:

Yes: Spencer, Ferguson, Pike, McCulloch, Walsh

No: Arnold, Brandt

Motion carried.

Motion by Ferguson seconded by Walsh to continue with last year's Summer office hours of Mon. - Wed. 8 a.m. - 12 p.m. and 1 p.m. - 6 p.m. and Thurs. 8 a.m. -12 p.m. and 1 p.m. - 5 p.m. Closed Friday. (Memorial weekend through Labor Day weekend).

Roll call vote:

Yes: Ferguson, Pike, Walsh, Spencer

No: Arnold, Brandt, McCulloch

Motion carried.

Tabled the rescheduling of Regular Board meeting on June 12th to the next meeting.

Motion by Pike seconded by Ferguson to approve the Resolution, R-2023-003, establishing further guidelines for poverty exemptions as a supplement to R-2022-019 that was approved on 12.12.2022.

Roll call vote:

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

No: None

Motion carried.

The board room estimate from Spicer was tabled until the next meeting to request a representative be present to explain the breakdown of costs.

Motion by Walsh seconded by Ferguson to accept the bid as written by Mid-State Asbestos Removal Inc., dated 4.28.2023 for \$22,350.00 and request an additional bid for removing asbestos from the rest of the township hall.

Roll call vote:

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

No: None

Motion carried. *At the 5.8.2023 meeting Brandt thought he said no to this.*

Motion by Walsh seconded by Ferguson to approve the Valley Carpet, Inc. estimate dated 4.26.2023 for hall flooring and installation up to the \$70,700.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to approve the McCoy Heating & Cooling estimate of \$29,395 dated 4.4.2023 for (4) Daikan 3-ton heat pump mini-split units in the hall with wi-fi control.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Arnold, Brandt

Motion carried.

Motion by Walsh seconded by Ferguson to approve the Escon proposal of \$5,514.00 dated 4.20.2023 for installation of the 4 split units.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Pike to get bids to have the tuck pointing done on the exterior brick before staining is applied per R.E.I. estimate.

Roll call vote:

Yes: Spencer, Ferguson, Pike, McCulloch, Walsh

No: Arnold, Brandt

Motion carried.

Motion by Walsh seconded by McCulloch to accept the R.E.I. proposal dated 4.14.2023 to do the exterior staining, interior painting, and office area updates as described totaling \$50,730.58.

Roll call vote:

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

No: Brandt

Motion carried. *At the 5.8.2023 meeting Arnold thought he said no to this.*

Motion by McCulloch seconded by Pike to accept the Bay Glass Company estimate dated 4.25.2023 for replacement of the front office counter window and the plexiglass on outside posting boards for \$2,008.00.

Roll call vote:

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

No: None
Motion carried.

The rest of the agenda was not discussed due to it being after 5:00 p.m.

Motion by Walsh seconded by McCulloch to adjourn.
The meeting adjourned at 5:10 p.m.

Linda K. Ferguson, Clerk