

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
May 8, 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 was held.

Motion by McCulloch seconded by Pike adopt agenda.

Motion unanimously carried.

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

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the Regular meeting minutes of 4.10.2023.

Motion unanimously carried.

Motion by Walsh seconded by Ferguson to approve the Special meeting minutes of 5.2.2023 with corrections.

Motion carried. Brandt and Arnold opposed.

Motion by McCulloch seconded by Ferguson to approve the payment of the bills \$71,727.02.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to table the Park camera purchase and get internet cost estimates.

Motion carried. Arnold and Brandt opposed.

Motion by Arnold seconded by Pike to pay \$3,229.29 for 3566 S 3 Mile Road - the Douponce DWS water bill.

Roll call vote:

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

No: Ferguson

Motion carried.

Motion by McCulloch seconded by Walsh to award to Shaw Contracting Co. the Kawkawlin River Access Improvement project. Spicer will give them the contract after changes are made to the work order.

Roll call vote:

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

No: None

Motion carried.

Antique fire truck was tabled.

Motion by Ferguson seconded McCulloch to reschedule the June 12th Board meeting to June 5th.

Motion carried. Arnold opposed.

Board room renovation was discussed and tabled.

Motion by Walsh seconded by McCulloch to get a price from the Bay Co. Road Commission on the Technology Park Roads for work needed.

Motion carried. Arnold opposed.

Motion by Pike seconded by McCulloch to put the items to be disposed of on the Monitor Township facebook page, the Monitor Fire Dept. facebook page, and the Monitor Neighborhood watch facebook page for a period of 15 days and at the end of that time take the highest bid.

Roll call vote:

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

No: None

Motion carried.

The Social Media committee will reconvene to address the Attorneys recommendations and a special meeting can be set for later.

Motion by McCulloch seconded Walsh to approve Cortland Farms request for their annual meeting on 8.16.2023. Chief consented to have it in the Fire Dept. meeting room as the hall will be under renovation.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded Walsh to establish a policy for bill forgiveness. Supervisor, Clerk, Treasurer and the Attorney will develop this and bring back to the board.

Motion unanimously carried.

Walsh reported that the Planning Commission is working with AEY Capital to get the noise created by the degasser units down to the same requirements as what windmills would be. Some minor changes to Ordinance 67 were given to the board for review tonight.

Supervisor will have the hall closed from July 10 to August 17th for the asbestos removal, Air conditioning units to be installed, painting and new flooring. Completion to by August 18th. May 20th is the Canoe Crash. June 3rd is clean up on the river. June 17th is the Pirate Paddle.

Motion by Walsh seconded by McCulloch to adjourn at 9:00 p.m.

Motion unanimously carried.

Linda Ferguson, Clerk