

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
July 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

Pledge of Allegiance to the flag of the United States was recited by all.

Public input was held.

Motion by Pike seconded by McCulloch adopt agenda as is and the consent agenda with the addition of the B.C.T.O.A. invite.
Motion unanimously carried.

Motion by Walsh seconded by Ferguson to approve the Special meeting minutes of 6.27.2023.
Motion carried.

Motion by Walsh seconded by McCulloch to approve the Special meeting minutes of 6.27.2023 for the closed session.
Motion carried.

Motion by Walsh seconded by McCulloch to approve the payment of the bills \$122,718.32.
Roll call vote:
Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold, Brandt
No: None
Motion carried.

Motion by Ferguson seconded by Walsh to use up to \$44,000 of ARPA funds to have the Monitor Township Park entrance paved as described in the Spicer estimate. Spicer will put it out to bid next spring and complete the improvement next summer.
Roll call vote:
Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch
No: None
Motion carried.

Motion by Walsh seconded by Ferguson to carry forward with the estimate to revamp the existing Township conference room as shown in the Spicer estimate with ARPA funds up to \$57,000. Have Spicer work with Serenus Johnson for the project to save bid costs.
Roll call vote:
Yes: Spencer, Ferguson, Pike, McCulloch, Walsh
No: Arnold, Brandt
Motion carried.

Motion by McCulloch seconded by Walsh to approve an AT&T 180' unlit monopole tower 180' north of Hotchkiss Road on a 45' x 60' leased area. AT&T mobility will post a \$30,000 cash bond with the Township for removal of the tower in the event AT&T Mobility fails to remove per

the contract. Approval to be granted once the township attorney does the final changes as discussed and gives consent.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Walsh to approve the Trunk or Treat lot/hall request for 10.29.2023 and only if extra people are provided for safety of the children due to the traffic.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to approve the Special Days Camps Hall request on 10.28.2023.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Pike to have the Supervisor sign the Apparatus Loan Agreement for the 1949 Pumper.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded McCulloch to change the Regular August meeting to the 28th.

Roll call vote:

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

No: None

Motion carried.

V. Begick reported on dredging of the river, the core of engineers has extended the date. The commissioners are working on a very tight budget that includes extra for the expanded in-person voting days for Elections.

Fire Chief was not in attendance to give a report.

Walsh reported the planning commission meeting is tomorrow night.

Supervisor reported the hall flooring asbestos removal should be starting on the 24th of July. The flooring will be next and the painting will have to be completed after. Spectrum is working on getting an estimate for service at the park for the cameras. The shed is leaking in the back. Brownfield committee met and moving forward on a Tim Horton's coming. The Road commission have still not been notified by MDot of the 3-mile overpass closure.

Motion by Pike seconded by Walsh to adjourn at 8:03 p.m. Motion unanimously carried.

Linda Ferguson, Clerk