

# 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, November 13, 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

ADOPTION OF CONSENT AGENDA

MINUTES OF Special Meeting 10.24.2023

MINUTES OF Closed Session Meeting 10.24.2023

PAYMENT OF BILLS

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## UNFINISHED BUSINESS

R-2023-010 Public Inspection & Copying Procedures

Asbestos removal

*New Fire Dept. Position*

Road patrol agreement with Bay Co.

*Continue Millage for Road improvements*

## NEW BUSINESS

Request for outdoor growing facility of cannabis as an agricultural crop

Resolution R-2023-014 Maintain local control over local land

Hugo AccuMed dispute of charges

D. DeGrow memo requesting 2 guest chairs for building dept.

Update Hall rental prices

IPtelX additional monthly billing for Audio alert

Separate Consumers meter for Fire Dept.

Public Safety 2024 Budget - revenue adj. 205-000-408

APRA 2024 Budget –new account number for park expenses 285-751-930

DWS 11.3.2023 letter referencing 2-PFAs class action settlements

-DuPont

-3M

R-2023-015 Supplemental Salary

Schedule a General Fund Budget 2024 workshop Nov. 20<sup>th</sup> at 3:00

## REPORTS

V. Begick

Fire Chief report -Trustee Arnold

Planning Commission Report – Trustee Walsh

Supervisor Report

## CONSENT AGENDA

Oct. Reports:

Account Balance and Revenue & Expense report

*Cost recovery & tap fees*

Building Dept

Fire Dept

Sheriff

MCAT certification - J. Herek 😊

Par Plan Grant Awarded \$5,000

Thank you from Special Days camp committee

Williams Charter Township letter dated 11.6.2023 on intent to draft a master plan

Planning Commission minutes 10.3.2023

## ADJOURN

Linda K. Ferguson, Clerk

November 9, 2023, 10:00 a.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.