

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
November 13, 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 McCulloch by seconded Walsh to adopt the agenda with the addition of asbestos removal for the Treasurer's office and the consent agenda.

Motion carried.

Correction on the 10.24 Special meeting minutes.

Motion by Pike seconded by McCulloch to approve the payment of the bills \$101,488.96.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, McCulloch

No: Walsh, Brandt

Motion carried.

Motion by Pike seconded by Brandt to approve Resolution R-2023-010 Public Inspection and Copying procedures.

Roll call vote:

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

No: None

Motion carried.

Motion Arnold by seconded by Brandt to approve the asbestos removal from the tunnels and the Treasurer's office and pay to have all the furniture removed and reinstalled with new flooring using the 2024 budget and after winter tax collection.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch

No: Ferguson, Walsh, Spencer

Motion carried.

Motion by Pike seconded by Brandt to put on the ballot for August 2024 renewal of the 10-year Road millage at the existing 1.95 mils.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Arnold to approve Resolution R-2023-014 Expressing support to maintain local control over local land use.

Roll call vote:

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

No: None
Motion carried.

Motion by Pike seconded by McCulloch to waive the AccuMed fees for L. Hugo in the amount of \$571.60.

Roll call vote:

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

No: Brandt

Motion carried.

Motion Pike by seconded by McCulloch to approve the purchase of 2 guest office chairs for the building dept. in the 2024 building budget.

Roll call vote:

Yes: McCulloch, Walsh, Pike, Arnold

No: Spencer, Ferguson, Brandt

Motion carried.

Motion by Pike seconded by Arnold to approve signing of the IPTelx contract for an additional \$35 per month for the Audio Alert Communicator in the Fire Dept.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Pike to adjust the Public Safety 2024 revenue account #205-000-408.000 to \$345,992.58 per the Treasurer report.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to add account # 285-751-930 to the ARPA 2024 budget to account for park expenses.

Motion unanimously carried.

Motion by Brandt seconded by McCulloch to opt in and have DWS file the Dupont & 3M PFAs Class Action Settlement form.

Roll call vote:

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

No: None

Motion carried.

A Special meeting is set for 11.20 at 3:00 p.m. in the Fire Dept. training room.

Arnold reported the Fire Dept. radios are starting to arrive. Trucks are being maintained.

Walsh said the Planning commission has received over 600 responses from residents taking the survey for the master plan.

Supervisor stated the board meeting room construction will start tomorrow morning, meanwhile meetings will be held in the Fire station training room. The township office party is 12.8.

Motion by Walsh seconded by McCulloch to adjourn at 8:55 p.m. Motion unanimously carried.

Linda Ferguson, Clerk