

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING  
October 24, 2023

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

Members present: Spencer, Ferguson, Pike, McCulloch, Walsh  
Members absent: Arnold, Brandt  
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion by Ferguson seconded by McCulloch to adopt the agenda and approve the 10.16 minutes with correction. Motion unanimously carried.

Table R-2023-010 until it is completed.

The Supervisor will have the building inspector work with SK Siltron for the permits necessary for the sanitary sewer line.

Motion by Pike seconded by McCulloch to reject the request from Plyform for an REU reduction. D. Scherzer will draft a letter explaining why. Motion unanimously carried.

Motion by Walsh seconded by Pike to accept the Bay Co. Road Commission offer for Straits Dr, Alliance Dr. and Valley Center Road for preventive maintenance work estimate of \$368,705.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Ferguson seconded by Walsh to have the lobby, passageway to hall, and the entry area to the Treasurer's office asbestos removed.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, McCulloch

No: None

Absent: Arnold, Brandt

Motion carried.

Table Tunnel asbestos removal.

Motion Walsh by seconded by McCulloch to replace the overhead door jamb on the pole barn per the Serenus Johnson estimate of \$1,990.

Roll call vote:

Yes: Spencer, Ferguson, Pike, McCulloch, Walsh

No: None

Absent: Arnold, Brandt

Motion carried.

Opened public hearing for Future Tech. IFT at 3:29 p.m.  
T. Keyes, Bay Future explained the benefit this will bring to the community with 10 new jobs created.  
Public input closed at 3:30p.m.

Motion by Ferguson seconded by Walsh to approve the Resolution for the I.F.T. for Future Technologies, Inc. R-2023-012.

Roll call vote:

Yes: Ferguson, Pike, McCulloch, Walsh, Spencer

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Ferguson seconded by McCulloch to approve the PA116 application from F. Meyer on 22 acres.

Roll call vote:

Yes: Pike, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: Arnold, Brandt

Motion carried.

Motion McCulloch by seconded by Ferguson to approve the MIHA hall request for 11.6.2023.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Pike seconded by McCulloch to approve Resolution 19-R-2023-011 Increasing fees for delinquent water shut off.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, McCulloch

No: None

Absent: Arnold, Brandt

Motion carried.

Tabled Road Patrol agreement from County.

Motion by Ferguson seconded by Pike to go with the BCBS Community Blue PPO Platinum plan at renewal.

Roll call vote:

Yes: Ferguson, Pike, McCulloch, Walsh, Spencer

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Ferguson to approve the 2024 Holiday schedule.

Roll call vote:

Yes: Pike, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Ferguson seconded by Walsh to approve the 2024 Board, Planning Commission and Zoning meeting dates and times.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike

No: McCulloch

Absent: Arnold, Brandt

Motion carried.

Motion by Pike seconded by Ferguson to appoint, as approved by the Supervisor, A. Lyday to the DDA for the term ending 3.31.2027.

Motion unanimously carried.

Motion by Pike seconded by McCulloch to appoint, as approved by the Supervisor, T. Keyes to the DDA for the term ending 3.31.2027.

Motion unanimously carried.

Table discussion of a Bond renewal for road maintenance.

Motion by Ferguson seconded by Pike to approve the 2024 Public Safety budget.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, McCulloch

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Pike to approve the 2024 Liquor budget.

Roll call vote:

Yes: Spencer, Ferguson, Pike, McCulloch, Walsh

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Pike to approve the 2024 Solid Waste budget.

Roll call vote:

Yes: Ferguson, Pike, McCulloch, Walsh, Spencer

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Walsh to approve the 2024 Building budget.

Roll call vote:

Yes: Pike, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Walsh to approve the 2024 ARPA budget.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt  
Motion carried.

Motion by Pike seconded by McCulloch to approve the 2024 Capital Projects budget.

Roll call vote:

Yes: Ferguson, Pike, McCulloch, Walsh, Spencer

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Walsh to approve the 2024 Sewer budget.

Roll call vote:

Yes: Pike, McCulloch, Walsh, Spencer, Ferguson

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by McCulloch seconded by Pike to go into closed session at 4:10 p.m. to discuss the lawsuit with H. Miller.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Pike seconded by McCulloch reopen the meeting at 4:25 p.m.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt

Motion carried.

Motion by Walsh seconded by Pike to authorize the Attorney to attempt to have the file administratively closed with all terms and conditions in effect until the appeal regarding Mr. Jones property is decided. Mr. Miller can renovate existing buildings BUILDING with permits, but he can't add new construction to the property.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Arnold, Brandt

Motion carried.

Motion Walsh by seconded by McCulloch to adjourn at 4:27 p.m.

Motion unanimously carried.

Linda K. Ferguson, Clerk  
Charter Township of Monitor