## CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING November 20, 2023

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

Members present:Spencer, Ferguson, Pike, Arnold, Brandt, WalshMembers absent:McCullochAlso present:R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion by Walsh seconded by Pike to adopt the agenda and the consent agenda. Motion unanimously carried.

Motion by Walsh seconded by Pike to table the Supplemental Salary resolution R-2023-015. The Clerk stressed that a budget is necessary to be filed by the deadline to receive State money. The Supervisor reiterated the need for a budget and the attorney explained the consequences. Another Special meeting will need to be set up to meet the deadlines. Motion unanimously carried.

Motion by Ferguson seconded by Walsh to change the 3.18.2024 board meeting to 3.11.2024 still at 5:00 p.m. Roll call vote: Yes: Pike, Walsh, Spencer, Ferguson No: Arnold, Brandt Absent: McCulloch Motion carried.

Motion by Walsh seconded by Arnold to move forward with the Public Safety renewal millage for the 11.2024 Election. Roll call vote: Yes: Arnold, Brandt, Walsh, Spencer, Ferguson, Pike No: None Absent: McCulloch Motion carried.

Motion Pike by seconded by Walsh to approve the Pond fund 2024 budget. Roll call vote: Yes: Brandt, Walsh, Spencer, Ferguson, Pike, Arnold No: None Absent: McCulloch Motion carried.

Motion by Pike seconded by Walsh to approve a 5% across the board salary increase for 2024, elected and non-elected employees. Roll call vote: Yes: Walsh, Spencer, Ferguson, Pike No: Arnold, Brandt Absent: McCulloch Motion carried.

Motion by Walsh seconded by Ferguson to authorize the attorney to move forward with the order by Hearing Officer Hugo, that if the inspection was not done in 30 days, the attorney would be instructed to obtain an Order of Eviction and an Order of Entry to allow the inspectors in due to the health conditions that need to be addressed for the house on 2-mile road. Roll call vote:

Yes: Walsh, Spencer, Ferguson No: Pike, Arnold, Brandt Absent: McCulloch Motion denied.

Motion Pike by seconded by Walsh to allow public comment in reference to the 2-mile house. Motion unanimously carried.

"It is beyond a fixer-upper, it is not fit for human dwelling." Per the hearing officer's findings.

Motion by Pike seconded by Brandt to table the above stated action on the house. Motion unanimously carried.

Motion Walsh by seconded by Pike to adjourn at 6:00 p.m. Motion unanimously carried.

Linda K. Ferguson, Clerk Charter Township of Monitor