

# 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, February 12, 2024

TIME OF MEETING: 5:00 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 & CONSENT AGENDA

MINUTES OF Regular Meeting 1.8.2024

PAYMENT OF BILLS

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## UNFINISHED BUSINESS

*2-mile house*

F.O.I.A. Coordinator

## NEW BUSINESS

Grant for Wilder & 3 Mile

*3-Mile Road construction (Townhall mtg 4.16.here with BCRC & a mailer)*

Parking lot request Girl Scouts 2.15.2024 for cookie distribution

Hall rental request A Grzegorzcyk Sunday 2.18.2024

Hall rental request Bay City Lions 3.6.2024

Hall rental request MIDNR 3.28.2024

AccuMed dispute T. Pencheff

Host liquor liability insurance

DWS REU changes

DWS 2712 S Westgate Drive billing adjustment request

Zoning Board of Appeals meeting time change to 6:00 p.m.

2023 General Fund Budget Adjustments

*March 11th board meeting – designate someone to take the meeting minutes.*

*ARPA balance allocation*

*Closed session – Litigation*

## REPORTS

V. Begick Co. Commissioner

Fire Chief report -Trustee Arnold

Planning Commission Report – Trustee Walsh

Supervisor Report

## CONSENT AGENDA

December & January reports:

Account balance & Revenue and Expense

Building Dept.

Tap fees & cost recovery

Sheriff

January report:

Fire Dept.

Planning Commission draft minutes 1.9.2024

Zoning Board of Appeals draft minutes 1.18.2024

DWS 1.4.2024 & 2.1.2024 meetings

## ADJOURN

Linda K. Ferguson, Clerk

February 8<sup>th</sup>, 2024, 5:00 p.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.