

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
February 12, 2024

The Supervisor called the meeting to order at 5:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Walsh, McCulloch and arriving at 5:02 was Brandt.

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 Walsh by seconded McCulloch to adopt the agenda with County Commissioner report coming from T. Banaszak instead of V. Begick, and to adopt the consent agenda.

Motion unanimously carried.

Motion by Walsh and seconded by Pike to approve the minutes of the 1.8.2024 board meeting.

Motion unanimously carried.

Motion by McCulloch seconded by Pike to approve the payment of the bills \$ 176,722.31.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Walsh seconded by Pike to table the 2-mile house discussion until an estate representative has been established, allow at least 60 days.

Motion unanimously carried.

Motion McCulloch by seconded by Walsh to have the Treasurer become the FOIA coordinator on a trial basis until this year's budget meeting. The Treasurer will take classes for further education on FOIA. The treasurer's office can contact the Clerk or the Attorney to get guidance on completing them, if the Deputy Treasurer helps with the FOIA she will remain under the Treasurer's jurisdiction. Trustee McCulloch will assist as backup FOIA coordinator.

Roll call vote:

Yes: Pike, Brandt, McCulloch, Walsh, Spencer

No: Arnold, Ferguson

Motion carried.

Motion by Walsh seconded by Brandt to allow the Girl Scouts to use the parking lot on 2.15.2024 for cookie distribution.

Motion unanimously carried.

Motion Brandt by seconded by McCulloch to approve the hall request for Grzegorzczuk on 2.18.2024 for a fundraiser.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by Walsh to approve the hall request for the Bay City Lions to use on 3.6.2024.

Roll call vote:

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

No: None

Motion carried.

J. Lillo has scheduled a meeting at the township for the 3 Mile Road construction project on 4.16.2024 from 6:00 p.m. - 9:00 p.m.

Motion by Walsh seconded by McCulloch to do a postcard mailer for the 4.16.2024 3-mile road construction project meeting to the residents between 2-mile and Mackinaw and Salzburg to Hotchkiss and those on 3-mile.

Roll call vote:

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

No: None

Motion carried.

Motion by Brandt seconded by McCulloch to approve the hall request for MI DNR for 3.28.2024.

Roll call vote:

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

No: None

Motion carried.

Motion by Arnold seconded by Pike to take out the reference to homeowners policy on the hall rental contract and replace with have the renter get a separate liquor liability policy for the rental period with proof to be filed 30 days prior to event.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to have the Supervisor sign the DWS REU recommended changes for 2024 first quarter billing.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Pike to approve the DWS billing adjustment for 2712 S Westgate Drive of a 43 unit credit (sewer only) which equals \$102.34 and bill for 20-unit minimum which equals \$47.60.

Roll call vote:

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

No: None

Motion carried.

Motion by Pike seconded by Ferguson to approve the 2023 General Fund budget adjustments.

Roll call vote:

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

No: Brandt

Motion carried.

Discussion to have the March 11th meeting minutes taken by the Treasurer and Trustee McCulloch. Agenda items will need to be to the Clerk by March 4th.

Motion by Arnold seconded by Walsh to forgive request of \$306.35 for the Accumed billing to T. Pencheff on the 8.31.2023 accident.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by McCulloch seconded by Brandt to go into closed session.

Roll call vote:

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

No: None

Motion carried.

Motion by McCulloch seconded by Brandt to go back to open session.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by McCulloch to let the case between the township and Mr. Miller lie dormant until the appeal between Mr. Jones and Mr. Miller is decided.

Roll call vote:

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

No: None

Motion carried.

T. Banaszak gave the Co. Comm. Report on the purchase of the Art Van building, the new Bay Co. Animal Shelter, and the Opioid settlement that is coming in the future. He discussed the closure of the community center pool and promoted the public to complete the survey on options replacing the Community Center pool.

Arnold reported that 750 people attended the spaghetti dinner for the injured firefighter, the radios are arriving from the order last year and will be programmed once all are in. New medical mandates will cost the township more in training and equipment.

Motion by Walsh seconded by McCulloch to adjourn at 7:18 p.m. Motion unanimously carried.

Linda Ferguson, Clerk