

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
January 8, 2024

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

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch and arriving at 5:05 was 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 Arnold by seconded Brandt to adopt the agenda with the addition of using the hall for a fund raiser for the injured on-call fireman.

Motion unanimously carried.

Motion by McCulloch and seconded by Walsh to approve the consent agenda.

Motion unanimously carried.

Motion by Walsh seconded by Ferguson to approve the payment of the bills \$ 78,834.02.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by Walsh seconded by Ferguson to have the attorney file paperwork to get a search warrant to allow inspectors in to inspect the 2-mile house for compliance of safety and sanitary state codes.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson

No: Brandt, Pike, Arnold

Motion carried.

Motion Walsh by seconded by Ferguson to have the engineer, D. Scherzer, review the water ordinance and bring back his recommendations to the board.

Roll call vote:

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

No: None

Motion carried.

Discussion on the recent appointment of the F.O.I.A coordinator ended that the assignment will need to go back to personnel committee.

Motion by McCulloch seconded by Walsh to have McCulloch, Brandt and Pike act as the F.O.I.A. coordinator, this is subject to multiple coordinators being allowed, for the next month until the personnel committee can reassign.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Ferguson to approve the 2024 hall rentals fee sheet.

Roll call vote:

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

No: Pike, Brandt

Motion carried.

Motion McCulloch by seconded by Walsh to approve Resolution R-2024-001 for adoption of the 5-year recreation plan.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by McCulloch to approve the refund request for PE23-0155.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Walsh to approve the bid from REI for painting of the pole barn for \$7,875.

Roll call vote:

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

No: Brandt

Motion carried.

Motion by McCulloch seconded by Ferguson to approve Turfworkz 2024 prepay invoice of \$446.40 for fertilizing the township halls lawn areas.

Roll call vote:

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

No: Arnold, Walsh

Motion carried.

Motion by Walsh seconded by Ferguson to approve that the Bay Co. Road Commission get bids to do the Valley Tech Park roads – Straits, Alliance, and Valley Center estimated at \$360,151.68 and upon completion forever maintain those roads.

Roll call vote:

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

No: Arnold

Motion carried.

Motion by Walsh seconded by Brandt to allow a spaghetti dinner fund raiser for the injured on-call fireman. Feb. 4th if the date is available. Contract signed and security deposit.

Roll call vote:

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

No: None

Motion carried.

Chief Kramer gave a report on the recent accident.

B. Walsh stated the Planning Commission meeting is tomorrow.

Supervisor reported the newsletter was sent out, a press release on the 16 mil. investment in Monitor township, Steih Park hasn't started yet, the Holiday lights contest was a success – the winners gifts were donated from Begick's \$100, H2O \$100, and Kawkawlin County House \$50. The recycle bin for Christmas lights had a good response, Bay Co Road commission will be redoing 3 mile road and public meetings will be held here on it. DDA meets tomorrow, the county will work with us and the township should be receiving more money back than in the past. He had printed certificates of appreciation for D. Peters 5 years, C Goodwin and M. Killey 10 years, R. Ritterscamp and M. Easlick 20 years and J. Meier 35 years. The remodeled board room should be ready for use by the next meeting.

Motion by Walsh seconded by Brandt to adjourn at 7:02 p.m. Motion unanimously carried.

Linda Ferguson, Clerk