

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
March 11, 2024

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

Members present: Spencer, Pike, Arnold, Walsh, and McCulloch

Members absent: Ferguson, Brandt

Also present: R. Sheppard, Attorney

Pledge of Allegiance to the flag of the United States was recited by all.

Public input was held.

Motion by Arnold seconded by Pike to adopt the agenda with the addition of adding the asbestos removal to the agenda, and to adopt the consent agenda.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to approve the payment of the bills \$106,155.71.

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer

No: None

Absent: Brandt, Ferguson

Motion carried.

Motion by Walsh seconded by Arnold to accept the park pavement entrance bid from Shaw Contracting in the amount of \$55,950 per the Spicer Group recommendation letter dated 2.20.2024.

Roll call vote:

Yes: Arnold, McCulloch, Walsh, Spencer, Pike

No: None

Absent: Brandt, Ferguson

Motion carried.

Motion by Walsh seconded by McCulloch to table the township parking lot curb islands approval until the engineer is present to answer questions.

Motion unanimously carried.

Motion by McCulloch seconded by Walsh to support the Par Plan Grant authorizing MI Township Participating Plan Grant Application and approve the Resolution prepared by the attorney R-2024-002.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Pike, Arnold

No: None

Absent: Brandt, Ferguson

Motion carried.

Motion by Walsh seconded by McCulloch to approve the hall request for T. Beson, State Representative, to inform the public on the initiative to return to Local Zoning Authority, date to be determined.

Roll call vote:

Yes: Walsh, Spencer, Pike, Arnold, McCulloch

No: None

Absent: Brandt, Ferguson

Motion carried.

Motion by Walsh seconded by Arnold to support R-2024-003. A Resolution FROM THE CHARTER TOWNSHIP OF MONITOR EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCITON ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS.

Motion unanimously carried.

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

Roll call vote:

Yes: Pike, Arnold, McCulloch, Walsh, Spencer

No: None

Absent: Brandt, Ferguson

Motion carried.

Motion by McCulloch seconded by Pike to approve the hall for the Fire Dept. Pancake breakfast on March 17th.

Motion unanimously carried.

Arnold reported that the radios are arriving for the Fire Dept. The attorney confirmed that the injured Fire fighter is covered by our insurance carrier. Supervisor reported that the consolidated voting went well on 2.27 with all township voters voting back at the hall, the replacement park slide was installed, Steih Park is under construction, SK Siltron is receiving a \$544 million loan for another 200 employees and the 3-mile road project has an informational meeting scheduled by the Bay Co. Road Commission on 4.16 from 6:00 p.m. – 9:00 p.m. at the township hall.

Motion by Walsh seconded by McCulloch to adjourn at 6:06 p.m. Motion unanimously carried.

Linda Ferguson, Clerk