

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

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

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

Members absent: McCulloch, 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 Ferguson seconded by Walsh to adopt the agenda and the consent agenda.

Motion by Pike seconded by Walsh to approve the payment of the bills \$76,284.17.

Roll call vote:

Yes: Pike, Arnold, Walsh, Spencer, Ferguson

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Arnold seconded by Ferguson to table curb islands until after asbestos discussion.

Motion unanimously carried.

Motion by Ferguson seconded by Walsh rescind the entire 11.13.2023 motion that approved "the asbestos removal from the tunnels and the Treasurer's office and pay to have all the furniture removed and reinstalled with new flooring using the 2024 budget and after the winter tax collection."

Roll call vote:

Yes: Walsh, Spencer, Ferguson

No: Arnold, Pike

Absent: Brandt, McCulloch

Motion carried.

Motion by Arnold seconded by Walsh to spend the balance of A.R.P.A money on the Island curbs instead.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Walsh seconded by Ferguson to take into favorable consideration the establishment of a Plant Rehabilitation District for 4684 Fraser Road, Bay City, parcel # 100-020-200-045-00 pursuant to Public Act 198 of 1974 as amended, giving 12 years of frozen taxable value, to set the Public hearing at the next regular board meeting 5.13.2024 at 5:00 p.m.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Walsh

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Ferguson seconded by Walsh that the township is not interested in purchasing the 66' of frontage in Willow Creek subdivision that is currently in foreclosure, instead direct the Assessor to contact the neighboring property owner regarding it.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Walsh, Spencer

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Arnold seconded by Ferguson to approve the payment of the reduced MIOSHA fine of \$1,250.

Roll call vote:

Yes: Pike, Arnold, Walsh, Spencer, Ferguson

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Ferguson seconded by Walsh to add to the Personnel Policy that the Department head will report to MIOSHA within the required time frame, any reportable incidents.

Roll call vote:

Yes: Walsh, Spencer, Ferguson

No: Arnold, Pike

Absent: Brandt, McCulloch

Motion carried.

Motion by Pike seconded by Walsh to approve the Resolution R-2024-004 to adopt the Road Millage Renewal Proposal to be placed on the August 2024 Primary.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Ferguson seconded by Walsh to approve Resolution R-2024-006 Personal Property Annual Canvass Procedures.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Walsh seconded by Pike to introduce and approve first reading of ORDINANCE NO. 67-J, AN AMENDMENT TO ORDINANCE 67, THE MONITOR CHARTER TOWNSHIP ZONING ORDINANCE, SPECIFICALLY SECTION 4.02 THEREOF BEING THE TOWNSHIP'S OFFICIAL ZONING MAP UNDER THE AUTHORITY OF THE PROVISIONS OF THE MICHIGAN ACT 110 OF 2006, AS AMENDED, to rezone the South side of Midland Road to Conditional Commercial immediately West of Two Mile Road.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Walsh, Spencer

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Ferguson seconded by Walsh to approve the Special Funds budget adjustments for 2023.

Roll call vote:

Yes: Pike, Arnold, Walsh, Spencer, Ferguson

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Pike seconded by Walsh to deny the request by Bay Metro for holding 6 months of their monthly meetings at the hall.

Roll call vote:

Yes: Arnold, Walsh, Spencer, Ferguson, Pike

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Ferguson seconded by Pike to approve the hall request for the Lions club on 5.1.2024.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Walsh seconded by Ferguson to approve the hall request for 5.6.2024 for the Community Town Hall meeting on new gun laws.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Walsh

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Walsh seconded by Ferguson to approve the hall request for 5.20.2024 for MIHA – Michigan Interscholastic Horsemanship Association.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Walsh, Spencer

No: None

Absent: Brandt, McCulloch

Motion carried.

Motion by Pike seconded by Arnold to approve the design of a new Township flag without the fringe.
Motion unanimously carried.

V. Begick gave the Co. Commissioner report that the public wants some form of water park or pool to replace the closed pool, a millage would be needed. Arnold reported Chief is on vacation and fire hydrants will be done soon. Walsh said the Planning Commission approved storage facility at Menards. Spencer has been watching the amazing transformation at Steih Park. The DDA agreement has been sent to the Co. for approval. The park shed was vandalized and some items were stolen, preventative measures are needed. 4.16 is the Road Comm. mtg on 3-mile work from 6 p.m. – 9 p.m. On 5.2 is a Town Hall meeting on Citizens for Local Choice. On 5.6 is a meeting on New Gun laws – the Sheriff and Rep. Beson will be here for it. Spencer is attending the Board of Education meeting tonight to discuss installing a speed sign in front of McAlear-Sawden school.

Motion by Walsh seconded by Ferguson to adjourn at 7:12 p.m. Motion unanimously carried.

Linda Ferguson, Clerk