

# CHARTER TOWNSHIP OF MONITOR REGULAR TOWNSHIP BOARD MEETING

February 13, 2023

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, 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 opened at 7:01 p.m. Several people spoke. M. Clark requested an additional 3 minutes. Motion carried to grant additional time.

Public input was closed at 7:14 p.m.

Motion carried to add the Fire Chief Job Description and Personnel Policy to the agenda.

Motion carried to table for further review/discussion the rezoning of 2483 Midland Road.

Motion carried to move from the consent agenda and add to the agenda the Bay Co. Road Commission 2023 Policy.

Motion carried to amend the Social Media Policy on agenda to allow discussion with M. Clark and the board regarding it.

Motion carried to adopt the agenda with the changes as described above.

Motion carried to approve the Special meeting minutes of 2.7.2023.

Motion carried to approve the payment of the bills \$143,246.95.

Motion carried to adopt the consent agenda.

Motion carried to purchase the sign with ARPA money and use it consistent with the zoning ordinance in effect for 2483

Midland Road.

Motion carried to establish a committee for developing a Social Media Policy consisting of Brandt, Arnold, Chief Kramer and M. Clark.

Motion carried to establish a committee of Spencer, Ferguson, and Pike to make a list of repairs needed for hall and offices with the ARPA money.

Motion carried to approve the request for use of the hall on 3.8.2023 by the Lions Club.

Motion carried to reserve the hall for a free community class/workshop on preparing for disaster.

Motion carried to reserve the hall for 3.29.2023 to host the B.C.T.O.A. dinner.

Motion carried to change the Fire Chief Job Description to have him report to the Township Board.

V. Begick, Board chair of the County Commissioners, 3rd District, invited the public to the meetings on the 1st, 2nd and 3rd Tuesday at 4:00 p.m. on the 4th floor of the County building.

Walsh reported that the Planning commission discussed decks, property lines and was reviewing the solar ordinance.

Supervisor report included MDOT expecting the roundabouts on US-10 Mackinaw Bridge coming in 2024. The DDA sent a letter to the County Executive to extend the sunset by 20 years. He reported that \$50,000 will be given back to the DDA with TIF. The Northpoint construction project in the DDA park will have an announcement ceremony in June or July.

Motion carried to adjourn at 8:41 p.m.