

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
December 11, 2023

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| <p>The Supervisor called the meeting to order at 7:00 p.m.</p> <p>Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh Members absent: None Also present: R. Sheppard, Attorney</p> | <p>to be determined by Assessor after March Board of Review.</p> | <p>neers and the additional funding that will be needed. They want to remove the abutments that are down river too.</p> |
| <p>Pledge of Allegiance to the flag of the United States was recited by all.</p> | <p>Motion carried to move up the agenda item on the 2-mile house inspection.</p> | <p>Motion carried to support considering funding of the Kawkawlin River dredging project after completion of the Steih Park project.</p> |
| <p>Public input was held.</p> | <p>Motion carried to table until the January meeting the 2-mile house discussion.</p> | <p>Motion carried to approve the 2024 DDA budget.</p> |
| <p>Motion carried to adopt the agenda with the addition of the water tap fee schedule moved to new business from the consent agenda and add Wind Turbines /Solar discussion to the agenda.</p> | <p>Motion carried to open public hearing on the 2024 budget. No one spoke. Motion carried to close public hearing on the 2024 budget.</p> | <p>Discussion on Wind Turbines and Solar regulations clarified that current zoning is still in effect until the State comes out with new laws. The board will continue to monitor the situation.</p> |
| <p>Motion carried to approve the payment of the bills \$ 97,390.39.</p> | <p>Motion carried to have the Township continue to pay the health care premiums in 2024 for full-time employees.</p> | <p>V. Begick, Co. Commissioner stated that the Animal Shelter bids were finalized today. A new building will be constructed at the fairgrounds, hopefully within a year, costing \$ 6 million. The county budget is finalizing soon.</p> |
| <p>Motion carried to approve signing the 2024 agreement for Special Police Protection in Monitor Township for 2 deputies costing \$251,791.</p> | <p>Motion carried to approve Resolution R-2023-016 adopting 2024 wages for employees.</p> <p>Motion carried to approve Resolution R-2023-017 adopting 2024 wages for Elected Officials.</p> | <p>E. Arnold reported on the Shop with Heroes program that 3 firefighters attended with children. A smoke detector install program is available through the Fire Dept. The new radios are slowly coming in.</p> |
| <p>Motion carried to update the hall rental prices to include a \$150 damage deposit required for all rentals. Rentals: Sunday \$ 250, Mon. – Thurs. \$ 350, Fri. / Sat. \$ 550. For Sat. weddings, if the hall is available on the Friday before it may be rented for decorating for 4 hours for \$100. Residents will get a 25% discount – residency will be verified from the liability insurance on the homeowner’s policy.</p> | <p>Motion carried to approve Resolution R-2023-018 General Appropriations act for 2024.</p> <p>Motion carried to appoint the Deputy Treasurer as the FOIA – Freedom of Information Act Coordinator.</p> | <p>B. Walsh explained that the rezoning of the Animal Clinic on Midland Road was denied rezoning. A Fairfield hotel is going in behind the Uno’s – 4 stories tall. Great response on the master plan survey from the public.</p> |
| <p>Motion carried open public hearing to expand the Special Assessment District for Trash. No one spoke. Motion carried to close the public hearing.</p> | <p>Motion carried to hear from the Bay Co. Fair representative M. Brandt.</p> <p>Motion carried to approve the hall request for the Bay Co. Fair for March 1st & 2nd, 2024.</p> | <p>Supervisor - Shop with a Cop, Fraternal Order of Police assisted 30 kids in spending \$100 each and provided a food basket to each family too. The renovations on the board room are coming along. The township is having a Holiday lights contest again this year. The Herb Steih park project is getting started now. A press release from Frito Lay is coming out on the \$15 million investment they made. The fire Chief is having a Narcon training for the office on the 19th at 1:00. It appears the Co. is in favor of supporting the DDA extension for 30 years. 3-mile road work is planned for 2024 and the Road Commission will be having public meetings about it in Feb. or March.</p> |
| <p>Motion carried to approve Resolution R-2023-013 to Expand the Special Assessment District for Trash.</p> | <p>Motion carried to hear from the Saginaw Valley Kennel Club (SVKC) representative W. Sparschu.</p> | <p>Motion carried to adjourn at 9:10 p.m.</p> |
| <p>Motion carried to approve Resolution R-2023-019 for 2024 water fees/rates schedule.</p> | <p>Motion carried to approve the use of the hall for the Saginaw Valley Kennel Club (SVKC) once a month for the year of 2024, after that it will go up for reconsideration by the board.</p> | <p>Motion carried to adjourn at 9:10 p.m.</p> |
| <p>Motion carried to approve Resolution R-2023-020 to adopt the Road Millage renewal proposal to be placed on the August 2024 primary election ballot. The final amount</p> | <p>V. Begick, Co. Commissioner spoke on the dredging of the Kawkawlin River project by the Army Core of Engi-</p> | <p>Linda Ferguson, Clerk</p> |