# CHARTER TOWNSHIP OF MONITOR
# REGULAR TOWNSHIP BOARD MEETING
# July 11, 2022

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, Township Attorney

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

Public input opened at 7:01 p.m. 2 people spoke. Public input was closed at 7:04 p.m.

Motion carried to adopt the agenda with the addition of scheduling a joint meeting with the Planning Commission to discuss all their recommendations for fences, yard definition, yard requirements and accessory buildings, etc. To inform the public by doing a mailing to the residents along with publication in the Valley Farmer, the webpage, and the township sign.

Motion carried to adopt the consent agenda.

Motion carried to approve the minutes of regular meeting on 6.13.2022.

Motion carried to pay the bills in the amount of $ 85,551.53 from General Fund.

Motion carried to purchase a self-propelled walk behind lawn mower, up to $600 purchase.

Motion to appoint K. Weaver to the Planning Commission, no second was received.

Public hearing opened at 7:32 for Creating & Reaffirming the Prior creation of a Special Assessment District to Finance the Treatment of Aquatic Weeds in the Kawkawlin River. No one spoke. Public hearing closed at 7:33.

Motion carried to approve R-2022-007 Resolution Creating & Reaffirming the Prior creation of a Special Assessment District to Finance the Treatment of Aquatic Weeds in Kawkawlin River.

Public hearing opened at 7:35 for Confirming & Reaffirming Special Assessment Roll for the Treatment of Aquatic Weeds in Kawkawlin River. No one spoke. Public hearing closed at 7:36.

Motion carried to approve R-2022-010 Resolution Confirming & Reaffirming the Special Assessment Roll for the Treatment of Aquatic Weeds in the Kawkawlin River.

Motion carried to reduce the Accumed bill by half for J Rigney, only billing him for $306.14.

Motion carried to reduce the Accumed bill by half for J. Hayward, only billing him for $49.05.
Motion carried to correct the 5.9.2022 Board meeting minutes page 3, paragraph 2. Brandt was not there to vote – he was absent.

Motion carried to hire N. Carter as a new full-time firefighter.

Motion carried to hire R. Roberts as an on-call firefighter.

Motion carried to hire E. Meylan as an on-call firefighter.

Motion carried to approve the rehiring of T. Shorkey as an on-call firefighter.

Weinlander Fitzhugh representatives D. Quimby and J. Mumby gave the 2021 Audit presentation.
Motion carried to receive the 2021 audit as prepared by Weinlander Fitzhugh.

Motion carried to table the rezoning of: 2483 Midland Road.

Consumers Energy was not present to address the board in reference to Solar Energy in Monitor Township.

Motion carried to refund from the Building dept. $655.59 on PB20-0059, keeping 25% as administration charge.

Motion carried to authorize Signing of Performance Resolution for Municipalities as required MI Department of Transportation for the Sanitary Sewer Pump Project for road right of way.

Motion carried to have Top Priority Tree Service do the cleanup after the storm, tree damages, in the Monitor park as per quote dated 6.27.2022.

Motion carried to approve providing food for the Election workers on Election day 8.2.2022.

Motion carried to approve R-2022-009 Resolution Confirming the vacation and/or abandonment of Birra Circle within Monitor Township with a request for the Utility easement to remain.

Motion carried to pay $6,852.61 to MTA for annual dues. (Do not include Online Learning Subscription).

Counted attendees for B.C.T.O.A. meeting for 7.27.22 so check can be printed.

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

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Linda Ferguson, Clerk