

CHARTER TOWNSHIP OF MONITOR

REGULAR TOWNSHIP BOARD MEETING

JULY 8, 2024

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

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, and McCulloch

Members absent: Walsh – (arrived at 5:05 p.m.)

Also present: R. Sheppard, Attorney

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

Walsh arrived at 5:05 p.m.

Public input was held.

Motion carried to adopt the agenda - with the addition of the \$4.1 million grant and adopt the consent agenda.

Motion carried to approve the payment of the bills \$ 104,006.37.

Motion carried to have second reading of Ordinance 67-K and adoption of Ordinance 67-K an amendment to Ordinance 67, the Monitor Charter Township Zoning Ordinance, in order to delete all of Chapter 12, which is entitled the FP Flood Plain overlay district to avoid any conflict or confusion between the Zoning Ordinance and the Monitor Charter Township Flood Damage Prevention Ordinance recently enacted by the township as Ordinance 59-A.

Motion carried to give J. Herek a \$2.00/hr. raise effective immediately and update

her job description too.

Motion carried to approve \$15/hr. as the election worker's hourly rate.

Motion carried to accept the resignation of S. Erikson.

Motion carried to require a reservation fee of \$150 for Steih Park pavilion, refundable - if no damages are found and the park has been cleaned up after the rental.

Motion carried to deny the request by State St. Academy School on the use of the Township parking lot.

Motion carried to table the request by State St. Academy on the use of the Township parking lot.

Motion carried to approve the hall request for the Fire Dept. pancake breakfast on 3.9.2025.

Motion carried to approve the hall request for the State Police to use if needed as a backup to the park pavilion on 9.20.2024.

Supervisor reported the Steih Park rededication ceremony is scheduled for 7.23 at 1:00 p.m. and 3-Mile road construction N. of Hotchkiss has begun.

Motion carried to adjourn at 6:16 p.m.

Linda Ferguson, Clerk