

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
October 24, 2023

The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, Pike, McCulloch, Walsh
Members absent: Arnold, Brandt
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion carried to adopt the agenda and approve the 10.16 minutes with correction.

Motion carried to reject the request from Plyform for an REU reduction.

Motion carried to accept the Bay Co. Road Commission offer for Straits Dr, Alliance Dr. and Valley Center Road for preventive maintenance work estimate of \$368,705.

Motion carried to have the lobby, passageway to hall, and the entry area to the Treasurer's office asbestos removed.

Motion carried to replace the overhead door jamb on the pole barn per the Serenus Johnson estimate of \$1,990.

Opened public hearing for Future Tech. IFT at 3:29 p.m.
T. Keyes, Bay Future spoke about the benefit this will bring to the community with 10 new jobs.
Public input closed at 3:30p.m.

Motion carried to approve the Resolution for the I.F.T. for Future Technologies, Inc. R-2023-012.

Motion carried to approve the PA116 application from F. Meyer on 22 acres.

Motion carried to approve the MIHA hall request for 11.6.2023.

Motion carried to approve Resolution 19-R-2023-011 Increasing fees for delinquent water shut off.

Motion carried to go with the BCBS Community Blue PPO Platinum plan at renewal.

Motion carried to approve the 2024 Holiday schedule.

Motion carried to approve the 2024 Board, Planning Commission and Zoning meeting dates and times.

Motion carried to appoint, as approved by the Supervisor, A. Lyday to the DDA for the term ending 3.31.2027.

Motion carried to appoint, as approved by the Supervisor, T. Keyes to the DDA for the term ending 3.31.2027.

Motion carried to approve the 2024 Public Safety budget.

Motion carried to approve the 2024 Liquor budget.

Motion carried to approve the 2024 Solid Waste budget.

Motion carried to approve the 2024 Building budget.

Motion carried to approve the 2024 ARPA budget.

Motion carried to approve the 2024 Capital Projects budget.

Motion carried to approve the 2024 Sewer budget.

Motion carried to go into closed session at 4:10 p.m. to discuss the lawsuit with H. Miller.

Motion carried reopen the meeting at 4:25 p.m.

Motion carried to authorize the Attorney to attempt to have the file administratively closed with all terms and conditions in effect until the appeal regarding Mr. Jones property is decided. Mr. Miller can renovate existing BUILDING with permits, but he can't add new construction to the property.

Motion carried to adjourn at 4:27 p.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor