

# CHARTER TOWNSHIP OF MONITOR

## REGULAR TOWNSHIP BOARD MEETING

### November 13, 2023

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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 was held.

Motion carried to adopt the agenda with the addition of asbestos removal for the Treasurer's office and the consent agenda.

Correction on the 10.24 Special meeting minutes.

Motion carried to approve the payment of the bills \$101,488.96.

Motion carried to approve Resolution R-2023-010 Public Inspection and Copying Procedures.

Motion carried to approve the asbestos removal from the tunnels and the Treasurer's office and pay to have all the furniture removed and reinstalled with new flooring using the 2024 budget and after winter tax collection.

Motion carried to put on the ballot for August 2024 renewal of the 10-year Road millage at the existing 1.95 mils.

Motion carried to approve Resolution R-2023-014 Expressing support to maintain local control over local land use.

Motion carried to waive the AccuMed fees

for L. Hugo in the amount of \$571.60.  
Motion carried to approve the purchase of 2 guest office chairs for the building dept. in the 2024 building budget.

Motion carried to approve signing of the IPTelx contract for an additional \$35 per month for the Audio Alert Communicator in the Fire Dept.

Motion carried to adjust the Public Safety 2024 revenue account #205-000-408.000 to \$345,992.58 per the Treasurer report.

Motion carried to add account # 285-751-930 to the ARPA 2024 budget to account for park expenses.

Motion carried to opt in and have DWS file the Dupont & 3M PFAs Class Action Settlement form.

A Special meeting is set for 11.20 at 3:00 p.m. in the Fire Dept. training room.

Arnold reported the Fire Dept. radios are starting to arrive. Trucks are being maintained.

Walsh said the Planning commission has received over 600 responses from residents taking the survey for the master plan.

Supervisor stated the board meeting room construction will start tomorrow morning, meanwhile meetings will be held in the Fire station training room. The township office party is 12.8.

Motion carried to adjourn at 8:55 p.m.

Linda Ferguson, Clerk