

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
January 09, 2023

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 opened at 7:00 p.m. No one spoke. Public input was closed at 7:01 p.m.

Motion carried to adopt the agenda with the addition first reading of Ordinance 67-G and discussion on Supreme Carpet refund.

Motion carried to adopt the consent agenda.

Motion carried to approve the minutes of the Regular meeting on 12.12.2022 with the addition of adding the General Fund balance as of 12.31.2022 \$ 4,272,387.32. An estimated \$373,296.91 of 2023 expenses to come from fund balance thus leaving a projected surplus of \$3,899,090.41 for 12.31.2023. BRANDT OPPOSED.

Motion carried to pay the bills in the amount of \$ 77,428.01 from General Fund.

Motion carried to use the \$7.29 debt charge per RTS, as calculated by Weinlander Fitzhugh, over the 19 years remaining on the bond payback through DWS.

Motion carried to schedule a Special meeting for Tuesday, 1.24.2023 to discuss the Social Media Policy.

Motion carried to approve the Special Communication Facility application per the fall zone letter signed by a State licensed professional engineer to within a 131' radius.

Motion carried to revisit the DWS non-residential REUs for those that have their have had their services turned off and are reflected in the next quarter DWS report.

D. Scherzer discussed that on 1.24.2023 at 2:00 a meeting will be held at the Township on the roof replacement project. On 2.21.2023 bids will be due online.

B. Walsh reported on his findings for a more local planner to service the town-

ship.

J. Kramer reported that the antique fire truck is at the shop waiting for an estimate of repairs.

Motion carried to table until the 1.24.2023 special meeting the digital sign.

R. Groves, SK Siltron, addressed the board on his request for review of sewer tap fee charged.

Motion carried to reappoint to Board of Review R. Kienbaum for the term 1.1.2023 to 12.31.2024.

Motion carried to reappoint to Board of Review P. Wenzloff for the term 1.1.2023 to 12.31.2024.

Motion carried to reappoint to Board of Review D. Trigg for the term 1.1.2023 to 12.31.2024.

Motion carried to reappoint to Board of Review AS ALTERNATE J. Eckenrod for the term 1.1.2023 to 12.31.2024.

Motion carried to approve the pay increase for the co-op student from \$ 9.87 to \$10.76 for 2023.

Motion carried to approve a budget adjustment to cover the co-op wages.

Motion carried to approve the DWS letter requesting credit of 275 units for sewer only for 4831 S 3 Mile.

Motion carried to approve the DWS letter requesting credit of 190 units for sewer only for 4836 Appletree Lane.

Motion carried to approve that on call firefighter T. Shorkey is now off probationary period.

Motion carried to accept resignation letter from J. Ivan effective 1.1.2023.

Motion carried to have first reading of Ordinance 67-G, to correct the erroneous previously labeled Ordinance 67-E from 12.12.2022.

Motion carried to approve a refund to Supreme Carpet based on the letter from their attorney.

Public comment opened at 8:54 p.m. No one spoke. Public comment closed at 8:54 p.m.

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