

# CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING

January 24, 2023

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The Supervisor called the meeting to order at 3:05 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, Walsh

Members absent: McCulloch

Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was opened 3:06. One person spoke. Public Input closed at 3:07.

Motion carried to approve the agenda and set a Special meeting for 1.25.2023 at 4:45 p.m. to address: Resolution R-2023-001 Adopting the Sewer Bond Payback, Resolution R-2023-002 Adopting 2023 water fee/rate, and to hire the new office personnel.

Motion carried to circumvent the bid poli-

cy for the digital sign this one time on the condition that the mock-up sign presented is acceptable and to pay for it with ARPA money.

Motion carried to revise the pending Social media policy by defining a designee, making a spelling correction, and complete section H for the 2.13.2023 meeting.

Motion carried to have second reading of Ordinance 67-G.

Motion carried to approve the hall request for A. Lopez for 3.4.2023.

Public Comment was opened 4:54 p.m. One person spoke. Public Comment closed at 4:56 p.m.

Motion carried to adjourn the meeting at 4:56 p.m.

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Linda K. Ferguson, Clerk  
Charter Township of Monitor