

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
March 13, 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 7:02 p.m. One person spoke. Public input was closed at 7:04 p.m.

Motion carried to remove the PA 116 request from agenda as requested by resident, receive the email dated 3.9.2023 from DWS regarding 3556 S. 3 Mile water meter bill, correction of refund for PE23-0015 to \$103.50, adjustment of General Fund #101-301-801 Road patrol to include True-up of \$38,299.30 an increase by \$26,080.17, and acceptance of the Spicer Proposal provided tonight. Adopt agenda with changes.

Motion carried to remove from consent agenda the road estimates and put it on as new business.

Motion carried to approve the consent agenda.

Motion carried to approve the Regular meeting minutes of 2.13.2023.

Motion carried to approve the payment of the bills \$122,275.98.

Motion carried to table the report on planners.

Motion denied for first reading of Ordinance 67H rezoning 2483 Midland Road from R1 to C.

Motion carried to award the roof bid to T. Brown & Son Roofing Co., Inc. as recommended by Spicer Engineering. They submitted the lowest bid at \$65,000 for a 20-year warranty, add to that \$12,229 for an additional 10-year warranty, for a total 30-year warranty.

Motion carried to request that DWS contribute 1/3, Monitor contribute 1/3 and the resident contribute the balance of 1/3 of

the water bill for 3556 S. 3 Mile Road.

Motion carried to approve the MIDNR Law enforcement request for use of the hall and Fire Dept. on 6.13 and 6.14.2023.

Motion carried to allow the Red Cross to situate a vehicle at the township for easy access for Red Cross volunteers to use when answering the call for disasters.

Motion carried to approve the request to forgive the AccuMed bill of \$337.68 for M. Gromaski since he did not cause the accident on 12.11.2021.

Motion carried to approve the 2022 Special Funds Budget adjustments.

Motion carried to approve the request for refund on permit PE23-0015 for \$103.50.

Motion carried to approve the 2022 General Fund Budget adjustments with the Road Patrol increase of \$26,080.17 to \$38,301.00.

Motion carried to accept with regret and gratitude the resignation of R. Carmona from the Fire Dept.

The road committee will have a meeting to give the Bay Co. Road Commission the schedule of road work to complete for the township.

V. Begick, Board chair of the County Commissioners, 3rd District, reported that the household assistance program from Covid is ending and the deadline is 4.15.2023. They want to dredge the Kawkawlin River but it needs funding, and the Community Center pool will be closing.

Walsh reported that the Planning Commission did not meet in March.

Supervisor reported the 51st Fire Dept. pancake breakfast is on 3.26, the Citizens Response Active Shooter class is on 3.22, and the Emergency Preparedness workshop is on 4.26. Barcia reported the 30-year extension for the DDA will be on the agenda for the County board to approve.

Motion carried to adjourn at 8:06 p.m.