

CHARTER TOWNSHIP OF MONITOR

REGULAR TOWNSHIP BOARD MEETING

MARCH 11, 2024

The Supervisor called the meeting to order at 5:00 p.m.

Members present: Spencer, Pike, Arnold, Walsh, and McCulloch
Members absent: Ferguson, Brandt
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 adding the asbestos removal to the agenda, and to adopt the consent agenda.

Motion carried to approve the payment of the bills \$106,155.71.

Motion carried to accept the park pavement entrance bid from Shaw Contracting in the amount of \$55,950 per the Spicer Group recommendation letter dated 2.20.2024.

Motion carried to table the township parking lot curb islands approval until the engineer is present to answer questions.

Motion carried to support the Par Plan Grant authorizing MI Township Participating Plan Grant Application and approve the Resolution prepared by the attorney R-2024-002.

Motion carried to approve the hall request for T. Beson, State Representative, to inform the public on the initiative to return to Local Zoning Authority, date to be de-

termined.

Motion carried to support R-2024-003. A Resolution FROM THE CHARTER TOWNSHIP OF MONITOR EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS.

Motion carried to approve the 2023 General Fund budget adjustments.

Motion carried to approve the hall for the Fire Dept. Pancake breakfast on March 17th.

Arnold reported that the radios are arriving for the Fire Dept. The attorney confirmed that the injured Fire fighter is covered by our insurance carrier. Supervisor reported that the consolidated voting went well on 2.27 with all township voters voting back to the hall, the replacement park slide was installed, Steih Park is under construction, SK Siltron is receiving a \$544 million loan for another 200 employees and the 3-mile road project has an informational meeting scheduled by the Bay Co. Road Commission on 4.16 from 6:00 p.m. – 9:00 p.m. at the township hall.

Motion carried to adjourn at 6:06 p.m.

Linda Ferguson, Clerk