

**CHARTER TOWNSHIP OF MONITOR**  
**REGULAR TOWNSHIP BOARD MEETING**  
**December 12, 2022**

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 7:01 p.m. 2 people spoke. Public input was closed at 7:03 p.m.

Motion carried to adopt the agenda with the addition of the 2023 Resolution for Poverty guidelines from assessor and the Resolution adopting 2023 water rates. Correction on the 2023 Holiday dates. Also, carryover discussion of Sewer payback with Weinlander Fitzhugh and park rules.

Motion carried to adopt consent agenda.

Motion carried to approve the minutes of Regular meeting on 11.14.2022.

Motion carried to approve the minutes of Special meeting on 12.5.2022.

Motion carried to pay the bills in the amount of \$ 79,048.74 from General Fund.

Motion carried to table the Social Media Policy and schedule a Special meeting.

Motion carried to introduce and have second reading for Rezoning from a R-1, PUD to conventional R-1 zoning.

Motion carried to table the Special Communication Facility application for American Tower alteration until a Certified State of Michigan Licensed Professional Engineer provides certification of the fall zone.

Motion carried to approve Park Advisory committee objectives and membership with the last sentence as corrected by attorney.

Motion carried to eliminate page 2 - Request to speak on agenda item form and change page 1 from 5 minutes to 3 minutes for a speaker when addressing the board. (ref: Dec. 01, 2001 Board minutes, Monitor township meeting rules #7. a.)

Motion carried to change the Planning Commission meeting date to 1.10.2023 as the office is closed on 1.3.2023. Motion carried to approve the refund of the Sewer tap fee to MDL Construction for Supreme Floor Covering as

calculated by Spicer Engineering.

Motion carried to amend the previous motion and hold payment until Mr. Sheppard contacts Mr. Hewitt, attorney for MDL, and approves this on behalf of MDL Construction.

Public Hearing for Special Assessment on Township Wide Trash Pickup. Opened at 7:53. 1 person spoke. Closed at 7:54.

Motion carried to approve R-2022-015 Confirming Amendment to Special Assessment Roll Regarding Township Wide Trash Pickup.

Motion carried to have second reading to amend the Zoning Ordinance 67, with Ordinance 67-E, amendments to Sec.2.02 definition of accessory building or use, 2.19 definition of building, 2.93 definition of structure, 2.104 definition of yard, 3.13 height and location of fences and walls (residential district), 3.27 accessory buildings and structures in R districts and on residential lots

Motion carried to appoint E. Rosenbrock to the Planning Commission for the 3-year term starting 1.1.23 to 12.31.2025.

Motion carried to appoint J. Meier to the Planning Commission for the 3-year term starting 1.1.23 to 12.31.2025.

Motion carried to appoint J. Krueger to the Zoning Board of Appeals for the 3-year term starting 1.1.23 to 12.31.2025. (E. Arnold abstained from vote.)

Motion carried to appoint A. Lyday to the Zoning Board of Appeals for the 1-year term starting 1.1.23 to 12.31.2023.

Motion carried to appoint D. Zube to the Zoning Board of Appeals for the 2-year term starting 1.1.23 to 12.31.2024.

Motion carried to take the antique fire truck in to evaluate and fix the oil leak, not to exceed \$2,000. To have an assessment make for the repairs needed.

Motion carried to approve the administrative assistant job description.

Motion carried to accept and sign the DWS Annual REU review for the 2023 "New" REUs rates based on actual use history on non-residential. To have Brandt check on the last page as to why the 8 properties do not have 1 REU and get back with the board.

Public Hearing for 2023 General Appropriations opened

at 8:33. No one spoke. Closed at 8:34.

Motion carried to approve that the Township continues to pay the Health Care premiums for 2023 for full-time employees.

Motion carried to approve Resolution - R-2022-016 adopting 2023 wages for Elected officials.

Motion carried to approve Resolution - R-2022-017 adopting 2023 wages for Employees.

Motion carried to approve Resolution - R-2022-018 General Appropriations Act for 2023 with correction to add use of fund balance in addition to estimated revenue.

Motion carried to approve Resolution R-2022-019 adopting guidelines for poverty exemptions.

Motion carried to adopt the 2023 water rates per DWS recommendation.

Motion carried to correct the 2023 Holidays to include labeling the Fire Dept. dates.

Motion carried to table Weinlander Fitzhugh unto the 1.9.2023 meeting under unfinished business to discuss the Sewer debt payback schedule.

Motion carried to add to the 1.9.2023 consent agenda the Park rules, Ordinance 54 & 54A.

B. Walsh gave the Planning Commission report.

Supervisor report included: Toys for Tots picked up the donation box, a thank you letter from Versiti blood bus, Meijer hosted shop with a hero day where 4 of our on-call firepersons came to volunteer. He recognized firefighters: Don Suchyta for 30 years, Jim Ramseyer 30 years, Brian Bladecki 35 years, Wayne Courier 40 years. SK Siltron hosted the President of the U. S. in a recent visit our community. Bay Co. is expected to pass the \$50,000 TIF capture unto the township at tomorrow's meeting.

Public comment opened at 8:58 p.m. No one spoke. Public comment closed at 8:59 p.m.

Motion carried to adjourn at 8:59 p.m.