

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
April 10, 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 was held.
Motion carried to adopt agenda.
Motion carried to adopt the consent agenda.
Motion carried to approve the Regular meeting minutes of 3.13.2023.
Motion carried to approve the Special meeting minutes of 3.17.2023.
Motion carried to approve the payment of the bills \$74,644.63.
Motion carried to purchase the Kyocera 7003i copier from Boss Business Solutions for \$9,995.00.
Motion carried to have Boss Business Solutions dispose of the old copier at no charge.
Motion carried to have Spicer Group take on any new Planning Commission projects, give a 90 notice to McKenna as required by the contract, and allow McKenna to finish up existing projects.
Motion carried to use design C as the top of the new sign as provided by Digital Sign Graphics.
Motion carried to disapprove the Kase-meyer road estimate as provided by Board of County Road Commissioners letter dated 3.2.2023.
Motion carried to approve the signing of the Bay County Road Commission agreement #205870 for 4 Mile Road - Hotchkiss to Salzburg (1.0 mile), Wilder Road - 4 Mile west to end (.41 miles), Townline 14 Road - 1-75 to Old Beaver (1.4 miles)-50% Split with Kawkawlin. Emphasis on applying the fog seal on all roads.

Motion carried to schedule a Special meeting on 5.2.2023 at 3:00 p.m. for the Social Media Policy.
Motion carried to approve adding PLD Technical Services, LLC as an alternative provider for fire review services.
Motion carried to have the Supervisor sign the letter of recommendation for 1912 S. Euclid Ave., a vacant property, be considered as a potential Bay County Brownfield Redevelopment Authority project.
Motion carried to set a fee for Zoning Verification letter request at \$500 plus any additional incurred costs.
Motion carried to approve for 4706 Moeller Dr. a 50% reduction of the sewer bill after the 15 unit minimum.
Motion carried to approve use of the hall on 5.3.2023 by the Lions Club.
Motion carried to reject the request for R. Reinhardt to reconsider the charges applied by Bay County for late payment of his taxes from 2022.
V. Begick, Board chair of the County Commissioners, 3rd District, explained that Camp Grayling wants to expand to double the size, he discussed dredging the Kawkawlin River from the mouth of the river to the lagoon.
Walsh reported that the Planning Commission has Menards wanting to add storage units.
Supervisor restated the Emergency Preparedness workshop is on 4.26 at the township, the DDA extension is scheduled for the next County meeting, the township roof replacement materials were delivered, the new digital sign will be installed soon, the Steih Park bid date is April 28th at 10:00 a.m. at the Spicer office and the Sanitary pump project finished under budget.
Motion carried to adjourn at 8:49 p.m.