

CHARTER TOWNSHIP OF MONITOR

REGULAR TOWNSHIP BOARD MEETING

MAY 13, 2024

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

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, and McCulloch
Members absent: Walsh
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 R-2024-008 Poverty exemption and adopt the consent agenda.

Motion carried to approve the payment of the bills \$87,653.35.

Opened public hearing for the Plant Rehabilitation District H2 Mechanical LLC / Progressive Mechanical Inc. No one spoke. Closed public hearing.

Motion carried to approve the Resolution R-2024-007 Establishment of Plant Rehabilitation District H2 Mechanical LLC / Progressive Mechanical Inc.

Motion carried to have second reading of Amendment for Zoning Ordinance 67-J.

Motion carried to table the discussion of 2683 Royal Oak Drive property and instead direct the attorney to send another letter to the owner.

Motion carried to introduce and have first reading of Ordinance 59-A to adopt by reference the Flood Ins. Rate map (FIRM) and Flood Ins. Study (FIS) issued by the Federal Emergency Management Agency (FEMA) effective 7.31.2024 as required for Flood Damage.

Motion carried to approve signing of the Amendment No.1 to the Restatement of Monitor Township Downtown Development Authority Development Agreement 2016 dated 11.29.2016.

Motion carried to approve signing of Amendment No. 1 to the Monitor Town-

ship Downtown Development Authority Revenue Sharing Agreement dated 11.29.2016.

Motion carried to approve the Supervisor signing the agreement for Summer Property Tax collection for Bay City Public Schools.

Motion carried to accept the resignation of N. Carter from the fire department effective 5.25.2024.

Motion carried to refer to the Personnel Committee for the consideration of removal of S. Erikson from probationary status as a full-time firefighter.

Motion denied posting the flyer for full-time and on-call firefighters with a 6.14 end date.

Motion carried to post the flyer for on-call firefighters only with a 6.14 end date.

Motion carried to approve the hall request for B.C.T.O.A. meeting on 9.18.2024.

Motion carried to approve the hall request for Bay County Fire Academy Graduation 5.23.2024.

Motion carried to approve the hall request for Special Days Camp 10.19.2024.

Motion carried to approve resolution R-2024-008 Poverty Exemption to replace R-2023-003 and enhance R-2022-019.

Supervisor reported that the 3-mile road construction meeting was well attended and thanked the Bay Co. Road Commission. Steih park is nearing completion. The new driveway into the Monitor Township Park is complete. The Sheriff gave a presentation at the Town Hall Gun meeting and is working with the Supervisor on a neighborhood watch program.

Motion carried to adjourn at 7:12 p.m.

Linda Ferguson, Clerk