

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
May 8, 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 4.10.2023.

Motion carried to approve the Special meeting minutes of 5.2.2023 with corrections.

Motion carried to approve the payment of the bills \$71,727.02.

Motion carried to table the Park camera purchase and get internet cost estimates.

Motion carried to pay \$3,229.29 for 3566 S 3 Mile Road - the Douponce DWS water bill.

Motion carried to award to Shaw Contracting Co. the Kawkawlin River Access Improvement project.

Antique fire truck was tabled.

Motion carried to reschedule the June 12th Board meeting to June 5th.

Board room renovation was discussed and tabled.

Motion carried to get a price from the Bay Co. Road Commission on the Technology Park Roads for work needed.

Motion carried to put the items to be disposed of on the Monitor Township facebook page, the Monitor Fire Dept. facebook page, and the Monitor Neighborhood watch facebook page for a period of 15 days and at the end of that time take the highest bid.

The Social Media committee will reconvene to address the Attorneys recommendations and a special meeting can be set for later.

Motion carried to approve Cortland Farms request for their annual meeting on 8.16.2023. Chief consented to have it in the Fire Dept. meeting room as the hall will be under renovation.

Motion carried to establish a policy for bill forgiveness. Supervisor, Clerk, Treasurer and the Attorney will develop this and bring back to the board.

Walsh reported that the Planning Commission is working with AEY Capital to get the noise created by the degasser units down to the same requirements as what windmills would be.

Some minor changes to Ordinance 67 were given to the board for review tonight.

Supervisor will have the hall closed from July 10th to August 17th for the asbestos removal, air conditioning units to be installed, painting and new flooring. Completion to by August 18th. May 20th is the Canoe Crash. June 3rd is clean up on the river. June 17th is the Pirate Paddle.

Motion carried to adjourn at 9:00 p.m.

Linda K. Ferguson, Clerk