

**CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
May 18, 2023**

The Supervisor called the meeting to order at 3:00 p.m.	No: None Motion carried.
Members present: Spencer, Ferguson, Pike, Arnold - arrived at 3:05, Brandt, McCulloch, Walsh Members absent: None Also present: R. Sheppard	Motion by Pike seconded by Brandt to approve participating in the Bay County 5-year recreation plan for \$3,000. Roll call vote: Yes: Pike, McCulloch, Walsh, Spencer, Ferguson No: Arnold, Brandt Motion carried.
Pledge of Allegiance was recited by all.	
Public Input was held.	
Motion by Brandt seconded by Pike to adopt the agenda minus the up to 30-minute time limit for discussion of the Social Media Policy draft. Support by raised hands: McCulloch, Pike, Arnold Declined by raised hands: Brandt, Ferguson, Walsh, Spencer Motion denied.	The board consented with the changes recommended for the Zoning ordinance and it will go back to planning commission. A public hearing will be held when complete.
Motion by Ferguson seconded by Walsh to adopt the agenda as is. Support by raised hands: Ferguson, Spencer, Walsh Declined by raised hands: Brandt, Arnold, Pike Abstained: McCulloch Motion denied.	Motion by Pike seconded by McCulloch to approve the quotation from 5.5.2023 from MidStates Recreation for the new slide with installation at the park, for up to \$3,022 due to the fact the old slide has already been removed. Roll call vote: Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike No: None Motion carried.
Motion by Pike seconded by Arnold to approve discussing the Social Media Policy draft as a stand-alone item, not limiting it to the 30 minutes, and allow for another motion to adopt the rest of the agenda. Motion unanimously carried.	Motion by Pike seconded by McCulloch to approve that Turf Workz LLC provide 5 lawn fertilization and weed control treatments at \$80 each yet this year, that up to 10 boulders at \$45 each, ranging in size from 12' to 20" be placed around the perimeter of the rock bed, and allow spending of \$300 for taller greenery to replace the 3 dead hydrangea shrubs in that area. Roll call vote: Yes: Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold No: None Motion carried.
Motion by Arnold seconded by Pike to approve the Electronic Communications and Internet Use Policy with the addition of referencing the Personnel Policy for disciplinary measures. Motion unanimously carried.	R. Sheppard reported that the closed session can be tabled at this time.
Discussion on the Social Media Policy draft was held.	
Motion by Ferguson seconded by Walsh to pause on page 5 of the Social Media Policy draft and approve the remaining agenda for discussion.	Motion by Pike seconded by McCulloch to resume to page 5 of the Social Media Policy draft. Motion unanimously carried.
Tabled the Fire Dept SOP #34.	
Motion by Pike seconded by McCulloch to have the Supervisor sign the proposal dated 5.12.2023 from Spicer Group to update the Township Master Plan for \$25,000. Roll call vote: Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer	Motion by Arnold seconded by McCulloch to have the revisions made as discussed to the Social Media Policy draft and reviewed by the clerk and attorney before being brought back to the next meeting. Motion by Pike seconded by Ferguson to adjourn. The meeting adjourned at 4:55 p.m.

Linda K. Ferguson, Clerk