

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
June 5, 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: J. Ebel, Attorney

Pledge of Allegiance to the flag of the United States was recited by all.

Public input was held.

Motion carried to adopt agenda by moving the Auditor presentation before unfinished business, take M. Ferguson off the agenda, add the Rueger farms fireworks application, discuss which account to take the roof payment from, bring ABC news 12 FOIA from consent to agenda for discussion.

Motion carried to adopt the consent agenda.

Motion carried to approve the Regular meeting minutes of 5.8.2023.

Motion carried to approve the Special meeting minutes of 5.18.2023.

Motion carried to approve the payment of the bills \$73,133.56

Weinlander Fitzhugh representative, J. Ellis presented the 2022 Township audit report.

Motion carried to approve up to \$200,000 of ARPA money for Steih Park in 2024.

Motion carried to take a break at 7:37 p.m. to walk into the hall and view the proposed board room extension area. Meeting called back to order at 7:42 p.m.

Motion carried to get estimates to extend the wall out into the hall and put a u-shaped table in the conference room and just move the window unit to the south wall with a u-shaped table.

Motion carried to retroactively pay \$1 per hour to our acting office administrator starting on 3.6.2023 when she was moved to fill that position and continue the \$16 per hour. She was hired in to be the assistant assessor on 2.6.2023. At her 6-month anniversary on 8.6.2023 - increase the pay by \$1 to \$17 per hour.

Motion carried to approve the DNR hall request for 6.13 & 14.2023.

Motion carried to get an estimate from the Bay Co. Road Commission for the Pepperberry Creek speed limit signs as requested by the Homeowners Association and collect the money from the association before ordering the signs, the township will not pay for the subdivisions speed limit signs.

Spicer will get the board estimates for a 3" HMA overlay for the Monitor Township Park entrance.

Motion carried to approve Creekwood hall request for their annual meeting on 5.14.2024.

Motion carried to approve Appletree Farms Hall request for their annual meeting on 6.22.2023 with use of a microphone.

Motion carried to move the Antique fire truck back to the fire museum.

Motion carried to pre-approve K. Weaver fireworks application for 7.8.2023 at Rueger Farms pending the Fire Chiefs approval.

Motion carried to pay the roof bill of \$79,568 with ARPA funds. Paying \$71,611.20 now with retainage of 10% \$7,956.

At 8:27 p.m. the Fire Chief requested a closed session for discussion of the ABC 12 News FOIA. The session ended at 9:15 p.m.

Fire Chief reported to the board that the current Motorola radios will no longer be repaired as of December 31, 2022.

Walsh reported that the Planning Commission did not have a meeting in May.

Supervisor reported that he participated with the Fraternal Order of Police on 6.3 to clean the ditches on West Side Saginaw Road, the Watershed association did a clean-up that day too and 6.17 is the Pirate Paddle.

Brandt added that Linwood Metro will be joining the Bay Co. Water Dept.

Motion carried to adjourn at 9:27 p.m.

Linda Ferguson, Clerk