

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
June 27, 2023

The Supervisor called the meeting to order at 3:00 p.m.

Members present: Spencer, Ferguson, McCulloch, Walsh

Members absent: Arnold, Brandt, Pike

Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion carried to adopt the agenda by moving I.D.D to the first item and to adopt the consent agenda.

Motion carried to approve the minutes of 6.5.2023.

Motion carried to approve the closed session minutes of 6.5.2023.

Motion carried to open public hearing for creation of an Industrial Development District I.D.D. (Future Technologies, Inc. 2490 Midland Road, Bay City, MI 48706)
Motion carried to close public hearing for creation of the I.D.D.

Motion carried to approve and complete the resolution R-2023-004 for the creation of I.D.D. (Future Technologies, Inc. 2490 Midland Road, Bay City, MI 48706)

Motion carried to remove forever the social media policy reporting section from today's agenda and any future discussion.
Motion carried to remove forever the social media policy as discussed at the last meeting from today's agenda and any future discussion.

Motion carried to approve the 10' lot line adjustment as requested by P. & J. Peil. Transferring 10' from 09-100-A05-000-004-00 to 09-100-A05-000-005-00.

Motion carried to issue an immediate moratorium on the enforcement of the

maximum 18" height as found in section 3.29 (c), (2) for terraces, steps, uncovered porches or other similar features and provided it shall not be located less than ten (10) feet from the rear lot line or less than six (6) feet from an accessory building.
Motion carried to approve the Trinity Lutheran fireworks per the Fire Chief's recommendation letter.

Motion carried to have the on-call fire fighters use Veteran's bridge to avoid fees of the Liberty bridge when responding to mutual aid.

Motion carried to approve the Fire Chief recommendation to remove from probationary status and to appoint R. Roberts to Lieutenant starting with next pay period.

Motion carried to update the Fire Chief job description to include under Broad Statement of Responsibilities DUTIES: Although this Employment is between the Fire Chief and the Township, the Employee shall report to and perform work for the Township under the direction of the Township Supervisor. The Employee shall perform the duties of the position in accordance with and subject to the policies, procedures, general rules, and directives of the Township Board and/or Township Supervisor as they may be amended from time to time at the Township's discretion. The Employee agrees to use their best effort and endeavors to promote the interests of the Township.

Motion carried to go into closed session at 3:55 p.m. to discuss with the attorney the lawsuit with H. Miller at 1600 S. Euclid.
Motion carried to reopen the meeting at 4:35 p.m.

Motion carried to continue the lawsuit discussion at the August meeting.

Motion carried to adjourn at 4:36 p.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor