

**CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JUNE 10, 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 and the consent agenda.

Motion denied to add to agenda - S. Erikson's discharge from full-time service, be brought to the full board for what happens to Sara with Chiefs input.

Motion carried to approve the payment of the bills \$93,682.52

Motion carried to table Ordinance 19-P consolidation.

Motion carried to OPEN Public hearing on 2683 Royal Oak Drive.

Public hearing on 2683 Royal Oak Drive, comments were: N. Needer, lives across street, presented photos of the run-down property, voiced concerns of the dangerous state of the building, mold filled, animals inhabiting it, stench, it needs condemned. D. Hughy has lung issues, lives next door and cannot sit outside due to the mold, he has chased away children from the house, coyotes live in the shed. G. Lasser, flooded basement, no electricity to run the sump pump.

R. Sheppard, attorney, stated both letters that were sent to the son at the 2 addresses on file, because the owner has passed away, were returned undeliverable. Hughy's wife is concerned for her husband's health due to heart surgery and the fact they can't sit outside due to the stink of dead animals, flies, and mold in the air. Raccoons, squirrels are inhabiting the house.

Motion carried to CLOSE Public hearing on 2683 Royal Oak Drive.

Motion carried to have 2683 Royal Oak Drive be demolished and all costs associated be assessed to the property.

Motion carried to have second 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 have Weinlander Fitzhugh give the 2023 Audit report.

Motion carried to introduce and have first reading of Ordinance 67-K an amendment to Ordinance 67, the Monitor Charter Township Zoning Ordinance, in order to delete all of Chapter 12, which is entitled the FP Flood Plain overlay district to avoid any conflict or confusion between the Zoning Ordinance and the Monitor Charter Township Flood Damage Prevention Ordinance recently enacted by the township as Ordinance 59-A.

Motion carried to approve posting for trash pickup bids.

Motion carried to approve Rueger farms

fireworks on 7.13.2024 per Fire Chief's recommendation.

Motion carried to OPEN Public hearing on Creekwood Streetlights Special Assessment district creation.
No one spoke.

Motion carried to CLOSE Public hearing on Creekwood Streetlights Special Assessment district creation.

Motion carried to table creation of Creekwood Streetlight Special assessment district and prepare a resolution for the next board meeting.

Motion denied to reverse the order of the next two items on the agenda from posting Full-time and have S. Erikson remain as an on-call firefighter discussed first.

Motion denied to post for full-time firefighter with an end date of July 1st.

Motion carried to go into Closed session at the request of employee S. Erikson to discuss her employment.

Motion carried to reestablish board meeting after closed session to consider employee evaluations.

Motion carried to have S. Erikson remain on payroll but as an on-call firefighter.

Motion carried to add to agenda and post for full-time firefighter.

Motion carried to approve the hall request for Appletree Farms Condo association meeting on 6.12.2024.

Motion carried to approve the hall request for B. Frost on 7.26.2024 from 5 p.m. – 8 p.m. for her sendoff party before competing at Nationals for the American Royal Beauties Miss Michigan.

Motion carried to post for full-time firefighter and have the Chief review and get to Clerk for the board packet preparation by July 2nd.

V Begick, Co. Commissioner, reported the Nov. ballot will have a new 20-year millage proposal for replacement of the community pool on it. Also on the ballot will be a renewal for mosquito control. The county approved Tech Park extension not expansion.

Arnold stated the Fire Chief applied for a grant for 6 new turnout gear. June 19th a helicopter will be landing in the Township parking lot for the Bay ISD summer camp program for 6 - 10 year olds.

Supervisor signed the DDA 30-year extension agreement with the County. The 3-Mile road section is almost completed between M-84 and Hotchkiss road. 3-Mile road is closed between Hotchkiss and Midland. The Steih park will have the pavilion named The Helen Steih Pavilion in honor of her years of uncompensated service while working along side her husband Herbert Steih, the Clerk from 1978-1995. A dedication ceremony will be scheduled for the end of July. The paving of the Industrial Park entrance is almost done. A press release came out today on Progressive Mechanical.

Motion carried to adjourn at 7:28 p.m.

Linda Ferguson, Clerk