

CHARTER TOWNSHIP OF MONITOR REGULAR TOWNSHIP BOARD MEETING

July 10, 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

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

Public input was held.

Motion carried adopt agenda as is and the consent agenda with the addition of the B.C.T.O.A. invite.

Motion carried to approve the Special meeting minutes of 6.27.2023.

Motion carried to approve the Special meeting minutes of 6.27.2023 for the closed session.

Motion carried to approve the payment of the bills \$122,718.32.

Motion carried to use up to \$44,000 of ARPA funds to have the Monitor Township Park entrance paved as described in the Spicer estimate. Spicer will put it out to bid next spring and complete the improvement next summer.

Motion carried to carry forward with the estimate to revamp the existing Township conference room as shown in the Spicer estimate with ARPA funds up to \$57,000. Have Spicer work with Serenus Johnson for the project to save bid costs.

Motion carried to approve an AT&T 180' unlit monopole tower 180' north of Hotchkiss Road on a 45' x 60' leased area. AT&T mobility will post a \$30,000

cash bond with the Township for removal of the tower in the event AT&T Mobility fails to remove per the contract. Approval to be granted once the township attorney does the final changes as discussed and gives consent.

Motion carried to approve the Trunk or Treat lot/hall request for 10.29.2023 and only if extra people are provided for safety of the children due to the traffic.

Motion carried to approve the Special Days Camps Hall request on 10.28.2023.

Motion carried to have the Supervisor sign the Apparatus Loan Agreement for the 1949 Pumper.

Motion carried to change the Regular August meeting to the 28th.

V. Begick reported on dredging of the river, the core of engineers has extended the date. The commissioners are working on a very tight budget that includes extra for the expanded in- person voting days for Elections.

Supervisor reported the hall flooring asbestos removal should be starting on the 24th of July. The flooring will be next and the painting will have to be completed after. Spectrum is working on getting an estimate for service at the park for the cameras. The shed is leaking in the back. Brownfield committee met and moving forward on a Tim Horton's coming. The Road commission have still not been notified by MDot of the 3-mile overpass closure.

Motion carried to adjourn at 8:03 p.m.

Linda Ferguson, Clerk