

CHARTER TOWNSHIP OF MONITOR SPECIAL TOWNSHIP BOARD MEETING

October 5, 2022

The Supervisor called the meeting to order at 10:00 a.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, Walsh

Members absent: McCulloch

Also present: R. Sheppard - Township Attorney, Dave Quimby and Jennifer Hobkirk - Weinlander Fitzhugh

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

Public input opened. No public spoke. Public input was closed.

Motion carried to adopt the agenda with assistant assessor hiring to be moved to the first item on the agenda.

Motion carried to approve the Special meeting minutes of 9.20.2022.

Motion carried to hire Christy Marker as the assistant assessor.

Motion carried to have Weinlander Fitzhugh use RTS - Ready to Serve, as the method to calculate the repayment of the SRF bond once the Sewer project has been completed with the intention of completing the repayment schedule with a net zero balance.

Motion carried to have Begick do the trimming of the bushes in front of the office per the estimate dated 9.14.22.

Motion carried to submit the 3-year road plan prepared by Spicer Group, Inc. dated 9.27.22 to the Board of Co. Road Commissioners for the Building Better Roads program.

Motion carried to approve the hall request for a fundraiser for the Rychwa family with signed hall contract security deposit paid.

Motion carried to approve the meals for election workers for the General Election on 11.8.22.

Supervisor report included: Trunk or Treat at the Monitor Township Park on 10.22.22, F.O.P Pancake Breakfast on 10.23.22, the delay of the US -10 Round-a-bout because they can't source the beams, a tentative 12.9.22 Christmas Office party, Blood Bus here on 11.20.22, and last of all the office Sunshine fund needs replenishing.

Public comment opened. No public was present. Public comment closed.

Motion carried to adjourn at 11:57.

Linda Ferguson, Clerk