

CHARTER TOWNSHIP OF MONITOR

REGULAR TOWNSHIP BOARD MEETING

October 16, 2023

The Supervisor called the meeting to order at 7:00 p.m.	the work was canceled.
Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh Members absent: None Also present: R. Sheppard, Attorney	Motion carried to approve the mailing of a postcard with a scan code to the residents of the township for feedback for the Master plan survey.
Pledge of Allegiance to the flag of the United States was recited by all.	Motion carried to approve the green version of the logo for painting on the wall in the hall.
Public input was held.	Motion carried to approve the resignation of P. Erickson from the on-call firefighter position on 9.15.2023 with much appreciation and gratitude for his service.
Motion carried to adopt the agenda with the addition to the bills list and the consent agenda without the Christmas flyer. Motion carried to approve the payment of the bills \$199,436.16.	V. Begick, Co Commissioner, shared that the County is receiving bids for the animal shelter, the community pool is being looked at, opioid money is going to be dispersed, the commissioners are still working on the budget.
Motion carried to approve the Strategic quote for a drop box camera for \$1,560. Motion carried to have second reading of Ordinance 67-I AND ADOPTION OF 67-I.	Arnold gave the Fire Dept. report. The open house went well with over 100 people in attendance. The radio project is being taken care of. Hemlock semi-conductor gave a \$1,500 grant for training to the Fire Dept.
Motion carried to approve Resolution R-2023-009 for establishing forgiveness of excessive sewer and water charges.	The Supervisor reported that he had a table at the Fire Dept open house for the master plan. The park new mulch is complete as is the landscape around the new digital sign. The board room renovation may be started next month and board meetings will be held in the Fire Station training room until completed. Steih park work is starting in December. A special meeting will need to be held on Oct. 24th at 3:00 p.m. for the IFT application of Future Tech and other township business. A pre-planning commission meeting was held for a new development on Wilder Rd by Uno's. Oct. 29th is Trunk or Treat at the township from 2-4 p.m. November 5th is the pancake breakfast of the Fraternal Order of Police. September 27th is a meeting with T. Beson, K. Rivet, D. Kildee, and Bay County on exploring expanding the sanitary sewer down Wilder Road and get money from the State to expand past I-75. Call your representatives at the State on the action alert regarding taking local authority away on zoning.
Motion carried to approve Resolution R-2023-008 for the request from E. Rosenbrock to release a 5-acre parcel from the Leona Eiseman Farmland Development agreement PA116.	Motion carried to adjourn at 9:05 p.m. Linda Ferguson, Clerk
Motion carried to approve the application for M.R. & G.C. Mammel for PA116 of 39.25 acres.	
Motion carried to have the proposed Assessing Dept. policy changed into a resolution that will cover the entire office for public inspection and copying procedures.	
Motion carried to approve the request for the hall on 12.15.2023 for the Region VII Area Agency on Aging.	
Motion carried to approve Resolution R-2023-007 for Early voting with County Clerk to operate a joint site giving the Clerk the authority to sign on behalf of the jurisdiction.	
Motion carried to approve the request for refund of permit #PE23-0106 less 25% admin fee to Foundation System of MI as	