

CHARTER TOWNSHIP OF MONITOR

REGULAR TOWNSHIP BOARD MEETING

NOVEMBER 18, 2024

The Supervisor called the meeting to order at 5:02 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 with the addition of adding the newly elected Treasurer to all bank accounts effective 11.20.2024 at 12:00 p.m. while removing the current Treasurer and Deputy Treasurer and to adopt the consent agenda.

Motion carried to approve the payment of the bills \$ 117,499.42.

Motion carried to table the stop billing request from DWS for 1550 S. Euclid and 1604 S. Euclid Ave S #B until Spicer Engineering recalculates the R.E.U.s for the entire building.

Motion carried to approve the application for the cellular tower at 964 S. Euclid Ave. for AT&T's antenna equipment upgrades.

Motion carried to forgive the Accumed bill as requested by Wm. Bret in the amount of \$408.80.

Motion carried to have Mr. Sheppard, attorney, create a Resolution to require developers to use the township engineer for all certifications, inspections, plan reviews, EGLE submissions, for water and sewer projects by developers. The township attorney shall notice it as necessary.

Motion carried to accept the resignation

of Wayne Courier as an on-call firefighter and thank him for his many years of service.

Motion carried to accept the resignation of Parker Wieland from the Fire Dept. and from the training program.

Motion carried to add the newly elected Treasurer, Ashley Kloha, to all bank accounts effective 11.20.2024 at 12:00 p.m. while removing the current Treasurer and Deputy Treasurer.

V. Begick reported that the pool millage passed at the November election, the new Animal Shelter is starting soon, the health dept. is setting up in the old Art Van building on Wilder, and four new commissioners are in training.

The Supervisor reported that house bill 6108 for mining sand and gravel may be fast tracked in Lansing before the newly elected take their positions next year, contact your state Representative and Senator. He will contact Foster Swift for a follow-up tomorrow on what is happening with the 72 townships now joining them to challenge PA233. He thanked the outgoing board members for their service.

Motion carried to open the meeting for public interaction at 5:56 p.m.

The public were able to ask questions and get replies from the board and the attorney. The Supervisor stated this board and the next are going to do what we can as we do not want this (PA233) here.

Trustee Brant returned his keys, computer and charger.

Motion carried to adjourn at 6:20 p.m.

Linda Ferguson, Clerk - MIPMC