

**CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
November 14, 2022**

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, McCulloch, Walsh
Members absent: Brandt
Also present: R. Sheppard, Attorney

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

Public input opened at 7:01 p.m. Two people spoke. Public input was closed at 7:05 p.m.

Motion carried to adopt the agenda with the addition of appointing two DDA terms one ending in 2025 and one in 2026 and adding Region VII Area Agency on Aging - request to use the hall.

Motion carried to add Park Rules for discussion and move from Consent Agenda - Weinlander Fitzhugh, Park Advisory Committee and the Township Rules.

Motion carried to adopt the consent agenda.

Motion carried to approve the minutes of Regular meeting on 10.24.2022.

Motion carried to pay the bills in the amount of \$44,382.82 from General Fund.

Motion carried to table the Social Media Policy.

Motion carried to introduce and have first reading for Rezoning of Stone Meadow Condominiums, LLC from PUD to R1.

Motion carried to refund permit #PM22-0118 for J. Green with the 25% Adm. fee deducted.

Motion carried to table the Special Communication Facility Application for American Tower Alteration.

Motion carried to approve the Hall request for the State Police Civilian Response class on active shooter training.

Motion carried to approve the Hall request for 3.25 & 3.26.2023 for the for 51st Annual Firemen's Breakfast - Monitor Firefighters Association.

Motion carried for the first reading to amend the Zoning Ordinance 67, with Ordinance 67-E, amendments to Sec.2.02

definition of accessory building or use, 2.19 definition of building, 2.93 definition of structure, 2.104 definition of yard, 3.13 height and location of fences and walls (residential district), 3.27 accessory buildings and structures in R districts and on residential lots in the agricultural district, 3.29 yard requirements, 15.05(h) electric signs.

Motion carried to forgive the AccuMed bill for M. Gromaski as requested.

Motion carried to approve the Resolution of Intent R-2022-014 to expand the Special Asmt Roll to spread the tax roll for Waste Mgmt trash pickup & recycling service for 2023.

Motion carried to have the Supervisor sign the 2023 Road Patrol Agreement.

Motion carried to purchase 2 monitoring cameras - one for inside the lobby and one for the outside covering the parking lot to the east of the hall, from Strategic Surveillance per the bid provided.

Motion carried to transfer \$300,000 from A.R.P.A to General Fund for the road work projects paid already in 2022.

Motion carried to get bids to replace the entire roof over the hall area and have the current leak repaired under warranty.

Motion carried to appoint K. Verity and K. Christensen to the D.D.A for the term ending 3.31.2026 and 3.31.2025, respectively.

Motion carried to discuss the Weinlander Fitzhugh report on the Debt payback, once it is completed, at the next meeting.

Motion carried to approve the Region VII area agency on aging request to use the Hall 12.1.2022 contract signed.

Supervisor reported that on 11.30.22 the Blood bus will be at the Township Hall. He thanked all those that worked so long on the revisions to Ord. 67 that passed tonight. He recognized the Clerk for a successful Election season.

Public comment opened at 8:36 p.m. 4 people spoke. Public comment closed at 8:42 p.m.

Motion carried to adjourn at 8:43 p.m.