

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
January 25, 2023

The Supervisor called the meeting to order at 4:45 p.m.

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

Members absent: McCulloch, Walsh

Pledge of Allegiance was recited by all.

Public Input was opened 4:47p.m. One person spoke. Public Input closed at 4:50 p.m.

Motion carried to adopt the agenda.

Motion carried to approve the R-2023-001 Sewer Rate Resolution for 2023 and beyond to establish new sewer rate and

increase ready to serve charges to all customers to retire State Revolving fund loan for Bonding.

Motion carried to approve R-2023-002 Resolution Adopting Water Fee/Rate Schedule.

Motion carried to approve the hiring of Jessica Herek as the new full-time office staff starting on the 2.6.2023 at \$15 hour.

Public Comment was opened at 4:57p.m. One person spoke. Public Comment closed at 4:59 p.m.

Motion to adjourn the meeting at 4:59 p.m.

Linda K. Ferguson, Clerk
Charter Township of Monitor