

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JULY 26, 2010

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

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m. No public present wished to speak and public input was closed.

Motion by Kowalski supported by Kochany to adopt the agenda as presented
Motion carried.

Motion by Miller supported by Pike to approve the minutes of the July 12, 2010 regular meeting
as presented.
Motion carried.

Motion by Pike supported by Kochany to approve the minutes of the July 21, 2010 special
meeting as presented.
Motion carried.

Motion by Kowalski supported by Miller to pay the bills in the amount of \$9,315.43 from
General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Motion by Kowalski supported by Miller to receive the Treasurer's Report for June 2010.
Motion carried.

First Reading of Ordinance 59 – Floodplain Management Provisions

Motion by Kowalski supported by Malkin to have this meeting serve as First Reading of
Ordinance 59, an Ordinance to provide provisions for floodplain management.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Intention to Participate in Storm Water Pollution Prevention Initiative

Motion by Kowalski supported by Miller that it is the intent of the Monitor Township Board to adopt the Storm Water Pollution Prevention Initiative.

Motion carried.

Approval of Fire Chief Participation in Region 3 Type 3 All-Hazard Incident Mgt. Team

Motion by Malkin supported by Pike to approve the request of the Fire Chief to participate in the Region 3, Type 3, All-Hazard Incident Management Team as outlined in his July 20, 2010 letter to the Board.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Assessor Assistance Request to Hire Temporary Personnel

Motion by Malkin supported by Miller to approve the Assessor's request dated July 23, 2010, to hire a temporary employee(s) at a rate of \$8.00/parcel, to assist in updating parcel master card information for the benefit of the township assessing and building departments.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Malkin, Miller

No: Arnold

Absent: None

Motion carried.

SUPERVISOR'S REPORT

Brandt reported the Planning Commission does not have business to conduct for their August meeting. Brandt will inquire if the Planning Commission Attorney, Township Planner, and Township Attorney are available August 4th to hold a special joint meeting.

The meeting adjourned at 8:00 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor