

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
MARCH 24, 2014

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 Kochany supported by Miller to adopt the agenda with the addition of Park Custodian positions.

Motion carried.

Motion by Miller supported by Arnold to approve the minutes of the March 10, 2014 regular meeting as presented.

Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$9,038.18 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 Kochany to receive the Treasurer's Report for February 2014.

Motion carried.

Cost Recovery Appeal of Darland

S. Darland submitted an appeal for cost recovery charges related to fire department response to an incident on September 17, 2013. Ms. Darland states she pulled over after the first accident on westbound US-10 and offered help to the resulting second accident. She maintains she was a bystander to both accidents.

Chief Kramer supplied a copy of the police report listing Ms. Darland's vehicle as involved in the accident.

There was discussion concerning the police report's numbering of the vehicles involved and the possibility that if Ms. Darland had not stopped to assist the first accident she might not have been involved in the chain reaction of the second accident.

Motion by Arnold supported by Malkin to approve appeal submitted by S. Darland for cost recovery charges in the amount of \$121.42 for the incident on September 17, 2013.

Roll call vote:

Yes: Pike, Arnold, Kochany, Malkin, Miller

No: Brandt, Kowalski

Absent: None

Motion carried.

Colocation Application ó Sprint Upgrade of Wireless Antennae & Ground Equipment

Haley Law Firm submitted a colocation application on behalf of Sprint to add 3 new antennae to the array that was upgraded in 2012. Site plans were received and reviewed by the building and electrical inspectors. A structural analysis was also submitted.

Motion by Kowalski supported by Malkin to approve the special communication facility application submitted by Haley Law Firm on behalf of Sprint, to add 3 additional antennae to the array on the cell tower and upgrade the related ground equipment located in the tower leased area at the 3 Mile Rd. Township Park.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2014-004 Resolution Setting Time to Consider IFT Application ó Kerkau Manufacturing

Motion by Malkin supported by Brandt to adopt Resolution R-2014-004, as follows:

**RESOLUTION SETTING A TIME TO CONSIDER APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR BALDAUF ENTERPRISES DBA KERKAU MANUFACTURING**

**WHEREAS**, pursuant to 1974 PA 198, as amended, that being MCLA Section 207.551 et seq., the Charter Township of Monitor has established an Industrial Development District encompassing a portion of property owned by Kerkau Manufacturing; and

**WHEREAS**, Kerkau Manufacturing has now applied for an Industrial Facilities Exemption Certificate under the provisions of 1974 PA 198, as amended; and

**WHEREAS**, 1974 PA 198, as amended, provides that before acting upon such an Application for Industrial Facilities Certificate, the Township Board shall afford the applicant, the assessor and a representative of the affected taxing units an opportunity for a hearing;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the application of Baldauf Enterprises DBA Kerkau Manufacturing for an Industrial Facilities Exemption Certificate shall remain on file in the office of the Township Clerk.

2. That the Township Board shall meet at the Monitor Township Hall on April 28, 2014, at 7:00 p.m., and shall provide to the applicant, the local assessor and representatives of each of the taxing units an opportunity to be heard on the questions of Kerkau Manufacturing's Application for an Industrial Facilities Certificate with regard to the acquisition of equipment within the District previously created.
3. That the Township Clerk inform, by letter, the applicant, the local assessor and the legislative body of each taxing unit which levies ad valorem taxes in the Township of Monitor on the property located within the Industrial Development District previously created of the meeting to be held and the purpose thereof.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Hall Request ó 2014 Mackensen 5<sup>th</sup> Grade Banquet

Motion by Malkin supported by Kowalski to waive the hall rental fee for the Mackensen Elementary 5<sup>th</sup> Grade Banquet to be held on Tuesday June 3, 2014; signed contract, damage deposit and custodial clean-up fee required.

Roll call vote:

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

No: Brandt

Absent: None

Motion carried.

#### Fire Chief Recommendation ó Change to SOP #4 & #12

Motion by Kowalski supported by Kochany to approve Fire Department S.O.P #12 and #25 as submitted by the Fire Chief in his memo to the board dated March 13, 2014.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Application Fee for Plan Review

The Supervisor stated building department personnel has inquired if the township should charge a \$50 application fee in addition to the \$25/page fee for plan review.

Motion by Arnold supported by Pike to not add an additional application fee for plan review.

Motion carried.

Park Custodian Positions

Brandt reported R. Benjamin stated will not be returning as park custodian/park maintenance custodian for the 2014 season. The personnel committee will post/advertise for the two open park custodial positions.

REPORTS

SAW Grant Update ó The Township has received preliminary notification the township was picked in the SAW grant lottery and is in the funded range for 2014. Funding is expected to be available starting in May.

The meeting adjourned at 8:02 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor