

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
APRIL 14, 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 Miller supported by Kochany to adopt the agenda as presented.
Motion carried.

Motion by Pike supported by Miller to approve the minutes of the March 24, 2014 regular meeting as presented.
Motion carried.

Motion by Kochany supported by Pike to pay the bills in the amount of \$70,818.22 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Covenant Medical Center Bond Issuance Request & Authorizing Resolution

Steven Frank from Miller Canfield and Kevin Albosta, Director of Finance for Covenant Medical Center were present to answer board questions related to their request for the proposed issuance of bonds by the City of Saginaw Hospital Finance Authority for the benefit of Covenant Medical Center. Because Covenant owns a facility in Monitor Township, approval of the issuance is required to comply with Internal Revenue Code requirements. The bonds will be limited obligations of the Authority payable solely and only from moneys and other security provided by the hospital.

Motion by Malkin supported by Pike to adopt Resolution R-2014-005, as follows:

**CHARTER TOWNSHIP OF MONITOR
COUNTY OF BAY, STATE OF MICHIGAN**

WHEREAS, the Charter Township of Monitor has been advised that the City of Saginaw Hospital Finance Authority (the "Authority") proposes to issue and deliver its Hospital Revenue and Revenue Refunding Bonds (Covenant Medical Center, Inc.), Series 2014I in the aggregate principal amount of not to exceed \$34,000,000 (the "Bonds") for the benefit of Covenant Medical Center, Inc. (the "Hospital"); and

WHEREAS, a portion of the proceeds of the Bonds, in an amount not to exceed \$5,000,000, will be used by the Hospital to acquire, renovate, furnish and equip a medical office building located at 2919 E. Wilder Road in the Charter Township of Monitor and to acquire an approximately one acre parcel of vacant land situated immediately adjacent thereto (the "Wilder Road Project"); and

WHEREAS, in order for the Bonds to be issued on a tax-exempt basis, the Authority must comply with the "public approval" requirements of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to the public approval requirements of the Code, a public hearing must be held on the issuance of the Bonds and, following the public hearing, the issuance of the Bonds must be approved by each jurisdiction in which any of the property to be financed with the proceeds of the Bonds is located; and

WHEREAS, because a portion of the proceeds of the Bonds will be used to finance the Wilder Road Project in the Charter Township of Monitor, the issuance of the Bonds must be approved by this Township Board before the Bonds may be issued; and

WHEREAS, on April 7, 2014, the Authority held a public hearing on the issuance of the Bonds after notice was published as provided in, and in satisfaction of, the public hearing requirements of the Code; and

WHEREAS, a record of the public hearing has been filed with the Township Clerk; and

WHEREAS, the Authority has requested that this Township Board approve the issuance of the Bonds; and

WHEREAS, this Township Board desires to express its approval of the issuance of the Bonds by the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MONITOR, AS FOLLOWS:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the Township Board of the Charter Township of Monitor, Michigan, hereby approves of the issuance, sale and delivery by the Authority of the Bonds in the aggregate principal amount of not to exceed Thirty-Four Million Dollars (\$34,000,000).
2. The Bonds shall be limited obligations of the Authority and shall not constitute general obligations or debt of the Charter Township of Monitor, the City of Saginaw, the State of Michigan or any political subdivision thereof.

3. The Township Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll call vote:

Yes: Kowalski, Pike, Kochany, Malkin, Miller

No: Brandt, Arnold

Absent: None

Motion carried.

Ballot Language for August Primary ó Road Millage

The Supervisor submitted ballot language to place a township road millage proposal on the August Primary ballot.

The road millage if approved will allow funds to improve the deteriorating local roads in the township and increase the scope of work that cannot be funded by the \$350,000 budgeted each year from the general fund.

The ballot language and road millage were discussed.

Arnold stated he will not support this millage until the township formulizes a written plan as to how the improvements would be made and how much money would be spent each year. Arnold would like to see estimates of how much it would cost to do chip & seal, crush & shape and blacktop for 1 mile of road and if the amount requested by the millage would cover these costs. Board members agreed cost estimates and an implementation plan will be needed should the voters approve the millage. This is something however, that can be accomplished in board workshop sessions leading up to and following the election but does not need to precede the request being placed on the ballot.

Motion by Miller supported by Malkin to approve the ballot language for a township road millage proposal to be placed on the August 5, 2014 Primary ballot as follows:

Charter Township of Monitor Road Millage Proposal

Shall the 15 mill tax limitation on general ad valorem taxes within Charter Township of Monitor imposed under Article IX, Section 6, of the Michigan Constitution be increased for Charter Township of Monitor by 1.95 mills (a mill equals \$1.00 per \$1,000.00 of taxable value) for the period of ten (10) years, December 1, 2014 through December 1, 2024 inclusive, for the purpose of construction, maintenance and improvement of the local public roads in Charter Township of Monitor; and shall the Township levy an increase in millage for said purpose, thereby raising in the first year an estimated \$779,134.00?

Roll call vote:

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

No: Arnold

Absent: None
Motion carried.

5-Year Road Improvement Plan

There was board discussion to create a new five-year road improvement plan. The board reviewed the 2011 road surface rating reports provided by the Bay County Road Commission. The board understands this plan will need to be a work in progress due to the extremely harsh winter and deep levels of frost yet in the ground, many township roads listed in the reports as having a moderate rating will have deteriorated significantly.

The draft 5-year road improvement plan is as follows:

8 Mile Road (Wheeler Rd to Ott Rd) 50% SHARE with Williams Twp.
Townline 14 Rd (Fraser Rd to 7 Mile Rd) 50% SHARE with Kawkawlin Twp.
N Union Rd (4 Mile to Mackinaw)
Chip Rd (Fraser to 7 Mile)
Old Beaver
8 Mile Road (Townline to Wheeler) 50% SHARE with Williams Twp
8 Mile Road (Salzburg to Hotchkiss) 50% SHARE with Williams Twp
Haberland (Oakhurst to Kasemeyer)
Lorraine Ct (Lorraine Dr. to Coralinn)
Lupine Ct (Lupine Dr. North to End)
Lupine Dr. (South End to Boy Scout)
North Union Ct
North Union (2 Mile to 3 Mile)
Beech (South End to Grove)
Fraser Rd. (Wheeler to Townline)
Drainage ó Pressler North
Drainage ó Pressler West
Drainage ó Maxine
Drainage ó Lorraine
Drainage - Christyway

Mechanical Permit Refund ó Armory MP14-0031

Motion by Kowalski supported by Miller to approve the \$240.00 refund request submitted by MJ Mechanical, Inc. for mechanical permit MP14-0031 which was taken out in error and requires State permit/inspections for the Armory.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Cortland Farms South Homeowners Association

Motion by Kowalski supported by Malkin to grant Cortland Farms South Homeowners Assn. request for use of the hall on June 17, 2014 for their annual meeting; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

The meeting adjourned at 8:50 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor