

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
AUGUST 10, 2015

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

Members present: Brandt, Kowalski, Pike, Kochany, Malkin
Members absent: Arnold, Miller

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 Malkin supported by Pike to adopt the agenda as presented.
Motion carried.

Motion by Kochany supported by Malkin to approve the minutes of the July 27, 2015 regular meeting as presented.
Motion carried.

Motion by Kochany supported by Pike to pay the bills in the amount of \$36,241.47 from General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Malkin

No: None

Absent: Arnold, Miller

Motion carried.

Township Attorney Interview of A. Doyle, Attorney at Law

The board invited A. Doyle, PLLC to tonight's meeting to interview for the township attorney position. Doyle has worked for the township in conjunction with R. Austin since fall of 2011 and is currently representing the township in litigation concerning a ZBA matter. Doyle also represents the City of Burton and Genesee and Montrose Townships.

Doyle stated she also has the ability to confer with attorney M. Jolliet (another former associate who worked for R. Austin) who represents the MTA as legal council and has expertise in tax tribunal cases.

Board members were given the opportunity to ask questions.

R-2015-010 Resolution Supporting BCTOA Roads Committee

Motion by Malkin supported by Kowalski to adopt Resolution R-2015-010, a resolution supporting the BCTOA Roads Committee as follows:

**BAY COUNTY TOWNSHIPS' OFFICERS ASSOCIATION
ROADS COMMITTEE**

WHEREAS, The Bay County Townships' Officers Association (B.C.T.O.A.) represents all member Townships within Bay County; and

WHEREAS, The B.C.T.O.A. is suggestive of forming a Roads Committee to assist the Bay County Road Commission and member Townships with the goal of appropriate and adequate funding for "Local Roads" and the associated costs of improving and maintaining these roads; and

WHEREAS, The Committee shall consist of five (5) B.C.T.O.A. members chosen by the general membership. This leadership shall consist of a Chairperson, Vice-Chairperson, Clerk/Secretary and two (2) Members-At-Large. This leadership shall hereinafter be called the Roads Committee Board; and

NOW, THEREFORE, BE IT RESOLVED THAT the Monitor Township Board of Trustees supports the creation of a Bay County Townships' Officers Association Roads Committee.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Malkin

No: None

Absent: Arnold, Miller

Motion carried.

BCRC/BCDWS ó Monitor Township Master Agreement for LCR Compliance

Motion by Kochany supported by Pike to approve and authorize the Supervisor and Clerk to sign the Master Agreement between the Board of County Road Commissioners and Monitor Township regarding LCR compliance for water supplied from the Bay Area Water Treatment Plant.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Malkin

No: None

Absent: Arnold, Miller

Motion carried.

First Amendment to Water Supply Agreement

Motion by Malkin supported by Kochany to approve, and authorize the Supervisor and Clerk to sign, the First Amendment to the Water Supply Agreement to extend the City of Bay City water transmission deadline for a one-year period to December 31, 2016.

Roll call vote:

Yes: Kowalski, Pike, Kochany, Malkin

No: Brandt

Absent: Arnold, Miller

Motion carried.

DeGrow Compensation ó Vacation Fill-In

The Building Inspector was requested by the Supervisor to log in and issue building department permits while the Zoning & Code Enforcement Assistant was on vacation. It was later discovered neither the job description (adopted by the township board 6-24-2013) nor the wage compensation (adopted by resolution R-2014-024) support compensation for office hours.

Motion by Malkin supported by Pike to authorize payment to D. DeGrow for the six (6) hours he worked filling in while the Zoning & Code Enforcement Assistant was on vacation.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Malkin

No: None

Absent: Arnold, Miller

Motion carried.

Motion by Malkin supported by Kochany to refer cross training of the Administrative Secretary and Zoning & Code Enforcement Assistant positions and job descriptions to the Personnel Committee.

Motion carried.

REPORTS

The Supervisor reported he recently discovered the Road Commission reliance on inspections for new road construction by private development engineering firms may not be adequate to assure built road quality. Brandt believes further discussions with the Road Commission are necessary to assure construction and inspection of secondary roads.

Brandt reported he was notified the State approved the amendment to Bangor Township's grant to include dredging of the Kawkawlin River in Monitor and Kawkawlin Townships.

The Supervisor also reported road projects related to the 2015 Road Millage Project started today.

The meeting adjourned at 8:04 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor