

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
AUGUST 24, 2015

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 Malkin to adopt the agenda with the addition of TruGreen Agreement for Township Park.
Motion carried.

Motion by Kochany supported by Malkin to approve the minutes of the August 10, 2015 regular meeting as presented.
Motion carried.

Motion by Miller supported by Kochany to pay the bills in the amount of \$9,889.80 from General Fund.
Roll call vote:
Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
No: None
Absent: None
Motion carried.

Motion by Miller supported by Kochany to receive the Treasurer's Report for July 2015.
Motion carried.

Township Attorney Interview of G. Campbell, Humphreys Campbell, Dust & Humphreys, PC

The township invited G. Campbell from Humphreys Campbell, Dust & Humphreys, PC to interview for the township attorney position.

Campbell stated his firm represents fourteen townships and he has 30+ years experience in municipal law.

One item of concern for the board was that Mr. Campbell's firm represents business located in the township and could not represent us in the event litigation was necessary.

Bids for Sale of Fire Dept. Rescue of 2002 F-450

Motion by Arnold supported by Pike to accept the bid from Kenockee Township in the amount of \$10,713.00 for the 2002 F-450 fire rescue vehicle and in the event the bid is withdrawn, to authorize the acceptance of the next highest bid for the rescue.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
No: None
Absent: None
Motion carried.

TruGreen Agreement for Township Park

Motion by Kowalski supported by Arnold to accept the 2015 Commercial Service Agreement from TruGreen in the amount of \$650.00 to treat the weeds in the (2) playgrounds, (2) ball fields, volley ball court, t-ball field and gravel parking area in the township park.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin
No: Miller
Absent: None
Motion carried.

REPORTS

The board was given a road progress report for the 2015 road millage project.

Brandt stated he met with MDOT to discuss an Access Management Plan for 2 Mile to Wilder and Euclid Ave. - Salzburg to Fisher.

Brandt also stated he will provide information to the board relating to a \$200,000 grant to restore the riverbanks on the Kawkawlin River.

The meeting adjourned at 7:55 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor