

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JANUARY 12, 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 Miller to adopt the agenda as presented.
Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the December 8, 2014 regular meeting as presented.
Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$154,069.41 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 Malkin to receive the Treasurer's Report for November 2014.
Motion carried.

R-2015-001 Resolution Adopting the Monitor Township Emergency Operations Plan

Motion by Malkin supported by Kochany to adopt Resolution R-2015-001, a resolution adopting the Monitor Township Emergency Operations Plan as follows:

**RESOLUTION ADOPTING THE MONITOR TOWNSHIP EMERGENCY
OPERATIONS PLAN**

WHEREAS, the Charter Township of Monitor provides for the planning mitigation, response and recovery from natural and human made disasters within Monitor Township; and

WHEREAS, Monitor Township is part of the Bay County Emergency Management program; and

WHEREAS, an updated emergency operations plan for Monitor Township has been developed;

NOW THEREFORE BE IT RESOLVED that the Charter Township of Monitor, by the affirmative vote of its township board, does hereby approve and authorize the updated emergency operations plan;

BE IT FURTHER RESOLVED that the Supervisor and Clerk be authorized and directed to execute the updated emergency operations plan for the Charter Township of Monitor.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Fire Chief Recommendation ó Paid-On-Call Status L. Jean, C. Killey, J. Weiland

Motion by Malkin supported by Kowalski to hire L. Jean, C. Killey & J. Weiland as on-call firefighters.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Curb Stops for Township Parking Lot

There was discussion regarding replacing the deteriorated curb stops at the township hall. The general consensus was to replace the concrete curb stops at an estimated price of \$31/unit in the spring. The Supervisor will research if there are comparable alternatives.

2014 General Fund Budget Adjustments ó Revenue, Expenses

Motion by Malkin supported by Pike to approve the 2014 General Fund budget adjustments and 2015 Construction Code (Building) Fund budget adjustments as outlined in the Clerk's office memo to the board dated January 12, 2015.

Roll call vote:

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

No: None

Absent: None

Motion carried.

DDA 2014 Budget Adjustments

Motion by Malkin supported by Miller to approve the 2014 DDA Budget adjustments as outlined in their letter to the board dated January 12, 2015.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Board of Review Compensation Request

Motion by Miller supported by Malkin to refer the Board of Review compensation request to the personnel committee.

Motion carried.

Road Millage Work Determination Plan

D. Scherzer, Spicer Group, prepared a project listing of work needed for all secondary roads in the township. This initial plan depicts the work to be done in three phases. Scherzer reported Spicer, along with the Supervisor, Clerk and Treasurer had a conference call with Bendzinski/Miller Canfield to discuss the possibility of the township pursuing the issuance of bonds for the project. A proposed cost estimate and payment schedule will be prepared for board discussion at the next regular meeting. The board will then determine if it is to the township's advantage to proceed with a bond issuance to do all road improvements in a three-year period or as road millage funds are available.

Park Improvement Plan

At the board's request, Scherzer prepared a draft park improvement plan for the township park. Scherzer requested the board review the plan for further discussion at our next regular meeting.

REPORTS

Brandt reported our electrical inspector is in the hospital and has made arrangements for another inspector to cover any electrical inspections that are needed.

The meeting adjourned at 8:35 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor