

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
MARCH 09, 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 Malkin supported by Miller to adopt the agenda as presented.
Motion carried.

Motion by Miller supported by Pike to approve the minutes of the February 23, 2015 regular meeting as presented.
Motion carried.

Motion by Arnold supported by Brandt to remove the bill from Dean Arbour Ford and pay the bills in the amount of \$37,942.54 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2 Mile Waterline Extension

R. Wieland, Woodhaven development stated he ran into a problem with the site. It was discovered the area on Two Mile from Alpine Village north to Wheeler is in a flood plain. Working with the township to extend the sewer for future development is now moot. Woodhaven will revise their site plan to revert to the original sewer connection planned at the entrance to Alpine Village, through an easement. The township will be included on the easement documents.

Motion by Arnold supported by Pike to discontinue negotiations with Woodhaven developers to extend the sewer line down Two Mile Rd. from Alpine Village to Wheeler Rd. due to information the area is in a flood plain.

Motion carried.

Park Improvement Plan

The board discussed the park improvement master plan submitted by Spicer. There was discussion regarding implementing the improvements over time and prioritizing those items which are most needed or would increase the townships chances to obtain grants.

Road Millage Project

The Supervisor gave an update regarding the meetings he has scheduled with the subdivisions on the proposed road millage project plan.

No changes to the proposed plan were offered at this time.

Motion by Miller supported by Arnold to accept, and authorize the Supervisor to sign, the proposal submitted by Bendzinski & Co. to serve as the townships municipal advisor for the issuance of bonds for the road millage project for the fee of \$26,125 based on a bond issue in the amount not-to-exceed \$8,245,000.

Roll call vote:

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

No: Kowalski

Absent: None

Motion carried.

Township Attorney

The board discussed options to replace the township attorney who retired the end of February. Some of the options discussed were, but not limited to: 1) local vs. out of county; 2) one attorney for all township needs vs. having separate attorney for planning commission; 3) hiring a small or single attorney firm vs. a larger firm.

Further information will be gathered before any decisions are made.

The meeting adjourned at 8:35 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor