

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
MARCH 23, 2015

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

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

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

DDA Chairman W. Bartlett presented to the board copies of a press release dated March 20, 2015 in which it was announced the DDA has made final payment to NMLI. The DDA is also living up to its commitment by transferring 90% of its capture totaling \$400,000 back to the taxing entities. Monitor Township's share was \$90,127 of which \$20,481.42 will go back to township operating, \$32,496.97 back to the township road millage and \$12,488.83 to the public safety millage.

Bartlett also stated the DDA is negotiating the sunset clause with the County. Bartlett stated he would give a full report to the board at its April 27, 2015 regular meeting.

Public Input closed at 7:12 p.m.

Motion by Kochany supported by Miller to adopt the agenda as presented.

Motion carried.

Motion by Miller supported by Pike to approve the minutes of the March 9, 2015 regular meeting as presented.

Motion carried.

Motion by Kowalski supported by Pike to pay the bills in the amount of \$44,074.44 from General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Miller

No: Arnold

Absent: Malkin

Motion carried.

Motion by Kowalski supported by Miller receive the Treasurer's Report for February 2015.

Motion carried.

Spicer Update ó SAW Grant Project

S. Szaroletta from Spicer gave the board an update regarding the status and progress of the work they are doing in association with the SAW Grant project. Szaroletta reported 822 manholes have been inspected and Dependable Sewer, working in conjunction with DWS, have televised 42% of the township sewer lines. The data collected is being inputted into a software program which will be accessible to DWS for future maintenance of the sewer system and the township.

### Fire Department Rescue Vehicle

The Fire Chief, in a letter to the board dated March 19, 2015, reported mechanical issues they are having with the 2002 Rescue 10 vehicle. The rescue has been out of service since February 16, 2015 and to date, the cause of its failure to start has not been determined. The Fire Chief is requesting board direction to determine if more money should be put into repairs for the truck or if the board felt it would be more cost effective to purchase a new rescue. The rescue was originally planned for replacement in 2016.

Chief Kramer and full and on-call employees from the fire department were present to answer questions that arose during board discussion.

Motion by Miller supported by Kowalski to commission the Fire chief and his staff to investigate a new emergency vehicle in conjunction with the sale of the old rescue vehicle and bring the board three possible options.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

### R-2015-004 Local Governing Body Resolution Charitable Gaming Licenses ó Percheron Assn of MI

J. Bellor submitted a request stating the Percheron Association of Michigan is in the process of completing an application to the State of Michigan to obtain a charitable gaming license to hold raffles. Part of this application process requires them to obtain a resolution from a local governmental entity. Bellor stated the organization uses the funds generated from the raffles to give scholarships.

Motion by Arnold supported by Miller to adopt Resolution R-2015-004, a resolution approving the charitable gaming license for the Percheron Association of Michigan.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

### REPORTS

Generator Committee Update ó No status update regarding the purchase of a generator for the fire department was offered.

The meeting adjourned at 8:30 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor