

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
MARCH 28, 2016

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

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

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

J. Engel read written comments he prepared for public input and provided copies of a handout to the board regarding a transcript of a ZBA meeting.

Public Input closed at 7:08 p.m.

Motion by Pike supported by Kochany to adopt the agenda with the addition of MDOT agreement for M-84/Hilltop sewer repair.
Motion carried.

Motion by Arnold supported by Pike to approve the minutes of the March 14, 2016 regular meeting as presented.
Motion carried.

Motion by Pike supported by Malkin to pay the bills in the amount of \$30,675.42 from General Fund.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

Motion by Kowalski supported by Kochany to receive the Treasurer's Report for February 2016.
Motion carried.

Second Reading & Adoption of Ordinance 52-X ó Rezoning 09-100-013-300-170-00 to C-PUD

Motion by Kowalski supported by Kochany to have this meeting serve as Second Reading and Adoption of Ordinance 52-X, an ordinance amending Zoning Ordinance 52 to rezone parcel 09-100-013-300-170-00 from its present zoning to C-PUD as follows:

ORDINANCE 52-X

**AN ORDINANCE AMENDING ORDINANCE 52,
TO REZONE CERTAIN PROPERTY WITHIN THE TOWNSHIP**

THE CHARTER TOWNSHIP OF MONITOR ORDAINS:

SECTION I

Monitor Township Ordinance 52, designated "Monitor Township Zoning Ordinance", effective December 14, 2003 and the zoning district map, attached thereto and made a part thereof, are hereby amended by the approval of the final development plan submitted to the Township January 11, 2016, by SSI Surveying Solutions, Inc. on behalf of Advance Tex Screen Printing (ATS) and the amendment to the plan submitted to the Township on February 8, 2016, a copy of which shall be kept by the Township Clerk, and by rezoning the following described property in the Charter Township of Monitor, Bay County, Michigan, from its present zoning to Commercial Planned Unit Development (C-PUD) to permit a light manufacturing, warehouse and office uses for screen printing, embroidery and incidental retail overstock sales.

Property located in the Township of Monitor, County of Bay, and State of Michigan, and legally described as:

"ALL THAT PT OF W 1/2 OF NW 1/4 & NW 1/4 OF SW 1/4 EX W 264 FT LYG WLY OF A LI DESC AS COM AT NW COR OF SEC TH S 01D 44M W 1132.36 FT TO POB TH S 42D 20M E 414.62 FT TO PT OF CURVATURE OF A 2636.67 FT RADIUS CURVE TO RT WI A CHORD BEARING S 35D 13M E TH SELY 654.46 FT ALG ARC OF SD CURVE TO THE PT OF CURVATURE OF A 2040.08 FT RADIUS CURVE TO THE LEFT WI A CHORD BEARING S 0D 42M E TH SLY ALG THE ARC OF SD CURVE 1322.31 FT TO THE PT OF TANGENCY OF SD CURVE TH S 19D 16M E 426.47 FT TO THE PT OF CURVA- TURE OF A 1143.24 FT RADIUS CURVE TO THE RIGHT WI A CHORD BEARING S 09D 29M E TH SELY ALG THE ARC OF SD CURVE 390.77 FT TO BEG SEC 13 T14N R4E 7-26-77"

SECTION II

The penalty for violation of this Ordinance shall be the same as those penalties set forth in Chapter XX of the Monitor Township Zoning Ordinance No. 52, as amended.

SECTION III

This Ordinance shall be published in a newspaper circulated within the Township of Monitor, Bay County, Michigan, and shall take effect on the 31st day after the date of such publication.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

R-2016-004 Resolution Approving McLeodUSA Telecommunications Permit Extension
Motion by Kowalski supported by Malkin to adopt Resolution R-2016-004, a resolution approving the McLeodUSA Telecommunications Metro Act Unilateral Permit five year extension effective September 12, 2016 - September 12, 2021.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

Williams Twp. Road Request ó 8 Mile Rd. (Wheeler to Townline 14)

An inquiry has been received from Williams Township to see if Monitor Township would consider sharing the cost (50/50) of a ðwear coatö of chip/seal on 8 Mile Rd. from Wheeler to Townline 14 this season. The estimated cost for this project is \$10,000/per township.

There was some discussion that Monitor has had a request to do 8 Mile from Salzburg to Hotchkiss for 2 years. The Road Commission has since turned this stretch of 8 Mile back to gravel.

The Supervisor was directed to contact Williams Township to see if they would be interested in doing this section of 8 Mile also.

2015 General Fund Budget Adjustments

Motion by Pike supported by Malkin to approve the 2015 General Fund budget adjustments as submitted in the Clerkø Office memo to the board dated March 24, 2016.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

Supervisorø Recommendation for DDA Board Appointments

Motion by Malkin supported by Arnold to reappoint W. Bartlett and B. Robison to the DDA Board with terms of office expiring March 31, 2020, as recommended in the Supervisorø memo to the board dated March 24, 2016.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

MDOT Agreement for M-84/Hilltop Sewer Repair

The Supervisor reported he received an agreement with MDOT whereby they agree to incur all costs for the repair to the sewer line located at M-84 (Salzburg) and Hilltop that was damaged as

a result of the widening of M-84. The Supervisor would like a motion from the board authorizing the Clerk and Supervisor to sign the agreement.

Motion by Pike supported by Arnold to authorize the Clerk and Supervisor to sign an agreement with MDOT to enable MDOT to make the necessary repairs to the sewer line located at M-84 (Salzburg) and Hilltop with all incurred costs to be paid by MDOT.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

REPORTS

Arnold stated he is interested in running again as township district rep for the Par Plan.

If any other board member is interested they should inform the Clerk before the next meeting.

The meeting adjourned at 7:38 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor