

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
NOVEMBER 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. 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 November 9, 2015 regular meeting, November 10, 2015 special meeting and November 17, 2015 special meeting as presented.
Motion carried.

Motion by Pike supported by Kochany to pay the bills in the amount of \$11,892.29 from General Fund.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

Motion by Kowalski supported by Miller to receive the Treasurer's Report for October 2015.
Motion carried.

DDA ó Proposed 2016 Budget

Motion by Miller supported by Brandt to approve the proposed DDA 2016 budget as presented.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Miller

No: Arnold, Kochany

Absent: Malkin

Motion carried.

Spicer Proposal ó Water System General Capital Improvement Plan

Motion by Kowalski supported by Kochany to approve the proposal submitted by Spicer in the amount of \$2,500 to prepare a 5-year and 20-year Capital Improvement Plan.

Roll call vote:

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

No: None

Absent: Malkin
Motion carried.

Fire Chief Recommendation - Hire J. Sawatzke & M. Villarreal as On-Call Firefighters

Motion by Kowalski supported by Miller to hire J. Sawatzke and M. Villarreal as on-call firefighters as recommended by the Fire Chief in his letter to the board dated November 17, 2015.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

R-2015-015 Resolution Adopting 2016 Wages for Elected Officials

Motion by Kowalski supported by Arnold to adopt Resolution R-2015-015, a resolution adopting 2016 wages for township elected officials as follows:

RESOLUTION ADOPTING WAGES FOR ELECTED TOWNSHIP OFFICIALS

NOW THEREFORE BE IT RESOLVED, that as of January 1, 2016, the wage salary of full time Township elected officials shall be adopted as follows:

Supervisor	\$ 52,051.02
Clerk	\$ 52,051.02
Treasurer	\$ 52,051.02

BE IT RESOLVED, that as of January 1, 2016, the salaries of elected Township Trustee's shall be adopted at a wage of \$5,904.05 per Trustee, (making a combined total of \$23,616.20 for this office).

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

R-2015-016 Resolution Adopting 2016 Wages for Non-Elected Personnel

Motion by Miller supported by Kowalski to adopt Resolution R-2015-016, a resolution adopting 2016 wages for non-elected township personnel as follows:

RESOLUTION ADOPTING WAGES FOR NON-ELECTED TOWNSHIP PERSONNEL

NOW THEREFORE BE IT RESOLVED, that as of January 1, 2016, the wage rates of full-time hourly township employees shall be as follows:

Administrative Secretary	\$ 12.66 per hour
Deputy Clerk	\$ 14.99 per hour
Deputy Treasurer	\$ 12.37 per hour
Fire Chief	\$ 20.41 per hour
Assistant Fire Chief	\$ 19.21 per hour

Fire Captain \$ 18.33 per hour
Fire Lieutenant \$ 17.63 per hour

BE IT RESOLVED, that as of January 1, 2016, the wage rates of part-time township hourly employees shall be as follows:

Building Official & Inspector
50% of Building Permit Fees
80% of Plan Review Fees
Meeting/Training Wage \$ 28.40 per hour

Electrical, Plumbing, & Mechanical Inspectors
80% of Building Permit Fees & Plan Review Fees

Zoning Administrator \$ 22.28 per hour
Zoning & Code Enforcement Assistant \$ 10.58 per hour

Part-Time Fill-In Receptionist \$ 10.22 per hour
Part-Time Fill-In Receptionist-
Zoning & Code Enforcement Assistant \$ 10.58 per hour

Township Custodian \$ 9.25 per hour
Weekend Hall Custodian \$ 9.25 per hour
Park Maintenance Custodian \$ 9.25 per hour
Park Custodian - \$572/Month for the Park Season

BE IT RESOLVED, that as of January 1, 2016, the hourly wage rates of Regular On-call Fire Fighters shall be as follows:

First Hour \$ 18.96 per hour
Second Hour \$ 11.36 per hour
Part-Time Firefighter \$ 12.00 per hour
Training Wage \$ 12.00 per hour

BE IT RESOLVED, that as of January 1, 2016, the hourly wage rates of Probationary On-call Fire Fighters shall be as follows:

First Hour \$ 17.05 per hour
Second Hour \$ 10.23 per hour
Part-Time Firefighter \$ 12.00 per hour
Training Wage \$ 12.00 per hour

BE IT RESOLVED, that as of January 1, 2016, the salaries of full time township salaried employees shall be as follows:

Assessor \$ 53,189.41 per year

BE IT RESOLVED, that as of January 1, 2016, Planning Commission and ZBA Members shall be paid the following for each meeting:

Chairman \$55.00 per meeting
Vice-Chairman \$50.00 per meeting

Secretary \$55.00 per meeting
Members \$50.00 per meeting

BE IT RESOLVED, that as of January 1, 2016, Board of Review Members shall be paid at a rate of \$13.00 per hour for each meeting.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

Hall Request ó 2016 Mackensen Elementary 5th Grade Banquet June 2, 2016

Motion by Kowalski supported by Arnold to waive the hall rental fee for the Mackensen Elementary 5th Grade Banquet to be held on Thursday, June 2, 2016; signed contract, damage deposit and custodial clean-up fee required.

Roll call vote:

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

No: None

Absent: Malkin

Motion carried.

REPORTS

There was discussion regarding the Fire Chiefs' November 10, 2015 letter to the board concerning increasing the allowable height of commercial buildings. It is the fire departments recommendation to maintain the current 35' height restriction in Monitor Township. A copy of this correspondence has been forwarded to the Planning Commission.

The meeting adjourned at 7:29 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor