

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
OCTOBER 26, 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  
Also present: Christopher Patterson, Township Attorney

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

J. Horen, 5693 Four Mile Rd., stated a section of his concrete driveway was replaced by asphalt when Four Mile Rd. was done. Mr. Horen objected to the fact that he paved his driveway with heavy duty concrete and it was cut out and replaced without his knowledge. Mr. Horen stated the township should restore the driveway to concrete.

Brandt explained that it is the Road Commission standard to not allow concrete to the road.

Bob & Bev Fillmore, 5455 Hilltop Dr., stated that during the Hilltop repaving excess gravel was sprayed into his yard when the shoulder gravel was put in. His yard was also torn up when the road crew worked around the manhole. Fillmore also reported his neighbor had marked his sprinkler heads and they too were covered with gravel.

S. Woody ó Hilltop Dr., stated gravel was sprayed 2ø into her yard also and the concrete sidewalk they had close to the road was also replaced by asphalt.

N. Graves stated her mother lives on Hilltop. She reported huge chunks of the old road were sprayed into her motherø's yard when Hilltop was ground up. Graves stated the main issue with Hilltop is the excess gravel that was dumped and spread is excessive and too much base was put down. Graves also reported the finished road is not level. There are depressions in the surface that will hold water and break down the road.

Brandt stated clean-up and restoration are part of the contract the township has with Ace-Saginaw Paving.

D. Scherzer, township engineer, stated he would send an engineer to check the work. The project is not finished so if something needs to be done, it can be corrected. It was the intent to put in a 12ö gravel shoulder to protect the road edge.

G. Kren, 4848 Appletree Ln., stated he received a notice regarding Appletree being added to the township trash special assessment. Mr. Kren asked if the trash bin was required.

J. Oatley, the Waste Management area supervisor stated Appletree residents could put out their trash bags as usual for pick-up.

Public input closed at 7:35p.m.

Motion by Pike supported by Malkin to adopt the agenda with the addition of Township Assessor Resignation.

Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the September 28, 2015 regular meeting as presented.  
Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$37,462.04 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 Kochany to receive the Treasurer's Report for September 2015.

Motion carried.

#### Waste Management Update

J. Reynolds and J. Oatley from Waste Management were present at the township's request because of board concern the weight of the WM trucks will break down the edge of the new roads that are being constructed.

Oatley stated he will discuss the board's concerns with his drivers.

When asked if Monitor could request lighter trucks, Oatley stated WM only have 4-axle trucks. They haul 11.5 to 12 tons of trash out of Monitor each trash day and typically the recycling and yard waste trucks run lighter.

Brandt suggested putting something in the newsletter requesting residents place their bins on the shoulder of the road to help keep the trucks 3 to 4 feet from the edge of the road.

Miller asked if WM had anything to promote recycling.

Reynolds responded there is a new program out now called "Recycle Often & Recycle Right" and would send the information to the both Miller and the township.

#### Wheeler Rd Waterline Extension Request & Agreement - Krause

D. Krause Jr. submitted a waterline connection request to provide water for 3535 Eight Mile Rd. He is currently hauling water to the home and would like to connect to the waterline at Wheeler Rd. To do so, he has obtained easements from K. Grezorzcyk, 3535 Eight Mile Rd., and D. Meyer, 3517 Eight Mile Rd., to bore 550" of 1" copper pipe.

This is a direct connection and does not involve a meter pit.

C. Patterson, township attorney, had reviewed the documents submitted as well as the township water ordinance. No legal issues were found. Mr. Krause would be solely responsible for maintenance of the connection. The ordinance requires direct connection in the event a waterline is run down Eight Mile Rd.

Arnold voiced concern about the potential for a water leak not being detectable due to the meter installed at the home as well as the pipe being directional bored and not visible for inspection at the time of installation.

Motion by Malkin supported by Pike to accept the application and approve the 550øwater connection on Wheeler Road to provide water to the home owned by D. Krause Jr. at 3539 Eight Mile Road.

Roll call vote:

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

No: None

Absent: None

Motion carried.

### Public Hearing ó Township Wide Trash Special Assessment Roll

The Public Hearing for the township wide special assessment opened at 8:15 p.m. and will run concurrently with the meeting.

Mr. G. Kren, 4848 Appletree, spoke during public input.

Mr. D. Foote, 4839 Appletree, stated it was the request of the residents of Appletree to be put on the township trash special assessment.

No public were present to speak and the public hearing closed at 8:17 p.m.

### R-2015-013 Resolution Confirming Trash Special Assessment Roll

Motion by Kowalski supported by Pike to adopt resolution R-2015-013, a resolution amending the township wide trash special assessment roll as follows:

**RESOLUTION CONFIRMING AMENDMENT TO  
SPECIAL ASSESSMENT ROLL  
REGARDING TOWNSHIP WIDE TRASH PICK UP**

**WHEREAS**, at its regularly scheduled meeting of the Monitor Township Board held on the 24<sup>th</sup> day of August, 1998, a Resolution of Intent to Proceed After Public Hearing was adopted confirming the Township's intent to enter into a five year township wide trash pick-up contract with Waste Management of Michigan, Inc. subject to the creation of a Special Assessment District consisting of

**All residentially occupied parcels within the Township  
except for those in licensed mobile home parks,  
condominium projects and apartment complexes where  
trash hauling is already provided to all residents.**

And also subject to the approval of the Special Assessment Roll, and

**WHEREAS**, pursuant to proper notice as provided in Section 4(a) of Act 188 of 1954, a public hearing was held at a regular meeting of the Township Board held on the 28<sup>th</sup> day of September, 1998 at 7:00 p.m. to review the roll and to hear any objections to said roll; and

**WHEREAS**, the proposed special assessment roll was duly approved without objection at the close of the public hearing, and

**WHEREAS**, the Township has executed a Township Wide Residential Trash Removal Agreement (and five addendums thereto) to effectuate the trash pick-up program, and

**WHEREAS**, it has now become necessary to add one hundred two (102) parcels and delete twenty one (21) parcels from the special assessment roll as originally adopted, and

**WHEREAS**, this Board did on September 28, 2015, adopt a Resolution of Intent to Amend Special Assessment Roll which set a public hearing date for the consideration of the adoption of an amended special assessment roll and provided for proper notification of said hearing, and

**WHEREAS**, pursuant to proper notice as provided in Section 4(a) of Act 188 of 1954, a public hearing was held at a regular meeting of the Township Board held on the 26th day of October, 2015 at 7:00 p.m. to review the roll and to hear any objections to said roll;

**NOW THEREFORE BE IT RESOLVED**, that the amended special assessment roll as prepared by the Assessor and Clerk as it relates to the Township wide trash pick-up service initially being provided pursuant to a five (5) year agreement with Waste Management of Michigan, Inc., is hereby confirmed.

**IT IS FURTHER RESOLVED** that the Clerk shall endorse the Assessment roll with the date of the confirmation.

Roll call vote:

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

No: None

Absent: None

Motion carried.

PA116 Application ó 09-100-035-400-010-00

Motion by Kowalski supported by Pike to approve the PA116 application submitted by Joshua, Robert & Gail Schlicker for 40 acres of parcel 09-100-035-400-010-00, for an initial term of 50 years.

Roll call vote:

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

No: None

Absent: None

Motion carried.

PA116 Applications ó 09-100-013-300-090-00 & 09-100-013-300-030-00

Motion by Kowalski supported by Kochany to approve the PA116 applications submitted by Robert, Gail, Jason & Stacy Schlicker as follows: 48.98 acres of parcel 09-100-013-300-090-00 for an initial term of 50 years and 16 acres of parcel 09-100-013-300-090-00 for an initial term of 50 years.

Roll call vote:

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

No: None

Absent: None

Motion carried.

PA116 Application ó 09-100-021-100-230-00

Motion by Kowalski supported by Malkin to approve the PA116 application submitted by William & Janice Krengielski for 35.56 acres of parcel 09-100-021-100-230-00, for an initial term of 10 years.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2015-014 Resolution Amending & Restating Governmental Non-ERISA Retirement Plan

Motion by Malkin supported by Miller to adopt Resolution R-2015-014, a resolution amending and restating the township's governmental non-ERISA pension retirement plan as follows:

**RESOLUTION TO AMEND AND RESTATE  
MONITOR TOWNSHIP  
GOVERNMENTAL NON-ERISA RETIREMENT PLAN**

**WHEREAS**, the Monitor Township Board has received a request to consider an amendment and restatement to the Township Pension Retirement 401(a) Plan.

**NOW THEREFORE BE IT RESOLVED**, that the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved;

**IT IS FURTHER RESOLVED** that the authorized signor of the Municipality be , and is hereby, authorized and directed to execute the Plan on behalf of the Municipality.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Supervisor's Recommendation Regarding Payment for Electrical Inspections

Motion by Brandt supported by Miller to authorize payment to F. Bryden for electrical inspections he performed on behalf of the D. Wichlinski in the amount of \$5,337.98 for electrical permits PE14-0078, PE14-0082, PE14-0090, PE14-0094, PE14-0095, PE14-0097, PE14-0100, PE14-0101, PE14-0109, PE14-0110, PE14-0112, & PE14-0115.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Motion by Malkin supported by Miller to refer the termination of employment of D. Wichlinski to the Personnel Committee as he is no longer able to act as the township electrical inspector.  
Motion carried.

Fire Chief Recommendation to Hire M. Killinger as Probationary On-Call Firefighter

Motion by Kowalski supported by Malkin to hire M. Killinger as a probationary on-call firefighter as recommended by the Fire Chief in his letter to the board dated October 19, 2015.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Bay City Lions Club ó March 16, 2016

Motion by Malkin supported by Kochany to grant the Bay City Lions Club request to waive the hall rental charges for use of the hall on March 16, 2016; signed contract, damage deposit required and security deposit required if applicable.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Girl Scouts Cookie Distribution ó November 17, 2015

Motion by Pike supported by Kowalski to grant the Girl Scouts Heart of Michigan Area 554 request for use of the township hall on November 17, 2015 for the Area's annual Girl Scout Cookie Delivery; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Township Assessor Resignation

Motion by Kowalski supported by Malkin to accept with regret the resignation of the township assessor M. Ford effective December 1, 2015 and authorize the Personnel Committee to post and interview for a Level 3 Assessor.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

The Clerk inquired when board members would be available to schedule 2016 budget workshop sessions. It was the consensus to schedule the initial workshop meetings for Tuesday, November 10, 2015 and Tuesday November 17, 2015 at 1:30 p.m. for both sessions.

Brandt stated the City of Bay City adopted a Peddlers Ordinance and inquired if the board were interested in adopting one for Monitor Township.  
This will be placed on the next agenda for discussion.

The meeting adjourned at 9:20 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor