

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
SEPTEMBER 28, 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 Pike supported by Miller to adopt the agenda as presented.
Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the September 14, 2015 regular meeting as presented.
Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$39,725.64 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 August 2015.
Motion carried.

Fire Chief Personnel Request

The board reviewed six different budget scenarios prepared by the Clerk as well as fire department run graphs as they relate to the Fire Chief's request for additional personnel. Chief Kramer was available to answer board questions.

The board consensus was split between the hiring of two (2) part-time personnel or hiring one (1) additional full-time firefighter.

The Clerk will prepare two different 2016 general fund budgets for board consideration at the upcoming 2016 budget workshop sessions. No board action is needed at this time.

Hiring Township Attorney

Motion by Arnold supported by Pike to hire W. Fahey, Fahey Schultz Burzych Rhodes, PLC Attorneys at Law to be the township attorney for Monitor Township.

Roll call vote:

Yes: Brandt, Pike, Arnold, Kochany

No: Kowalski, Malkin, Miller

Absent: None
Motion carried.

R-2015-012 Resolution of Intent to Amend the Township Trash Special Assessment Roll

**RESOLUTION OF INTENT TO AMEND SPECIAL ASSESSMENT
ROLL REGARDING MONITOR TOWNSHIP TRASH PICKUP
SERVICE, AND TO HOLD A PUBLIC HEARING REGARDING
SAME**

WHEREAS, on August 24, 1998, a Resolution of Intent to Proceed After Public Hearing was adopted, which Resolution established a Township wide special assessment district for trash pick-up, and

WHEREAS, the special assessment roll of all parcels in the Township to be included in the special assessment district was confirmed by the Monitor Township Board after public hearing held September 14, 1998, and

WHEREAS, the Township has executed a Township Wide Residential Trash Removal Agreement to effectuate the trash pick-up program, and

WHEREAS, it has now become necessary to add as many as one hundred seven (107) parcels and delete as many as twenty seven (27) parcels from the special assessment roll as originally adopted, and

WHEREAS, any amendment to a confirmed special assessment roll for any special assessment district created pursuant to Public Act 188 of 1954, requires a public hearing and notice of said hearing;

NOW THEREFORE BE IT RESOLVED that a public hearing shall be conducted upon the amendment of the special assessment roll, which hearing will be held at the Monitor Township Hall at 2483 East Midland Road, Bay City, Michigan, commencing at 7:00 p.m. on October 26, 2015.

BE IT FURTHER RESOLVED that the Clerk and the Assessor shall prepare an Amended Assessment Roll which shall include all parcels necessary to be added and all parcels to be deleted from the Special Assessment Roll previously confirmed by this Board, and

IT IS FURTHER RESOLVED that the Clerk shall mail notification to the owners of record of each parcel being added to or deleted from the special assessment roll, and publish notice two times in a newspaper of general circulation within the Township in a manner consistent with the notice requirements of Act 188 of 1954.

Motion by Miller supported by Kochany to adopt Resolution R-2015-012, a resolution of intent to amend the township wide trash special assessment roll and set the date for the public hearing of the roll to the October 26, 2015 regular meeting.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Planning Commission Request ó Access Management Plan Euclid/Wilder Corridor

The Planning Commission requested direction from the board regarding the development of an ordinance to provide for an MDOT access management plan for the Euclid Ave. /Wilder Rd. corridor.

The Planning Commission would like to know if an ordinance should be drafted or if the Planning Commission should follow good planning practices for driveways as they come for planning approval.

Brandt stated in the meeting he attended with MDOT, their goal is to conserve access points along these corridors. Brandt noted though, in a new development on Wilder in Bangor Township they did not restrict access to one enter/exit drive.

It was the Board's consensus to not put a lot of time or resources into the development of an ordinance but to instead suggest the requirement of MDOT plan review for new businesses or construction in those areas. The Planning Commission can take their comments and recommendations into consideration when they review those developments prior to site plan approval.

Hall Request ó Cortland Farms South Homeowners Assn. ó November 10, 2015

Motion by Malkin supported by Kowalski to grant the Cortland Farms South Homeowners Association request for use of the hall on November 10, 2015; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Bay County Dept. of Human Services

Motion by Pike supported by Malkin to grant the hall request submitted by the State Department of Human Services, to host the annual Foster, Adoptive and Kinship Family Christmas Party on December 8, 2015; signed contract & damage deposit required.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

D. Scherzer, Spicer Group gave a progress report of roadwork construction for the 2015 road millage project.

The meeting adjourned at 9:10 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor