

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
APRIL 28, 2014

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. and closed at 7:10 p.m.

Motion by Kochany supported by Miller to adopt the agenda with the addition of DDA Appointments & office carpet to new business and healthcare to reports.  
Motion carried.

Motion by Miller supported by Malkin to approve the minutes of the April 14, 2014 regular meeting.  
Motion carried.

Motion by Brandt supported by Miller to approve the minutes of the April 17, 2014 special meeting as presented.  
Motion carried.

Motion by Kowalski supported by Pike to pay the bills in the amount of \$38,692.09 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 Miller to receive the Treasurer's Report for March 2014.  
Motion carried.

R-2014-006 Resolution Approving Kerkau IFT Application & Agreement of 5-Year Personal Property Exemption

Motion by Kowalski supported by Malkin to adopt Resolution R-2014-006, a Resolution approving the Kerkau Manufacturing application and agreement for a 5-year IFT Certificate for personal property as follows:

**RESOLUTION APPROVING THE APPLICATION OF BALDAUF  
ENTERPRISES DBA KERKAU MANUFACTURING FOR AN INDUSTRIAL  
FACILITIES EXEMPTION CERTIFICATE**

**WHEREAS**, pursuant to 1974 PA 198, that being MCLA § 207.551 et seq., after a duly noticed public hearing, this Township Board, by Resolution previously established an Industrial Development District encompassing property now owned by Baldauf Enterprises DBA Kerkau Manufacturing; and

**WHEREAS**, Baldauf Enterprises DBA Kerkau Manufacturing, thereafter on or about March 14, 2014 submitted an Application for Industrial Facilities Exemption Certificate with the Monitor Township Clerk, who, upon receipt of said application, sent written notices to the local assessor and to the legislative bodies of each unit levying ad valorem taxes in Monitor Township, affording them an opportunity for a hearing at which representatives of Baldauf Enterprises DBA Kerkau Manufacturing would be present; and

**WHEREAS**, at a regular meeting of the Township Board held March 24, 2014, a Resolution Setting a Time to Consider the Application filed by Baldauf Enterprises DBA Kerkau Manufacturing, which Resolution set April 28, 2014, as the date for consideration of said application; and

**WHEREAS**, pursuant to the Resolution previously approved by the Township Board, representatives of the Applicant, Baldauf Enterprises DBA Kerkau Manufacturing, the local assessor and representatives of the affected taxing units were afforded an opportunity to be heard.

**NOW THEREFORE, BE IT RESOLVED:**

1. That this Township Board finds:
  - a. That the application as it relates to the acquisition of equipment was timely submitted.
  - b. That the new equipment acquired by the Applicant is located in a building situated in the Industrial Development District established in Monitor Township by the Monitor Township Board on the 27<sup>th</sup> day of July, 1981, by Resolution of the Township Board.
  - c. That the acquisition of equipment is calculated to and will, at the time of issuance of the certificate, have the reasonable likelihood to create employment or retain employment in the Township of Monitor.
  - d. That the acquisition of equipment will not have the effect of transferring employment from elsewhere in Michigan to the Township of Monitor.
  - e. That the aggregate SEV of personal property, exempt from ad valorem taxes within the Township of Monitor, after granting this certificate, will exceed five percent (5%) of an amount equal to the sum of SEV of

the Township plus SEV of personal property thus exempted. However, the Township Board specifically finds that granting of the exemption applied for will not substantially impede the operation of, or, impair the financial soundness of any affected local government or other taxing authority.

2. That the above reference Application with regard to the acquisition of the equipment described in the Application and situated in the Industrial Development District established previously by the Township Board be and hereby is approved for a period of five (5) years.

3. That the Township Board authorizes the Township Supervisor and Clerk to sign the certificate agreement for and on behalf of the Charter Township of Monitor.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Park Estimates

Miller submitted estimates to add portable toilets at the Township Park and Steih Park.

Motion by Arnold supported by Pike to accept the estimate from Affordable Portables of Birch Run to rent 1 handicap accessible unit at the Township Park and Steih Park at a cost of \$125/month for each unit for the 2014 park season, with the stipulation that if vandalism becomes an issue they will be removed.

Roll call vote:

Yes: Brandt, Pike, Arnold, Malkin, Miller

No: Kowalski, Kochany

Absent: None

Motion carried.

#### DDA Appointments

Motion by Kowalski supported by Malkin to reappoint K. Dubay and C. Brady to the Monitor Township DDA Board for the terms of office commencing April 1, 2014 and ending March 31, 2017, as recommended by the Supervisor in his memo to the board dated April 28, 2014.

Roll call vote:

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

No: None

Absent: None

Motion carried.

### Office Carpet

Miller stated on a recent visit to the administrative offices the Clerk pointed out the multiple areas in the office, copy area, mailroom, conference room and hallways where the carpet has worn out, torn and become loose, creating a hazard to employees.

Brandt will obtain estimates.

### REPORTS

Malkin stated it was discussed during the 2014 budget sessions to review in April the township health care plan that will be discontinued at the end of 2014.

Kowalski stated she will contact our health care provider and set up a workshop meeting.

Malkin stated a workshop meeting is also needed to develop a road improvement plan/policy associated to road millage.

Brandt reported he contacted Shaw Contracting to request an estimate to reset the car stops at the township park.

The meeting adjourned at 7:50 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor