

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
APRIL 8, 2013

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 Kowalski supported by Pike to adopt the agenda with the following additions:  
Addition to the bills list; Bay County Recreation Plan; Fire Department Hall Request.  
Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the March 25, 2013 regular meeting as presented.  
Motion carried.

Motion by Pike supported by Kowalski to pay the bills in the amount of \$37,183.02 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Township Park ó Ordinance 54

The board reviewed Monitor Township Park Ordinance No. 54. There was specific discussion regarding the dates the township park is open for the season as well as the hours the park is open to the public as stated in Section II. Some board members felt there should be more flexibility in this section. It was suggested to add language whereby the board could amend the hours or park season by board resolution.

The Clerk will work with the township attorney to prepare an amendment for board consideration at the next regular meeting.

Personnel Committee Recommendation ó Park Custodial Positions

Motion by Miller supported by Malkin to hire Roy Benjamin as the Park Custodian at a rate of pay of \$500/month for the 2013 park season. The board further authorizes the hiring of Roy Benjamin as Park Grounds Maintenance Custodian at a rate of pay of \$8.30/hour for the 2013 park season.

Roll call vote:

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

No: Pike  
Absent: None  
Motion carried.

#### Resignation of On-Call Firefighter M. Aikens

Motion by Kowalski supported by Arnold to accept the resignation of Probationary On-Call Firefighter M. Aikens effective March 28, 2013.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Motion carried.

#### Hall Request ó Special Days Camps

Motion by Kowalski supported by Pike to grant the request to waive the hall rental fee for Special Days Camps use of the township hall on October 26, 2013; signed contract, clean-up fee and damage deposit required; security deposit required if applicable.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Motion carried.

#### Bay County Recreation Plan

The township received notification Bay County is preparing to update the Bay County Community Recreation Plan that expires on April 30, 2013. The County is offering local units the opportunity to opt in again for a fee of \$750.00 plus legal notice publication costs for the local unitø required public hearing. The advantages of being in the county-wide plan include a better scoring formula to apply for grants and count as collaboration of shared services toward EVIP. The new plan would be for the period of 2014 - 2019.

Motion by Kowalski supported by Malkin to notify the County of Monitor Townshipø intent to participate in the Bay County Community Recreation Plan for a fee of \$750.00 plus legal notice publication costs.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Motion carried.

#### Hall Request - Fire Department Pancake Breakfast 2014

Motion by Malkin supported by Kowalski to grant the Monitor Township Firefighters Association request for use of the township hall April 4 - 6, 2014 for the 44th Annual Pancake Breakfast to be held on Sunday April 6, 2014; signed contract, all fees waived.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None

Absent: None  
Motion carried.

### SUPERVISOR'S REPORT

Brandt reported he has information if any board member would like to run for a Par Plan Board of Directors position.

Brandt gave updates regarding DWS water & sewer projects.

Brandt reported the Bay County Road Commission will hold an informative meeting regarding the upcoming widening of Midland Road. The meeting is open to the public and will be held on Tuesday April 23, 2013 at the Monitor Township Hall from 7 pm ó 9 pm.

The Road Commission has requested the township submit the list of roadwork projects by May 1<sup>st</sup>. Board members are requested to contact the Supervisor in advance of the April 22, 2013 meeting if they would like estimates for any specific road improvements.

The Road Commission will soon be placing the order for seal blend for the 2013 season. Brandt will advise them to order the same amount as last year.

The meeting adjourned at 7:56 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor