

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
AUGUST 13, 2012

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin
Members absent: Miller

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 Malkin supported by Kochany to adopt the agenda as presented.
Motion carried.

Motion by Pike supported by Malkin to approve the minutes of the July 23, 2012 regular meeting as presented.
Motion carried.

Motion by Kochany supported by Kowalski to pay the bills in the amount of \$36,867.78 from General Fund.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

Motion by Kowalski supported by Arnold to receive the Treasurer's Report for July 2012.
Motion carried.

First Reading of Fireworks Ordinance No. 62

It has come to the township board's attention Fireworks Ordinance 61, adopted at the July 23, 2012 regular meeting, included in Section V a permit requirement to regulate novelty fireworks. As it was not the intention for the township to regulate this type of firework, a new Fireworks Ordinance 62 has been proposed removing the inclusion of the sale of novelty fireworks to Section V.

Motion by Malkin supported by Kowalski to have this meeting serve as First Reading of Fireworks Ordinance 62 and set Second Reading of this ordinance to the next regular meeting of August 27, 2012.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

McKenna / Planning Commission Suggested Revisions to Residential Design Standards

Board members discussed the July 20, 2012 draft Section 3.48 revisions to residential design standards submitted by the Planning Commission.

It was the consensus of board members present to suggest the following revisions to the draft ordinance:

- (a) Dimensions ó 1. Wording could be modified to make it more clear what is meant by "elevation". Apparently in this context it means the front, side, or rear physical dimension of the structure as depicted on the blue print and not ground elevation.
- (a) Dimensions ó 2. If the minimum floor area is defined in another section of the ordinance, (Section 3.29) then this section is not needed. It should be noted however that detached single-family homes are not defined in the ordinance. The minimum floor space provided in Section 3.29 for single family dwellings is 720 square feet.
- (b) Foundation. The requirement for all residential structures to be placed on a basement or crawl space foundation does not comply with many of the homes currently in the township i.e. bi-levels, tri-levels or berm type homes. It is not the intent of the township board to restrict a homeowner from the ability of rebuilding their current structure in the event of fire or other disaster, or from building this type of dwelling as new construction. Do not include the standards contained in (c) (d), (e) and (f).

Fire Chief Recommendation to Hire Trask and Meschke as On-Call Firefighters

Motion by Pike supported by Kowalski to hire T. Trask and D. Meschke as on-call firefighters as recommended by the Fire Chief in his July 23, 2012 memo to the board.

Roll call vote:

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

No: None

Absent: Miller

Motion carried.

R-2012-008 - Resolution Supporting IGA Contract for New Water Treatment Plant

Motion by Malkin supported by Kowalski to table consideration of the resolution supporting the IGA contract for the new water treatment plant to the next regular meeting so that all board members could be present.

Motion carried.

The meeting adjourned at 8:29 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor