

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
August 25, 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. No public present wished to speak and public input was closed.

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

Motion by Pike supported by Miller to approve the minutes of the August 11, 2014 regular meeting as presented.
Motion carried.

Motion by Pike supported by Kochany to pay the bills in the amount of \$34,451.46 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 Malkin to receive the Treasurer's Report for July 2014.
Motion carried.

Hall Request of Cortland Farms South Homeowners Assn. Special Meeting 9-3-2014

Motion by Kowalski supported by Malkin grant to the Cortland Farms South Homeowners Association request for use of the township hall for a special meeting to be held Wednesday, September 3, 2014; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Holly Springs Tentative Preliminary Plat Approval

There was considerable discussion as to the type of approval that is needed for Holly Springs Subdivision Phase 1. Original tentative approval for the subdivision was granted in 2010 and final preliminary plat approval, extended to May 10, 2014 lapsed. It was determined the intent of the Planning Commission July 1, 2014 motion was to grant conditional tentative preliminary and final preliminary approval for Holly Springs Subdivision.

Motion by Arnold supported by Malkin to grant tentative preliminary plat and final preliminary plat approval for Holly Springs Subdivision, Phase I.

Roll call vote:

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

No: None

Absent: None

Motion carried.

DWS Water Rate Recommendation ó Out-City Wholesale Water Rate

DWS submitted a letter to the board dated August 12, 2014, stating the City of Bay City recently approved the 2014/15 Out-City wholesale water rate at \$2.04/ccf, a decrease of \$.37/ccf from the previous year rate of \$2.41/ccf. It is the recommendation of DWS that no customer water rate adjustments be made at this time.

Motion by Kowalski supported by Malkin to approve the DWS August 12, 2014 recommendation to not adjust the customer water rate at this time.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Girl Scouts Heart of Michigan Area 554 Cookie Distribution

Motion by Brandt supported by Miller to grant the Girl Scouts Heart of Michigan Area 554 request for use of the township hall on November 20, 2014 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.

REPORTS

Brandt stated he has a meeting scheduled with the developer for Woodhaven to discuss the waterline extension.

Brandt stated Dependable Sewer cannot do all the televising needed for the SAW grant at the DWS contract amount. Additional bids to finish the televising for the SAW grant may be needed.

A special board meeting with the Road Commission has been scheduled for Monday September 15, 2014, to discuss road improvements related to the township road millage.

The meeting adjourned at 7:37 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor