

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
FEBRUARY 11, 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.

Mr. A. Roth, 5099 S. 7 Mile Rd., spoke regarding the January 28, 2013 board motion to deny waiving the DWS late fee to his account.

Public Input closed at 7:07 p.m.

Motion by Miller supported by Kowalski to adopt the agenda with the addition of the Treasurer's Report for January 2013.

Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the January 28, 2013 regular meeting as presented.

Motion carried.

Motion by Malkin supported by Arnold to pay the bills in the amount of \$15,775.18 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 January 2013.

Motion carried.

Spicer Proposal for I & I Study of Monitor Township Sanitary Sewer System

Mr. D. Scherzer, Spicer Engineering, explained to the board the proposal he submitted to do an I & I study of the township sanitary sewer system. The study would entail Spicer to lease 6 flow monitors and the related equipment; to perform bi-weekly data downloading from the flow monitors and obtain rain gauge data from the County; analyze the gathered collected field and County data to determine if the Township's system meets MDEQ criteria for "excessive and actionable" I/I and prepare a cost analysis of transporting and treating I/I; and write a letter report summarizing the results and their recommendations. Based on the findings of the study the board can determine the course of action needed to minimize the I/I and discuss the benefit(s) of proceeding with completion of a Sanitary Sewer Evaluation Study (SSES) and possibly apply for

an S2 grant. The proposed timeline for the study is approximately 4-6 months dependent on the significance of rain events. The proposed cost of the study is \$46,000.

Motion by Miller supported by Arnold to accept the proposal dated January 28, 2013, for Spicer Engineering to do an I & I study of the Monitor Township sanitary sewer system in the amount of \$46,000 and to further authorize the amendment to the 2013 Sewer Fund Budget to increase expense 590-447-801 engineering fees \$46,000 to cover this expense.

Roll call vote:

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

No: None

Absent: None

Motion carried.

DWS Annual REU Review & Recommended Adjustment

Motion by Malkin supported by Kowalski to approve the DWS February 5, 2013 recommendation to adjust REUø based on actual use history, resulting in a net REU increase of 69.69 REUø, to be made effective the 2nd Quarter 2013 billing cycle.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Supervisorø Recommendation ó Appointments to DDA Board

Motion by Brandt supported by Malkin to receive the resignation of John Dearington from the DDA board and appoint Dennis Peden to fulfill the remainder of Dearingtonø term that expires March 31, 2015.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2012 Budget Adjustments - General Fund & Solid Waste Fund

Motion by Pike supported by Miller to authorize the following 2012 budget adjustments: 2012 Solid Waste Fund Budget - Decrease 226-528-900 publishing & printing by \$ 450.00, Increase 226-528-804 tag sales/bins by \$ 450.00; 2012 General Fund Budget - Increase 101-448-920 streetlights by \$ 56.00, Decrease 101-265-920 utilities by \$56.00 as recommended in the Clerkø February 1, 2013 memo to the board.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Disposal of Office Computer

Motion by Malkin supported by Miller to sell a computer formerly used in the front office to J. Bellor for the amount of \$120.00, which cost includes the expense of \$40 to have the hard drive triple wiped prior to the sale.

Roll call vote:

Yes: Brandt, Kowalski, Malkin, Miller

No: Pike, Arnold, Kochany

Absent: None

Motion carried.

Tax Tribunal ó Fabiano Brothers

Motion by Kochany supported by Malkin to hire the firm of Garan Lucow Miller P.C to represent the township in the upcoming Fabiano tax tribunal case.

Roll call vote:

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

No: None

Absent: None

Motion carried.

SUPERVISOR'S REPORT

Brandt reported he will be out of the office temporarily for medical reasons starting Wednesday February 13, 2013 and has requested Trustee Arnold to fill in for him until he returns.

The meeting adjourned at 8:30 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor