

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JANUARY 9, 2012

The Supervisor called the meeting to order at 7:10 p.m.  
The Pledge of Allegiance was recited by all present.

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

Members Absent: Kowalski

Also present: R. Austin, Township Attorney, Don Scherzer, Township Engineer

Public Input was opened at 7:15 p.m.

Vaughn Begick noted that the street sign on Christina is missing. Brandt has spoken to the Road Commission about that already. Begick suggested that the Salzburg street sign near Hilltop is in a bad location and, therefore, confusing. He also noted that the DDA is on the agenda for the next Bay County Board meeting.

Rick Fortin expressed his interest in the Building Official position.

Public Input closed at 7:20 p.m.

Motion by Miller seconded by Pike to adopt the agenda with the addition of the following: Change "Resignation" to "Retirement" of the Building Inspector; Consider hiring a Building Inspector for a 30-day period; Harold Miller's building project.

Motion carried.

Motion by Miller seconded by Kochany to approve the minutes of the December 12, 2011 regular meeting as presented.

Motion carried.

Motion by Pike seconded by Miller to pay the bills in the amount of \$66,416.92 from General Fund.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

DDA 2011 Budget Adjustment Request

Motion by Malkin supported by Miller to approve the request submitted by the DDA to amend their 2011 budget as follows: increase legal fees \$500 and decrease other legal fees \$500.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

Supervisor Memo Regarding DWS CIP Funds

Motion by Miller supported by Malkin to direct the Attorney to draft a letter in response to the email from T. Paige of December 19, 2011.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

Supervisor Memo Regarding Park Drains

The Supervisor noted that a gravity drain for the Township Park is being considered which should drain the park more quickly and eliminate a lot of pumping.

Motion by Arnold supported by Pike to approve the bid submitted by Earthworm in the amount of \$6,400 to bore and install a 10 inch plastic pipe to improve drainage in the township park.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

Retirement of Building & Zoning Official

Motion by Pike supported by Miller to accept the retirement letter of the Building Official, Richard Sabias effective January 6, 2012.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

Consideration to Hire a Building Inspector for a 30-Day Period.

Discussion regarding what is needed and payment considerations. The Supervisor spoke with someone from the Saginaw Valley Building Inspectors Association for different payment options and guidelines.

Motion by Pike supported by Miller to have the Board hire a part-time building inspector for 30 days, 16 hours a week at \$25/hour and mileage while the personnel committee conducts a search for a permanent building and zoning administrator.

Roll call vote:

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

No: None

Absent: Kowalski

Motion carried.

Supervisor Recommendation for Temporary Building Inspector

Motion by Miller supported by Pike to hire Neil Froncek as a part-time building inspector for 30 days, 16 hours a week at \$25/hour and mileage.

Roll call vote:

Yes: Brandt, Pike, Arnold, Kochany, Miller  
No: Malkin  
Absent: Kowalski  
Motion carried.

Harold Miller Building Project

Harold Miller's building project on 1600 S. Euclid Ave. was discussed and the plans reviewed.

Supervisor's Report

Dell Bedford has been working on new Plumbing and Mechanical Permits which will be presented at the next meeting.

Dick Rezmer from Groya Plumbing & Heating said that the chimney is not going to fall down. He has some recommendations and will provide estimates. There is no rush and the work can wait until warmer weather.

Attorney's Report

The attorney discussed current litigation.

Motion by Pike supported by Miller to adjourn at 8:45 p.m.

Jean Wildeboer, Acting Secretary

Gary A. Brandt, Supervisor