

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JANUARY 13, 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.

G. Kipfmiller, 5697 S. 8 Mile Rd., stated her section of road between Hotchkiss and Salzburg was in bad shape and requested for it to be done this year.

Brandt stated this is a boundary road with Williams Township and to fix it would be a joint effort between the townships.

Ms. Kipfmiller will ask her neighbor to make a similar request to Williams Township.

Public input closed at 7:05 p.m.

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

Motion by Miller supported by Malkin to approve the minutes of the December 9, 2013 regular meeting as presented.
Motion carried.

Motion by Malkin supported by Miller to pay the bills in the amount of \$58,865.05 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 Miller to receive the Treasurer's Report for November 2013.
Motion carried.

Fire Station Generator

The board reviewed the January 6, 2014 letter from Trustee Arnold as well as the December 19, 2013 letter from the Fire Chief concerning a new generator.

It was noted from Chief Kramer's investigation of other fire stations in Bay County, the emergency generators ranged from 10,000 watts to 45,000 watts; all considerably higher in wattage than what was initially proposed to the board.

It was suggested to possibly have the electrical inspector review the wiring in the fire department before going further. The fire station has two forced air furnaces, two air conditioning units and the boiler to heat/cool the station. One avenue not previously discussed was the possibility of connecting a generator to the building's three main electrical services.

Arnold believes a plan is needed to determine what would be best long term and suggested a committee be formed to accomplish this.

Motion by Malkin supported by Arnold to establish a generator committee consisting of E. Arnold, J. Bellor, and H. Feinauer; request the electrical inspector review and provide a written report, concerning the wiring to the fire station/hall electrical service and if he is not available, to authorize the committee to hire an electrical inspector to do so.

Roll call vote:

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

No: None

Absent: None

Motion carried.

DWS Recommended REU Adjustment ó Second Quarter 2014

Motion by Kowalski supported by Malkin to approve the DWS December 19, 2013 recommendation to adjust REUø based on actual use history, resulting in a net REU decrease of 58.88 REUø, to be made effective the 2nd Quarter 2014 billing cycle.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Cost Recovery Appeal ó Brzezinski

Motion by Miller supported by Kowalski to deny the cost recovery appeal submitted by M. Brzezinski for fire department response to the August 3, 2013 incident.

Roll call vote:

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

No: Arnold

Absent: None

Motion carried.

ZBA & Planning Commission Appointments

Motion by Malkin supported by Miller to reappoint J. Frank and M. Morin to the Planning Commission for the term commencing on January 1, 2014 and ending on December 31, 2016, and to reappoint W. Sinke and J. Gwizdala to the ZBA for the term commencing on January 1, 2014 and ending on December 31, 2016.

Roll call vote:

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

No: Kowalski

Absent: None

Motion carried.

Resignation of On-Call Firefighter K. Wright

Motion by Pike supported by Kochany to accept the resignation of on-call firefighter K. Wright effective January 3, 2014.

Roll call vote:

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

No: None
Absent: None
Motion carried.

DDA 2013 Budget Adjustments

Motion by Kowalski supported by Malkin to approve the DDA 2013 budget adjustments as submitted in their letter to the board dated December 31, 2013.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Clerk's Office's 2013 Budget Adjustment

Motion by Malkin supported by Pike to approve the 2013 General Fund budget adjustment submitted by the Clerk's office on December 31, 2013 as follows: Increase account 101-265-930 \$2,100 from fund equity.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Reports

Pike reported a resident stated a voucher is needed from the Road Commission in order to receive reimbursement for mailboxes damaged by county plow trucks and inquired if those forms could be made available at the township.

Brandt stated we could check with the Road Commission to see if that is possible. Brandt stated the maximum reimbursement given is \$40.00.

Brandt stated a draft copy of the Bay County Recreation Plan is available for board review. A resolution to adopt the plan is scheduled for February.

It was further reported MDOT has received funding to do an access management study of the M-13 corridor and Bay County will contribute to have the Wilder Road corridor included in the study. Although no township funds are requested at this stage, MDOT will request in the near future a resolution that the township will participate in the study and work with them to develop and adopt an access management ordinance.

The meeting adjourned at 8:12 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor