

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JANUARY 23, 2012

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

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
Members absent: None  
Also present: R. Austin, Township Attorney

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

Motion by Pike supported by Malkin to approve the minutes of the January 9, 2012 regular meeting as presented.  
Motion carried.

Motion by Kowalski supported by Miler to pay the bills in the amount of \$6,955.81 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 December 2011.

Motion carried.

#### DWS CIP Funds

Austin, at the Board's direction at the last regular meeting presented a draft letter to DWS regarding the CIP fund. Austin's opinion is there needs to be some kind of CIP fund established because the WWTP is too valuable an asset not to be upgraded and maintained.

There was general discussion regarding the CIP Fund, the basis by which the Owner's contribution to the fund is calculated, and the need to ensure those contributions are used for brick & mortar improvement expenditures.

After a lengthy discussion it was felt that Monitor should extend an invitation to the other 7 owners of the WWTP to discuss the CIP fund and other items relating to the treatment plant.

#### Wojcik Request for DWS Billing Adjustment

Tom & Patti Wojcik submitted a request dated January 19, 2012 to review and adjust the 4<sup>th</sup> quarter DWS billing for 5455 Maxine Ct. The board reviewed the letter submitted, the letter to

the Wojcikø from DWS dated January 5, 2012, the meter test report and the billing history for the property.

After review of the information, it was determined that there were no documented grounds by which the board could base an adjustment to the billing. The meter test reported a 91% accuracy rate and there were billings in the past that had similar meter readings.

Motion by Arnold supported by Pike to deny the request submitted by T & P Wojcik to adjust the 4<sup>th</sup> quarter DWS billing.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Burnham & Flower Terrorism Insurance Coverage

Burnham & Flower in correspondence dated 12/29/2011 submitted information regarding the Terrorism Risk Insurance Act. This Federal Act and the resultant insurance coverage can help protect the township in case of an act of either domestic or foreign terrorism. Our current policy has no provision for such coverage. The board considered the information. No action was taken.

#### Reconsideration of Park Drainage Estimate

Brandt reported he received an update from Earthworm regarding actual cost for the installation of 10ö drainage pipe previously approved at the January 9, 2012 meeting. The contractor reported the cost would be \$1 more per foot and the resulting total cost would exceed the cost estimated for the 12ö pipe. It was the consensus of the board that it is not cost effective to pay more for the 10ö pipe and the 12ö would provide a greater volume of drainage for the township park.

Motion by Miller supported by Arnold to reconsider the bid submitted by Earthworm for the installation of 10ö HDPE pipe in the township park and to accept the bid from Earthworm to bore and install 12ö HDPE pipe in the amount of \$8,200 to improve drainage in the township park.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### Supervisor Recommendation ó Appointments to Planning Commission & ZBA

Motion by Malkin supported by Pike to reappoint Dan Darland and Jim Bellor to the Planning Commission for the terms of office commencing January 1, 2012 and ending on December 31, 2014.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Motion by Miller supported by Malkin to reappoint Dan Darland to the ZBA for the term of office commencing on January 1, 2012 and ending December 31, 2014.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### SUPERVISOR'S REPORT

Brandt reported the Bay City Water Treatment Plant is planning to begin water main flushing beginning the end of February/ beginning of March and will be adding phosphorus to the water to detect scale in the water pipes. Because the phosphorus reaction to the scale can cause discoloration to clothing, the Water Treatment Plant is offering an additive free of charge remove any resulting stain.

Brandt attended a Transportation Management meeting and reported a road evaluation for 2012 will be forthcoming.

There was discussion regarding the Harold Miller project on S. Euclid Ave.

The meeting adjourned at 9:20 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor