

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JANUARY 23, 2017

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

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh  
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 Brandt supported by Reder to adopt the agenda as presented.  
Motion carried.

Motion by Reder supported by Kochany to approve the minutes of the January 9, 2017 regular meeting as corrected.  
Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$19,194.68 from General Fund.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

Motion by Kowalski supported by Reder to receive the Treasurer's Report for December 2016.  
Motion carried.

Fire Chief Request to Amend 2017 Public Safety Budget

The Fire Chief had submitted in his 2017 Public Safety budget request \$33,400 for a generator. Due to a typographical error in budget preparation, the equipment line item for account 205-000-980-001 was adopted at \$101,115 instead of the requested amount of \$115,400 creating a difference of \$14,285.

Chief Kramer reported the original request for a generator in 2013 was to provide power for the fire department to operate the station in the event of an outage. Since then, the generator has been upgraded to power the whole building. It will have a "kick over switch" to power all but 3-phase equipment, is commercial grade, will run on diesel for 3-4 hours and will self-test monthly.

Motion by Reder supported by Kowalski to adjust the 2017 Public Safety Fund as follows:  
increase account 205-000-980-01 - \$14,285 and decrease account 205-000-980 - \$14,285.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

Hall Request – Community All-Stars Bowling League May 6, 2017

Motion by Reder supported by Walsh to approve the request submitted by the Community All-Stars Bowling League (a league comprised of people with disabilities) for use of the township hall on May 6, 2017; signed contract, all fees waived.

Roll call vote:

Yes: Malkin, Kowalski, Reder, Walsh

No: Pike, Brandt, Kochany

Absent: None

Motion carried.

LWCF Park Grant

The Supervisor reported the township has been awarded the LWCF grant through the Michigan Department of Natural Resources for improvements to the township park. This grant requires a 50% match. Spicer submitted a letter of agreement dated January 18, 2017, for professional services to include 1) Grant Administration - \$2,800; 2) Design Phase - \$13,100; 3) Bidding Phase - \$2,500; 4) Construction Administration Phase – an hourly estimated fee of \$7,500; 5) Topographical Survey Phase - \$5,000 (not an allowable cost in the grant).

Motion by Pike supported by Walsh to approve and authorize the Supervisor to sign the January 18, 2017 letter of agreement for professional services submitted by Spicer for work related to the LWCF park grant.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

REPORTS

Malkin reported there will be informational meetings scheduled for three of the six subdivisions that require additional work outside of the road millage project; Haberland – January 30, 2017, Mutual – January 31, 2017 and Sharon Park – February 2, 2017. All meetings will be held at 7:00 p.m.

Malkin encouraged board members to try the sample chairs to replace those used by the board and professionals.

S. Vermilya, 4858 Bonnie Dr. commented she was very pleased with the work Saginaw Asphalt did on their street.

The meeting adjourned at 7:39 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor