

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JULY 25, 2016

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.

S. Seamans, 2880 Strieter Dr., stated the June minutes were not on the website.

The Clerk responded there was an issue uploading the minutes but she would be happy to make copies available after the meeting.

H. Vermilya, 4858 Bonnie Dr., asked when Bonnie, Dorey and Strieter would be done.

M. Norton replied the contractor was anticipating starting the week of August 8<sup>th</sup>.

S. Vermilya stated Strieter is hard to navigate in the winter due to the large amounts of slush. Norton replied that once the roads are ground up and regraded, the water should flow to the gutters.

L. Ramseyer, 4719 Birchwood Dr., asked if the road bids were received and if they were publically opened.

Norton replied the bids were publically opened and the township board awarded the bid at the last regular meeting.

Public Input closed at 7:14 p.m.

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

Motion carried.

Motion by Pike supported by Miller to approve the minutes of the July 11, 2016 regular meeting as presented.

Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the July 12, 2016 special meeting as presented.

Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$72,448.97 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 Malkin to receive the Treasurer's Report for June 2016.  
Motion carried.

Bay Futures Request

Bay Futures is requesting a three year commitment of \$10,000 annually from the township. Other contribution tiers offered are: \$15,000 or Platinum, \$10,000 - \$14,999 for Gold, \$6,000 - \$9,000 for Silver, and \$2,500 - \$5,999 for Bronze (all levels are a per year basis). Before making such a commitment, the board will need to determine the increase in property taxes the township will receive if the DDA is sunset and no longer capturing taxes.

Motion by Kowalski supported by Malkin to table the contribution request from Bay Futures to the next regular meeting.  
Motion carried.

Spicer Agreement for 2016 Road Millage Engineering

Motion by Miller supported by Malkin to approve the proposal submitted by Spicer for engineering services for the 2016 Road Improvements Phase II.  
Roll call vote:  
Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Motion carried.

Bids for Mutual & Sharon Park Storm Drain Cleanout & Soil Borings

Motion carried to accept the proposal submitted by R.B. Satkowiak's City Sewer Cleaners to perform storm drain cleanout for Maplewood, Willow, Cedar, and Birchwood in Sharon Park, estimated at \$4,600; and storm drain cleanout for Fairway, Parkway, Brookway, Crestway and Parkway Ct., in Mutual Subdivision, estimated at \$4,800; with the cost to be applied to the subdivision special assessment districts after they are created.  
Roll call vote:  
Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Abstain: Malkin  
Motion carried.

Motion by Miller supported by Arnold to approve the soil boring proposal submitted by Snyder & Staley Engineering to perform (7) soil borings for Mutual in the amount of \$1,300 and (6) soil borings for Sharon Park with the cost to be applied to the subdivision special assessment districts after they are created.  
Roll call vote:  
Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
No: None  
Absent: None  
Motion carried.

R-2016-010 Resolution of Intent to Hold Public Hearing ó Westgate Subdivision

Motion by Malkin supported by Miller to adopt Resolution R-2016-010, a resolution of intent to hold a public hearing for Westgate Subdivision to possibly re-create the special assessment district and amend the cost of the proposed curb, gutter, and drainage improvements and term of the special assessment.

Roll call vote:

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

No: None

Absent: None

Motion carried.

REPORTS

The Supervisor reported he attended the grand opening of the Bay Area Water Treatment Plant on July 21, 2016.

The Supervisor also reported he received a letter from Bill Bartlett, Chairman of the Monitor Township DDA, whereby the township was given notice the DDA board will discuss a possible imposition of a 2 mil tax levy for properties in the DDA district at their August meeting. The DDA will report back to the township regarding the outcome of their discussions and action taken.

The meeting adjourned at 8:15 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor