

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JULY 8, 2013

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

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

Members absent: Kochany

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 Miller to adopt the agenda with the addition of DDA member resignation & appointment.

Motion carried.

Motion by Pike supported by Malkin to approve the minutes of the June 24, 2013 regular meeting as presented.

Motion carried.

Motion by Kowalski supported by Miller to pay the bills in the amount of \$70,436.13 from General Fund.

Roll call vote:

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

No: None

Absent: Kochany

Motion carried.

R-2013-004 Resolution Adopting Township Master Plan

The Planning Commission conducted the Master Plan public hearing on June 4, 2013 and made the recommendation to the Township Board for adoption.

Motion by Kowalski supported by Brandt to adopt Resolution R-2013-004, a resolution adopting the Township Master Plan as follows:

RESOLUTION ADOPTING THE TOWNSHIP MASTER PLAN

At a regular meeting of the Township Board of Trustees of the Charter Township of Monitor, Bay County, Michigan, held on July 08, 2013, at 7:00 p.m.

PRESENT: Brandt, Kowalski, Pike, Arnold, Malkin, Miller

ABSENT: Kochany

The following Preamble and Resolution were offered by Kowalski and supported by Brandt:

WHEREAS, the Charter Township of Monitor Planning Commission, pursuant to Michigan Public Act 33 of 2008, as amended (the Michigan Planning Enabling Act), has studied and prepared recommendations for the development and use of land in the Township; and

WHEREAS, the Planning Commission has used the Master Plan analysis to develop a Future Land Use Map that allocates land in appropriate amounts for agricultural, residential uses, commercial and office uses, industrial, research, riverfront, public and institutional uses;

WHEREAS, the Planning Commission has developed a Master Plan consisting of research and analyses dealing with land use, environmental quality, population and housing, neighborhoods, commercial development, transportation, community facilities, and other pertinent topics and submitted the plan to the Township Board of Trustees for review and comment; and

WHEREAS, the Planning Commission held a public hearing on June 4, 2013, and considered all comments and concerns of the public; and

WHEREAS, the Township Board of Trustees recognizes that the Master Plan and Future Land Use Map are guides for public and private decision-making that will set the Township in motion toward its vision to maintain outstanding quality of life for all residents; and

WHEREAS, the Township Board finds that the proposed new Master Plan is desirable and proper and furthers the use, preservation and development goals and strategies of the Township; and

WHEREAS, Michigan Public Act 33 of 2008, as amended (the Michigan Planning Enabling Act) authorizes the Township Board to assert by resolution its right to approve or reject the proposed Master Plan as per Township Resolution R-2006-010;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Monitor hereby adopt the Master Plan and Future Land Use Map, and hereby resolve to use the Plan and Map together as a guide to the overall development of the Township.

Roll call vote:

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

No: None

Absent: Kochany

Motion carried.

Fireworks Ordinance No. 62 Review

Motion by Brandt supported by Pike to table review of Township Fireworks Ordinance No.62 to the first meeting in September to allow a one-year timeframe of fireworks complaints since the change in state law regulation and adoption of the township ordinance.

Motion carried.

DDA Member Resignation & Appointment

Motion by Kowalski supported by Miller to accept the resignation of Gary Zellner from the DDA Board and to appoint Colleen Brandy to the DDA Board for the remainder of Zellner's term which expires March 31, 2014.

Roll call vote:

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

No: None

Absent: Kochany

Motion carried.

SUPERVISOR'S REPORT

Brandt reported DWS has hired Wade Trim to map all the sanitary sewer lines. The project is expected to be completed this year.

Brandt also reported DWS will provide a recommendation regarding the twenty-one cent water rate increase to fund the new water treatment plant.

D. Scherzer from Spicer Group gave the board a status report of the ongoing sewer infiltration study. He will schedule a meeting with the Supervisor to discuss the initial findings and schedule a follow-up meeting with DWS.

The meeting adjourned at 7:55 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor