

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JUNE 10, 2013

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. No public present wished to speak and public input was closed.

Motion by Miller supported by Kochany to adopt the agenda with the addition of: Ordinance Administrator position.  
Motion carried.

Motion by Miller supported by Arnold to approve the minutes of the May 13, 2013 regular meetings as presented.  
Motion carried.

Motion by Pike supported by Malkin to pay the bills in the amount of \$61,789.69 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2012 Audit Report ó D. Quimby, Weinlander Fitzhugh

Mr. David Quimby and Ms. Shelly Browning from Weinlander Fitzhugh, presented the 2012 Audit report to the Board. Board members were provided the opportunity to ask Quimby questions concerning the audit. Mr. Quimby explained the various audit reports and how they comply with the GASB34 requirements.

HME Estimate for Fire Truck

There was considerable and lengthy discussion regarding the proposed HME fire truck purchase. The Board considered the May 22, 2013 and May 30, 2013 letters submitted by the Fire Chief and the previous recommendation of the Fire Department Committee. Chief Kramer and Captain Meier were available to answer board questions.

Motion by Malkin supported by Kowalski to adopt the Fire Chief's and Fire Department Committee recommendation to purchase a new fire truck from HME with funds from the Public Safety Fund.

Roll call vote:

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

No: None

Absent: None  
Motion carried.

Fire Chief Recommendation - Resignation of On-Call Firefighter T. Trask

Motion by Kowalski supported by Miller to accept the resignation of on-call firefighter T. Trask effective June 5, 2013 as recommended by the Fire Chief.

Motion carried.

DDA 2012 Budget Adjustments

Motion by Kowalski supported by Kochany to approve the 2012 DDA Budget adjustments as recommended by the DDA in their correspondence dated May 23, 2013.

Roll call vote:

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

No: None

Absent: None

Motion carried.

PA116 Application of C. Hartley

Motion by Kowalski supported by Malkin to approve the PA116 application submitted by C. Hartley for 45 acres of property located in Section 2 (recent split from parcel 09-100-002-300-070-02), for an initial term of 25 years.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Manholes of S. Huron Rd

The Supervisor reported that in the course of the DWS TV inspection of the sewer lines on S. Huron Rd., it was discovered there are eight (8) manholes that were shown to be under blacktop & gravel and one under a concrete driveway. The cost to raise each of the manholes to grade is approximately \$2,000 to \$4,000.

Motion by Arnold supported by Malkin to give the Supervisor the authority to work in conjunction with DWS to correct any and all manholes that are discovered to be below grade during the DWS televising and inspection of the sewer system.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Alternate Member to Water Advisory Committee

Motion by Arnold supported by Pike to appoint the Clerk, C. Kowalski to be the township's alternate member on the Bay Area Water Treatment Plant Advisory Committee.

Roll call vote:

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

No: None

Absent: None

Motion carried.

AT&T Metro Right of Way Permit Extension

Motion by Kowalski supported by Malkin to approve the 5-year METRO Act Right of Way Permit Extension submitted by AT&T for a term ending December 31, 2018.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Cortland Farms Condominium Association

Motion by Kowalski supported by Pike to grant Cortland Farms Condominium Assn. use of the Township Hall on August 21, 2013 for their annual unit-owner meeting; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Creekwood Estates Condominium Association

Motion by Kowalski supported by Miller to grant the Creekwood Estates Condominium Assn. use of the Township Hall on May 20, 2014 for their annual meeting; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Ordinance Administrator Position

It was discovered during the exit audit meeting with the Auditor that the Ordinance Administrator position cannot be fully funded by the Building Fund and a proportion of the expense needs to be assigned from General Fund.

The board directed the Clerk to prepare a 2013 General Fund account cost center for these expenses and prepare any Building or General Fund budget adjustments that may be needed.

SUPERVISOR'S REPORT

The Supervisor reported the part-time morning receptionist quit on Friday. The Supervisor stated he will find someone to temporarily fill the position.

The meeting adjourned at 9:00 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor