

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JUNE 11, 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

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m.

Duane Wilson from Aflac Insurance stated the open enrollment period is now open to any employees and board and commission members who may be interested. Mr. Wilson gave information to the board regarding the different types of coverage that are available. The Clerk will provide information in the next monthly pay.

Township Building Inspector D. DeGrow spoke to the board regarding the proposed building permit fees. DeGrow stated he understands that discussion of the building permit fees may be removed or tabled from the agenda and strongly encouraged the board to take action. DeGrow feels the need to update the township fee schedule which has not been revised since 1997. Some of the fees proposed would actually result in a reduction to the current permit fee by going with a flat rate rather than by the value of the improvement.

County Commissioner V. Begick gave an update to the Board regarding items on the county level.

Public Input closed at 7:29 p.m.

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

Roll call vote:

Yes: Kowalski, Malkin, Miller

No: Brandt, Pike, Arnold, Kochany

Absent: None

Motion defeated.

Motion by Arnold supported by Kochany to adopt the agenda with the deletion of building department fees.

Roll call vote:

Yes: Brandt, Pike, Arnold, Kochany

No: Kowalski, Malkin, Miller

Absent: None

Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the May 14, 2012 regular meeting as presented.

Motion carried.

Motion by Pike supported by Miller to approve the minutes of the May 22, 2012 special meeting as presented.

Motion carried.

Motion by Malkin supported by Miller to pay the bills in the amount of \$49,196.40 from General Fund and \$1,083.33 from the Public Safety Fund.

Roll call vote:

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

No: Arnold

Absent: None

Motion carried.

Motion by Kowalski supported by Malkin to receive the Treasurer's Report for April 2012.

Motion carried.

2011 Audit Report

Mr. David Quimby from Weinlander Fitzhugh, presented the 2011 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 to comply with the GASB34 requirements.

Land Division Appeal of J. Frank 1620, 1630, & 1604 Chip Road

Motion by Malkin supported by Miller to grant the land division appeal submitted by J. Frank for parcels 09-100-003-300-040-00 & 09-100-003-300-050-00 for the reasons specified in the Assessor's May 30, 2012 letter to the board.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request of Creekwood Estates Condominium Association May 21, 2013

Motion by Kowalski supported by Pike to grant Creekwood Estates Condominium Association use of the township hall on May 21, 2013 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.

Hall Request of Special Days Camps November 10, 2012

Motion by Kowalski supported by Pike to grant the request to waive the hall rental fee for Special Days Camps use of the township hall on November 10, 2012; signed contract, clean-up fee and damage deposit required; security deposit required if applicable.

Roll call vote:

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

No: None
Absent: None
Motion carried.

Tractor Pull-Behind Mower

Brandt stated the present deck mower for the tractor is showing its age and in need of repair. There are multiple cracks in the steel frame and the cost for welding and replacement parts may be counterproductive. The price of a new mower the same as what we currently have is available at Tractor Supply for \$1,700.

Motion by Kowalski supported by Pike to authorize the purchase of a new deck mower in the amount of \$1,700.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Fire Chief Recommendation to hire A. Abrahams and M. Aikens as Probationary

On-Call Firefighters

Motion by Kowalski supported by Malkin to hire A. Abrahams and M. Aikens as probationary on-call firefighters as recommended in the Fire Chief's June 8, 2012 letter to the board.

Roll call vote:

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

No: None

Absent: None

Motion carried.

SUPERVISOR'S REPORT

Brandt reported the new drainage tile has been installed in the park.

The meeting adjourned at 8:40 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor