

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
JUNE 12, 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 with the addition of engineer review of water treatment plant transmission line proposal.

Motion carried.

Motion by Reder supported by Pike to approve the minutes of the May 10, 2017 special meeting as corrected.

Motion carried.

Motion by Brandt supported by Kochany to approve the minutes of the May 22, 2017 regular meeting as corrected.

Motion carried.

Motion by Reder supported by Walsh to pay the bills in the amount of \$21,807.59 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

2017 Audit Presentation ó Weinlander Fitzhugh

Mr. David Quimby from Weinlander Fitzhugh presented the 2016 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.

Presentation by Spicer regarding 2017 Parks grant

Township engineer D. Scherzer presented the proposed improvements for the park grant. Scherzer stated the project cannot go out for bid until the township receives the official grant agreement which should arrive some time in July or August. The earliest projected start of the project would be September or October but if there are any delays it would be pushed back to Spring of 2018.

R-2017-020 MDOT Performance Resolution

Motion by Brandt supported by Reder to adopt Resolution R-2017-020, a resolution adopting a performance resolution for governmental agencies to apply for an MDOT permit.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Fireworks Permit Application ó C. Holm August 5, 2017

Motion by Reder supported by Pike to approve the fireworks application and permit submitted by C. Holm for a fireworks display at 1796 Wheeler Rd. on August 5, 2017, contingent upon Fire Department inspection of the site prior to the event.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Cost Recovery Appeal ó J. Mosher

Motion by Brandt supported by Reder to deny the cost recovery appeal submitted by J. Mosher for fire department response to an incident on 1/31/2017.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Hall Request ó Special Days Camp

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

Roll call vote:

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

No: None

Absent: None

Motion carried.

Engineer Review of Water Treatment Plant Transmission Line Proposal

Brandt suggested it may be prudent to have the township engineer review the water treatment plant transmission proposal to determine if it would benefit the township.

Malkin will discuss the proposal with D. Scherzer and report back to the board at the next meeting.

REPORTS

Malkin reported he was notified by a representative from DTE Energy that they would be approaching farmers in the township regarding possible installation of wind farms.

Malkin reported Consumers Energy will be doing gas line upgrades in the township now through August 31.

Malkin reported the Monitor Township Board was given a Certificate of Appreciation from the Bay County Fire Academy for allowing them to use the township hall.

The meeting adjourned at 8:18 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor