

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
JUNE 27, 2011

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

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
Members absent: None
Also present: R. Austin, Township Attorney, D. Scherzer, Township Engineer

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 as presented
Motion carried.

Motion by Malkin supported by Miller to approve the minutes of the June 13, 2011 regular meeting as presented.
Motion carried.

Motion by Kowalski supported by Pike to pay the bills in the amount of \$7,733.41 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 Kochany to receive the Treasurer's Report for May 2011.
Motion carried.

Adoption of 6th Amendment to WS Regional Sewage System Contract

Brandt reported he attended a meeting with the other owners of the WWTP. The majority of the local units felt the 6th amendment should stand as it is. The question was raised at the meeting if Monitor Township would adopt the amendment if item 2, concerning the CIP fund were deleted.

There was considerable discussion regarding adopting the 6th amendment as written; adopting the 6th amendment with the deletion of item 2; and how the CIP fund was initially authorized.

Motion by Malkin supported by Miller to table action regarding the Sixth Amendment to the WS Regional Sewage System Contract to the next regular meeting to investigate the initial approval of the \$1,000,000 capital improvement of the treatment plant.

Roll call vote:

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

No: Kowalski

Absent: None
Motion carried.

Fire Chief Recommendation to Hire J. Sargeson & K. Ramseyer as On-Call Firefighters
Motion by Kowalski supported by Kochany to hire J. Sargeson and K. Ramseyer as on-call firefighters effective June 26, 2011.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Adoption of Updated Fire Department SOP # 4, 5, 12, 16, 18, 20, 21, 26

Motion by Miller supported by Kowalski to adopt the following updated Fire Department S.O.P. # 4, 5, 12, 16, 18, 20, 21, 26 as submitted by the Fire Chief on June 16, 2011.

Roll call vote:

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

No: None

Absent: None

Motion carried.

R-2011-007 Resolution Setting Public Hearing ó Digital Imaging IFT Application

Motion by Kowalski supported by Pike to adopt resolution R-2011-007, as follows:

RESOLUTION SETTING A TIME TO CONSIDER APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FOR DIGITAL IMAGING CENTER

WHEREAS, pursuant to 1974 PA 198, as amended, that being MCLA Section 207.551 et seq., the Charter Township of Monitor has established an Industrial Development District encompassing a portion of property owned by Digital Imaging Center; and

WHEREAS, Digital Imaging Center has now applied for an Industrial Facilities Exemption Certificate under the provisions of 1974 PA 198, as amended; and

WHEREAS, 1974 PA 198, as amended, provides that before acting upon such an Application for Industrial Facilities Certificate, the Township Board shall afford the applicant, the assessor and a representative of the affected taxing units an opportunity for a hearing;

NOW, THEREFORE, BE IT RESOLVED:

1. That the application of the Digital Imaging Center for an Industrial Facilities Exemption Certificate shall remain on file in the office of the Township Clerk.

2. That the Township Board shall meet at the Monitor Township hall on July 11, 2011, at 7:00 p.m., and shall provide to the applicant, the local assessor and representatives of each of the taxing units an opportunity to be heard on the questions of Digital Imaging Center's Application for an Industrial Facilities Certificate with regard to the acquisition of equipment within the District previously created.
3. That the Township Clerk inform, by letter, the applicant, the local assessor and the legislative body of each taxing unit which levies ad valorem taxes in the Township of Monitor on the property located within the Industrial Development District previously created of the meeting to be held and the purpose thereof.

Roll call vote:

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

No: None

Absent: None

Motion carried.

SUPERVISOR'S REPORT

Brandt reported that he and the Kawkawlin Township Supervisor were appointed as township representatives to the Saginaw/Midland water negotiations committee with the Williams Township Supervisor appointed as an alternate member.

The meeting adjourned at 8:34 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor