

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
MARCH 11, 2013

In the absence of the Supervisor, Trustee Arnold as Temporary Chairman called the meeting to order at 7:00 p.m.

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

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 Pike supported by Malkin to approve the minutes of the February 25, 2013 regular meeting as presented.
Motion carried.

Motion by Malkin supported by Kochany to pay the bills in the amount of \$34,858.12 from General Fund and \$3,813.50 from the Sewer Fund.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Motion by Kowalski supported by Miller to receive the Treasurer's Report for February 2013.
Motion carried.

Supervisor's Recommendation - DDA Appointments

Motion by Malkin supported by Miller to reappoint William Bartlett and Bonnie Robinson to the Monitor Township DDA Board for the term of office commencing on April 1, 2013 and ending on March 31, 2016.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Williams Township Request to Share 8 Mile Road Improvement Costs

The township received correspondence from Williams Township Supervisor Paul Wasek, inquiring if Monitor Township would consider sharing the cost of road improvements for 8 Mile Road.

The first proposal is for a ÷wear-coatö of chip/seal for 8 Mile between Midland Road and just north of Wilder Road. The cost is currently estimated at \$18,500 per mile would be \$9,250 per mile for each township. The estimated distance for this improvement is approximately 1.5 miles, resulting in an approximate total cost of \$13,875 for both Williams and Monitor Townships.

Williams is also looking to improve 8 Mile from Wheeler Road south to at least Ott Road, but are also exploring going further south through the river flats across the bridge and completing that entire stretch of road. Wasek states he has requested a cost estimate from the BCRC.

Motion by Miller supported by Malkin to share the road improvement cost with Williams Township for 1.5 miles of ÷wear coatö chip/seal for 8 Mile Road between Midland Road and just north of Wilder Road, at an estimated cost of \$13,875 for both Williams and Monitor Townships.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Board Member Appointment to Bay Area WTP Advisory Committee

The township received correspondence dated March 4, 2013, from Bay County DWS Director T. Paige. The Water Supply Agreement for the new Bay Area Water Treatment Plant calls for the 14 parties to the Agreement to create and establish an Advisory Committee. Paige is requesting the township appoint a member to the BAWTP Advisory Committee and included a survey to help determine the best day each month to schedule the regular Advisory Committee meetings.

Motion by Arnold supported by Pike to appoint the Supervisor, Gary A. Brandt to represent Monitor Township as a member of the Bay Area Water Treatment Plant Advisory Committee.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

Hall Request ö Summer Fire Academy

Chief Kramer in a letter to the board dated February 28, 2013 is requesting use of the township hall to conduct the Summer Fire Academy. Chief Kramer states the classes will be held on Tuesday, Thursday and some Saturdays from 6:00 p.m. to 10:00 p.m. beginning June 4, 2013. Kramer states he would move the location for the class in the event the hall is able to be rented except for August 3, November 7 and November 9 on which dates he will be conducting testing.

The proposed dates for the academy are as follows:

June 2013: 4, 6, 11, 13, 18, 20, 25, and 27

July 2013: 9, 11, 16, 18, 20, 23, 25, 27, and 30

September 2013: 3, 5, 10, 12, 14, 17, 19, 24, 26, and 28

October 2013: 1, 3, 8, 10, 15, 17, 22, 24, and 29

November 2013: 1, 7, and 9

Motion by Malkin supported by Pike to waive the hall rental fees for the Bay County Summer Fire Academy's use of the township hall on August 3, 2013, November 7, 2013 and November 9, 2013. The board further grants the Bay County Summer Fire Academy use of the township hall for the Tuesday, Thursday, and Saturday dates requested in Chief Kramer's February 28, 2013 letter to the board beginning June 4, 2013 and ending November 1, 2013, contingent upon hall rental availability and provided the dates do not conflict with the township use of the hall to conduct public meetings.

Roll call vote:

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

No: None

Absent: Brandt

Motion carried.

The meeting adjourned at 7:30 p.m.

Cindy L. Kowalski, Clerk

Earl E. Arnold, Temporary Chairman