

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
MARCH 25, 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 Kowalski supported by Kochany to adopt the agenda as presented.  
Motion carried.

Motion by Miller supported by Kochany to approve the minutes of the March 11, 2013 regular meeting as presented.  
Motion carried.

Motion by Kowalski supported by Miller to pay the bills in the amount of \$14,238.07 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Bay County Mosquito Control Update ó T. Putt

Mr. T. Putt, Bay County Mosquito Control, gave an update regarding mosquito control for the 2013 season. Putt explained the County would use fixed wing aircraft to do the aerial treatments this year as opposed to using helicopters as they have in the past. Treatment for the mosquitoes is expected to begin the third week in April. Any residents who may have questions are directed to call Bay County Mosquito Control at 894-4555.

Request to Waive DWS Late Fee ó Parklane Management

A request was received March 20, 2013 from J. Sheehan, Accounts Payable Clerk, Parklane Management, to waive the DWS late fee for Alpine Village in the amount of \$1,183.15.

Motion by Miller supported by Malkin to reduce the DWS late fee for Alpine Village by 50%.

Roll call vote:

Yes: Pike, Malkin, Miller

No: Brandt, Kowalski, Arnold, Kochany

Absent: None

Motion defeated.

Motion by Arnold supported by Brandt to deny the request submitted by Parklane Management to waive the DWS late fee for Alpine Village.

Roll call vote:

Yes: Brandt, Kowalski, Arnold, Kochany

No: Pike, Malkin, Miller

Absent: None

Motion carried.

#### Cost Recovery Appeal of J. Napieralski

On March 21, 2013, J. Napieralski submitted a letter to the township requesting an appeal of Cost Recovery charges for an incident on January 9, 2013. Mr. Napieralski stated his vehicle was hit by an oncoming vehicle that had swerved into his lane of traffic to avoid a previous accident at the scene. Because the Fire Department had already been dispatched for the first accident, Mr. Napieralski does not feel he should incur Cost Recovery charges.

Motion by Arnold supported by Pike to grant the appeal submitted by J. Napieralski of Cost Recovery charges in the amount of \$340.88 due to the fact the other two vehicles involved in the January 9, 2013 incident were township residents and exempt from Cost Recovery charges, and the fact Mr. Napieralski's vehicle was in the proper lane of traffic at the time of the collision.

Roll call vote:

Yes: Pike, Arnold, Kochany, Malkin, Miller

No: Brandt, Kowalski

Absent: None

Motion carried.

#### Hall Request of Mackensen School 5<sup>th</sup> Grade Banquet

Motion by Malkin supported by Kowalski to waive the hall rental fee for the Mackensen Elementary 5<sup>th</sup> Grade Banquet to be held on Thursday May 30, 2013; signed contract, damage deposit and custodial clean-up fee required.

Roll call vote:

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

No: Brandt

Absent: None

Motion carried.

#### Grant for Automatic Door Openers

The Clerk reported in a memo dated March 22, 2013 the township received the HAVA grant through the State of Michigan for the installation of ADA compliant automatic door openers for the main entrance in the amount of \$6,064.61. The grant application that was submitted May 31, 2012 had requested money for the main office entrance and the north hall entrance doors and \$1,300 for the electrical connection. The Clerk contacted the grant administrator who confirmed the grant would only cover the expense for one entrance. Kowalski had also requested an estimate update from Ponder Industrial who confirmed the price had not changed and remained \$6,064.61 for each entrance. The questions are therefore 1) Does the township want to accept the grant? 2) Do we just want to do the one entrance door that would be paid by the grant and just have to assume the electrical cost for one opener? Or 3) Do we want to do both entrances

whereby the grant will pay for one automatic opener and the township will assume the cost of the second opener at a cost of \$6,064.61 and the electrical cost of \$1,300 for both doors?

Motion by Arnold supported by Malkin to accept the bid from Ponder Industrial for the installation of ADA compliant automatic door openers for the main office entrance and north hall entrance in the amount of \$12,129.22, and authorize the electrical connection cost of \$1,300. The board further authorizes the acceptance of the State grant to reimburse the township for the cost of the automatic opener for main office entrance in the amount of \$6,064.61.

Roll call vote:

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

No: None

Absent: None

Motion carried.

#### SUPERVISOR'S REPORT

Brandt reported both the park custodian and park maintenance custodian positions need to be determined for the 2013 Park season and asked if the positions should be posted on the sign out front. Board consensus was in the affirmative.

Brandt also reported DWS received bids for televising the sanitary sewer system and gave the board an update on the condition of Chip Rd.

The meeting adjourned at 7:56 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor