

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
MAY 23, 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

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 Miller supported by Kochany to adopt the agenda with the addition to the bills list.
Motion carried.

Motion by Pike supported by Kochany to approve the minutes of the May 9, 2011 regular meeting as presented.
Motion carried.

Motion by Malkin supported by Miller to pay the bills in the amount of \$41,391.46 from General Fund and approve the payment of \$6,728.97 from the Public Safety Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Motion by Miller supported by Kowalski to receive the Treasurer's Report for April 2011.
Motion carried.

Adoption of 6th Amendment to WS Regional Sewage System Contract

DWS Director T. Paige and J. Marter were present to answer any questions concerning the Sixth Amendment and I&I.

Paige stated the other 8 owners of the system have adopted the sixth amendment. Paige reviewed the DWS information he submitted to the board: I & I flow reads; backup data to support how I & I is calculated; financial statement support; REU calculation; the DWS 2010 financial audit and the 2011 draft audit.

Brandt questioned the I&I data, stating the readings do not indicate the starting and ending readings to determine the actual I&I flow each month.

Paige stated there is a spreadsheet for each meter that would show that information.

Brandt would like to see a quarterly I&I flow report.

Marter stated the quarterly I&I flow reading is not going to be reflected in the current quarterly bill. The township pays to the regional based on the fixed REU that is determined once a year per the REU's that are assigned, not the actual usage. The same is also true for the township's

I&I charge. I&I is based on a 24-month average that is calculated annually; I&I is not billed by the actual flow for each quarter.

Brandt contends that the method by which I&I is calculated should be what the municipality generates that quarter, not the percentage of the total average I&I. That is his reasoning behind getting quarterly I&I flow data and that the I&I should also be part of the CIP fund calculation. Kowalski stated the CIP (Capital Improvement Plan) contribution is calculated on the base REUø times the CIP rate that is determined annually. To change the methodology of the base REUø or how the I&I average is determined is a separate issue that is not part of the 6th amendment before us and would therefore require a separate amendment.

Motion by Miller supported by Arnold to defer action concerning the Sixth Amendment to the Bay County West Side Regional Sewage Disposal System Contract until such time as the Supervisor, Township Engineer and DWS have had the opportunity to resolve the issues regarding the content of the requested reports.

Roll call vote:

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

No: Kowalski

Absent: None

Motion carried.

Assessor Parcel Presentation

Township Assessor M. Ford gave a powerpoint presentation explaining the role of the Board of Review, the status of property values, field updates of parcel information and the States new review guidelines.

County Presentation Regarding Emergency Alert Siren for Township

Bay County Emergency Manager Chris Izvorski provided information regarding the cost and possible placement to install two outdoor public warning sirens in the township. The township would be responsible for 50% of the cost for one siren at \$19,980, with an additional discount for two or more. The placement of the sirens would be based on the location that would cover the most populated areas of the township. 911 would be responsible for any maintenance and repair costs. The township would be responsible for the cost of the power to operate the sirens.

It was decided to request resident input on the township website before any decisions are made.

Township Road Options ó J. Lillo, Bay County Road Commission

J. Lillo and C. Wale from the Road Commission discussed the need to place more importance on soil analysis prior to road improvements. The Road Commission can now refer to 1998 soil information when considering what the road base needs to be to handle the traffic load and withstand time.

Lillo discussed a new option for roads whereby a three-inch gravel base is topped with one and one-half inches of asphalt. The information Lillo had stated this method could withstand a threshold of 170 cars/day. Lillo suggested the township consider trying this option to see how it holds up as opposed to chip & seal or asphalt (bituminous) paving.

Motion by Malkin supported by Miller to approve the following road improvements for 2011:

Completion of 2010 Road Improvement Projects

Four Mile Road ó Wilder to Wheeler (1.14 Miles)	Single Chip & Seal	\$21,090.00
Fraser Road ó Midland to US-10 (.44 Miles)	Single Chip & Seal	\$ 8,140.00
Townline 14 ó Fraser to Mackinaw (1.15 Miles)	Single Chip & Seal	
	Shared with Kawkawlin Twp. - Monitorø share	<u>\$10,638.00</u>
	Subtotal	\$39,868.00

2011 Road Projects:

Crush, Shape & Ditching

Baxman Road ó Salzburg to Fisher (1.0 Mile)		
	Crush, Shape, Ditch Clean-out, Cross Culverts	\$72,269.00

New Road Improvement Projects

Wilder Road ó Mackinaw to Fraser (1.0 Mile)	Double Chip & Seal	\$45,000.00
Three Mile Road ó Wilder to Wheeler (1.0 Mile)	1.5ö HMA Overlay	<u>\$84,300.00</u>
	Subtotal	\$241,437.00

Less: BCRC Building Better Road Funds	(\$ 20,000.00)
Less: BCRC Discretionary Road Funds	<u>(\$ 11,500.00)</u>
	(\$33,500.00)

Total Road Projects Approved at May 23, 2011 Meeting) \$209,937.00

350 Ton Seal Blend for road repair - **Approved at May 9, 2011 Meeting \$ 17,500.00**
Total Road Improvement Projects Approved for 2011 \$227,437.00

Roll call vote:

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

No: Kowalski

Absent: None

Motion carried.

Cost Recovery Appeal ó S. Burton

Motion by Kowalski supported by Brandt to deny the appeal of cost recovery charges submitted by S. Burton, for fire department response to the incident on April 10, 2011.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Miller

No: Arnold, Malkin

Absent: None

Motion carried.

Personnel Committee Appointment

Motion by Malkin supported by Kochany to appoint Miller to serve on the Personnel Committee.
Motion carried.

Weekend Hall Custodian Position

Motion by Pike supported by Malkin to hire Scott J. Alarie as Weekend Hall Custodian at a rate of 7.98/hr.

Roll call vote:

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

No: None

Absent: None

Motion carried.

The meeting adjourned at 10:30 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor