

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
NOVEMBER 28, 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.

County Commission V. Begick was present. Begick stated the Bay County Board of Commissioners may consider the amendment to the DDA agreement at their December 13, 2011 meeting. The Commission is also starting to work on the budget for the upcoming fiscal year.

Public Input closed at 7:03 p.m.

Motion by Malkin supported by Kowalski to adopt the agenda with the addition of: Fire Department hall request and authorization for hall chimney repair/replacement.

Motion carried.

Motion by Malkin supported by Miller to approve the minutes of the November 14, 2011 regular meeting and the November 21, 2011 special meeting as presented.

Motion carried.

Motion by Miller supported by Arnold to table the bill from M. Wackerle and pay the bills in the amount of \$1,675.93 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 October 2011.

Motion carried.

Public Hearing to Amend Trash Special Assessment Roll

The public hearing for the amendment of the township wide special assessment roll opened at 7:09 p.m. No public were present to speak regarding the amended roll and the public hearing closed at 7:10 p.m.

R-2011-021 Resolution Amending Trash Special Assessment Roll

Motion by Kowalski supported by Kochany to adopt Resolution R-2011-021, as follows:

**RESOLUTION CONFIRMING AMENDMENT TO
SPECIAL ASSESSMENT ROLL
REGARDING TOWNSHIP WIDE TRASH PICK UP**

WHEREAS, at its regularly scheduled meeting of the Monitor Township Board held on the 24th day of August, 1998, a Resolution of Intent to Proceed After Public Hearing was adopted confirming the Township's intent to enter into a five year township wide trash pick-up contract with Waste Management of Michigan, Inc. subject to the creation of a Special Assessment District consisting of

All residentially occupied parcels within the Township except for those in licensed mobile home parks, condominium projects and apartment complexes where trash hauling is already provided to all residents.

And also subject to the approval of the Special Assessment Roll, and

WHEREAS, pursuant to proper notice as provided in Section 4(a) of Act 188 of 1954, a public hearing was held at a regular meeting of the Township Board held on the 28th day of September, 1998 at 7:00 p.m. to review the roll and to hear any objections to said roll; and

WHEREAS, the proposed special assessment roll was duly approved without objection at the close of the public hearing, and

WHEREAS, the Township has executed a Township Wide Residential Trash Removal Agreement (and four addendums thereto) to effectuate the trash pick-up program, and

WHEREAS, it has now become necessary to add thirteen (13) parcels and delete eight (8) parcels from the special assessment roll as originally adopted, and

WHEREAS, this Board did on November 14, 2011, adopt a Resolution of Intent to Amend Special Assessment Roll which set a public hearing date for the consideration of the adoption of an amended special assessment roll and provided for proper notification of said hearing, and

WHEREAS, pursuant to proper notice as provided in Section 4(a) of Act 188 of 1954, a public hearing was held at a regular meeting of the Township Board held on the 28th day of November, 2011 at 7:00 p.m. to review the roll and to hear any objections to said roll;

NOW THEREFORE BE IT RESOLVED, that the amended special assessment roll as prepared by the Assessor and Clerk as it relates to the Township wide trash pick-up service initially being provided pursuant to a five (5) year agreement with Waste Management of Michigan, Inc., is hereby confirmed.

IT IS FURTHER RESOLVED that the Clerk shall endorse the Assessment roll with the date of the confirmation.

Roll call vote:

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

No: None

Absent: None
Motion carried.

AP Sites Estimate to Replace Server for Office Computer Network

Motion by Malkin supported by Miller to approve the estimate from AP Sites for the purchase and installation of a new computer server for the office network in the amount of \$4,794.00 to be expensed from the following accounts as follows: 170980 - \$1,000; 215980 - \$1147.00; 209980 - \$500; 253980 \$647; 171980 - \$500; and 249-371-980 - \$1,000.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Fire Department Hall Request

Motion by Kowalski supported by Malkin to grant the Fire Department's request for use of the township hall on December 2, 2011 for their annual Christmas party; signed contract, all fees waived.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Authorization for Hall Chimney Repair/Replacement

The chimney for the hall boiler is in imminent danger of collapse. One estimate has been received to rebuild the chimney and another estimate is expected any day. Because of this situation the Clerk requested the board authorize the Supervisor to award the bid to repair/replace the furnace chimney on the township hall with the total cost not to exceed the amount of the bid received.

Board members stated they would like to see three estimates for the chimney. It was decided to place this item on the agenda for the December 12, 2011 board meeting.

SUPERVISOR'S REPORT

Brandt updated the board concerning pending litigation.

The meeting adjourned at 7:34 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor