

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
SEPTEMBER 10, 2012

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

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 as presented.
Motion carried.

Motion by Miller supported by Pike to approve the minutes of the August 27, 2012 regular meeting as presented.
Motion carried.

Motion by Kowalski supported by Pike to pay the bills in the amount of \$30,202.94 from General Fund.

Roll call vote:

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

No: None

Absent: None

Motion carried.

Review of Initial Draft 2012 Master Plan

The board reviewed the initial draft 2012 Master Plan and associated maps. The Clerk made note of the items that needed amending and will forward the information to the planner.

Resignation of On-Call Firefighter R. Goodwin

Motion by Kowalski supported by Pike to accept the resignation of on-call firefighter R. Goodwin effective August 17, 2012 as recommended by the Fire Chief.
Motion carried.

Supervisor's Report

Brandt reported the monthly DWS summary report for August showed an increase of five times the normal I & I discharge into the sanitary sewer. Some increase would be normal after the rain event at which we received 9.6 of rain in a 24 hour period however, the amount of the increase bears investigating. Brandt has asked DWS to supply the meter readings at 8 Mile, 4 Mile, 2 Mile Hotchkiss Rd., and Kiesel Rd. Once the readings are received further action may be needed. Brandt also reported there were a large number of residents along the Midland Rd.

corridor who experienced basement storm water flooding and some who experienced sewer back-ups.

The meeting adjourned at 9:20 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor