

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
October 15, 2024

The Supervisor called the meeting to order at 5:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, and Walsh

Members absent: None

Also present: R. Sheppard, Attorney

Pledge of Allegiance to the flag of the United States was recited by all.

Public input was held.

Motion by McCulloch seconded by Ferguson to adopt the agenda and consent agenda.

Motion unanimously carried.

Motion by Pike seconded by Walsh to approve the payment of the bills \$ 150,010.23

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to have second reading and adoption of Ordinance 19-P (consolidation of 19's Ordinances).

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, McCulloch

No: Brandt

Motion carried.

Motion by McCulloch seconded by Walsh to resume public hearing for Creekwood streetlights.

Motion unanimously carried.

J. McMeans, T. Wills, and C. Sniecinski spoke for the Creekwood association stating they want to stop the special assessment district and have the township go with the latest option presented by Consumers.

Consumers suggested the township can request to have installed a new 40W LED Cobrahead to illuminate the the entrance to their subdivision, 5847 2 Mile Road, at a cost of \$100 for installation, and the township assume the sole responsibility of the monthly cost.

Motion by Ferguson seconded by McCulloch to close the public hearing for Creekwood Special Assessment District for streetlights.

Motion unanimously carried.

Motion by Arnold seconded by Pike to disband the creation of the Special Assessment district for Creekwood.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Motion carried.

Motion by Arnold seconded by Pike to add installation of the Creekwood streetlight to the agenda.

Motion unanimously carried.

Motion by Arnold seconded by Brandt to pay the \$100 to Consumers to install a new 40W LED Cobrahead to illuminate the intersection, at the entrance to their subdivision, 5847 2 Mile Road, and have the township

assume the sole responsibility of the monthly cost. This will be after Creekwood has reimbursed the township the \$2,814.00 the costs to date for creation of the special assessment district.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold, Brandt

No: None

Motion carried.

Motion by Walsh seconded by Pike to approve signing of the 5-year Waste Management contract.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Motion carried.

Motion by Pike seconded by Brandt to contract with Dore & Associates, Inc. for the demolition of 2683 Royal Oak Drive, and have the cost put on the tax roll as a special assessment.

Roll call vote:

Yes: Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson, Pike

No: None

Motion carried.

Motion by Ferguson seconded by Pike to open the public hearing for H2 Mechanical LLC's application for an Industrial Facility Tax (IFT) exemption.

Motion unanimously carried.

No one spoke.

Motion by Pike seconded by Ferguson to close the public hearing for H2 Mechanical LLC's application for an Industrial Facility Tax (IFT) exemption.

Motion unanimously carried.

Motion by Pike seconded by Ferguson to approve Resolution R-2024-014 for a Real Industrial Facilities Exemption Certificate application by H2 Mechanical LLC. for a Rehabilitated Industrial Pre-Fabrication and Pipe Assembly Facility.

Roll call vote:

Yes: Brandt, Walsh, Spencer, Ferguson, Pike, Arnold

No: McCulloch

Motion carried.

Motion by McCulloch seconded by Walsh to open the public hearing for amendment of the Special Assessment Roll for trash pickup service.

Motion unanimously carried.

No one spoke.

Motion by Ferguson seconded by Walsh to close the public hearing for amendment of the Special Assessment Roll for trash pickup service.

Motion unanimously carried.

Motion by Pike seconded by Brandt to approve Resolution R-2024-012 to amend the Special Assessment Roll for trash pickup with 19 additions and 13 deletions.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold, Brandt,

No: None

Motion carried.

Discussion with Mitcon owner, T. Quinlan, regarding the resolution she had prepared for appointing an authorized person to retrieve electronic data of the township.

Motion by McCulloch seconded by Brandt to approve the request for a PA116 from Wm. Meylan, for 36.23 acres, parcel # 100-019-200-020-00.

Roll call vote:

Yes: Walsh, Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch

No: None

Motion carried.

Motion by McCulloch seconded by Ferguson to approve the DDA's 2024 budget adjustments.

Roll call vote:

Yes: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh

No: None

Motion carried.

Motion by Ferguson seconded by Brandt to withdraw \$14,000 from the Valley Center Pond fund CD for maintenance needed on the Pond at Valley Center Tech Park.

Roll call vote:

Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer

No: None

Motion carried.

Discussion on the request for DWS to discontinue billing of 1550 S. Euclid and 1604 S. Euclid #B.

Motion by Arnold seconded by McCulloch to approve the Annual REU review of (M1, M2, MK and MW billing districts) for the 1st quarter billing of 2025 as prepared by DWS.

Roll call vote:

Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson

No: None

Motion carried.

Motion by McCulloch seconded by Ferguson to approve the lease agreement for the Fire Department training room with a \$50 rental fee and damage deposit of \$150. (Rules and capacity addendum to accompany the lease.)

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson

No: Arnold, Brandt, Pike

Motion carried.

Motion by McCulloch seconded by Pike to have the township attorney prepare an ordinance to address dogs at the township parks – running at large and removal of animal excrement.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike, Arnold

No: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to hire Weilers Tree Service for \$2,500 to trim the trees around the retention pond at the intersection of Jillian Ct. and Madeline Dr. as stated in the estimate dated 8.21.2024. The Harvest View Pond Fund CD will reimburse this cost.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Arnold, Brandt
Motion carried.

Motion by Pike seconded by Brandt to grant the leave time for on-call firefighter J.Gilginas as requested.
Motion unanimously carried.

Motion by Ferguson seconded by Walsh to grant the use of the Fire Dept. training room, for free, to the Crime Stoppers of Bay County for their monthly Sat. morning meeting, excluding the summer months, as requested.
Roll call vote:
Yes: Spencer, Ferguson, Arnold, McCulloch, Walsh
No: Pike, Brandt
Motion carried.

Motion by Brandt seconded by Walsh to grant the use of the hall for the Bay City Western Equestrian Team banquet, a day when the hall is available.
Roll call vote:
Yes: Ferguson, Pike, Arnold, Brandt, McCulloch, Walsh, Spencer
No: None
Motion carried.

Motion by Brandt seconded by McCulloch to grant the use of the hall for the Bay City Lions on 12.4 for the winter steak fry.
Roll call vote:
Yes: Pike, Arnold, Brandt, McCulloch, Walsh, Spencer, Ferguson
No: None
Motion carried.

The Supervisor reported the Fire Dept held the annual open house for the public. B. Bladecki is getting an agreement for the Fire Academy. J. Baker is visiting the schools. The Supervisor is working on a service agreement with Trane for the maintenance of the heating/cooling systems for the Fire Dept and the boiler system. The filters had not been changed since the construction of the Fire Dept. The command staff of the Fire Dept. now has access to the thermostat controls. Trunk or treat is scheduled for the 20th in the hall parking lot. Fraternal Order of Police is having a pancake breakfast on the 27th. Clements, Mitcon and the engineer are meeting to get the board room video equipment working.

Motion by Pike seconded by Walsh to adjourn at 7:16 p.m. Motion unanimously carried.

Linda Ferguson, Clerk - MIPMC