

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
November 18, 2024

The Supervisor called the meeting to order at 5:02 p.m.

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

Members absent: Walsh

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 with the addition of adding the newly elected Treasurer to all bank accounts effective 11.20.2024 at 12:00 p.m. while removing the current Treasurer and Deputy Treasurer and to adopt the consent agenda.

Motion unanimously carried.

Motion by McCulloch seconded by Ferguson to approve the payment of the bills \$ 117,499.42.

Roll call vote:

Yes: McCulloch, Spencer, Ferguson, Pike, Arnold

No: Brandt

Absent: Walsh

Motion carried.

Motion by Arnold seconded by McCulloch to table the stop billing request from DWS for 1550 S. Euclid and 1604 S. Euclid Ave S #B until Spicer Engineering recalculates the R.E.U.s for the entire building.

Motion unanimously carried.

Motion by McCulloch seconded by Pike to approve the application for the cellular tower at 964 S. Euclid Ave. for AT&T's antenna equipment upgrades.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

Motion by McCulloch seconded by Arnold to forgive the Accumed bill as requested by Wm. Bret in the amount of \$408.80.

Roll call vote:

Yes: Ferguson, Pike, Arnold, McCulloch, Spencer

No: Brandt

Absent: Walsh

Motion carried.

Motion by Brandt seconded by Pike to have Mr. Sheppard, attorney, create a Resolution to require developers to use the township engineer for all certifications, inspections, plan reviews, EGLE submissions, for water and sewer projects by developers. The township attorney shall notice it as necessary.

Roll call vote:

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

No: None

Absent: Walsh
Motion carried.

Motion by Brandt seconded by McCulloch to accept the resignation of Wayne Courier as an on- call firefighter and thank him for his many years of service.
Motion unanimously carried.

Motion by Brandt seconded by Pike to accept the resignation of Parker Wieland from the Fire Dept. and from the training program.

Motion by Pike seconded by Brandt to add the newly elected Treasurer, Ashley Kloha, to all bank accounts effective 11.20.2024 at 12:00 p.m. while removing the current Treasurer and Deputy Treasurer.

Roll call vote:

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

No: None

Absent: Walsh

Motion carried.

V. Begick reported that the pool millage passed at the November election, the new Animal Shelter is starting soon, the health dept. is setting up in the old Art Van building on Wilder, and four new commissioners are in training.

The Supervisor reported that house bill 6108 for mining sand and gravel may be fast tracked in Lansing before the newly elected take their positions next year, contact your state Representative and Senator. He will contact Foster Swift for a follow-up tomorrow on what is happening with the 72 townships now joining them to challenge PA233. He thanked the outgoing board members for their service.

Motion by Ferguson seconded by Pike to open the meeting for public interaction at 5:56 p.m.
The public were able to ask questions and get replies from the board and the attorney. The Supervisor stated this board and the next are going to do what we can as we all know the people do not want this (PA233) here.

Trustee Brant returned his keys, computer and charger.

Motion by Brandt seconded by Arnold to adjourn at 6:20 p.m. Motion unanimously carried.

Linda Ferguson, Clerk - MIPMC