

NOTICE OF SPECIAL MEETING
CHARTER TOWNSHIP OF MONITOR
2483 MIDLAND ROAD, BAY CITY, MI 48706
989-684-7203

PUBLIC BODY: MONITOR TOWNSHIP BOARD
DATE OF MEETING: Nov. 20th, 2024
TIME OF MEETING: 12:30 p.m.
PLACE OF MEETING: Monitor Township Hall
CALL TO ORDER
PLEDGE OF ALLEGIANCE to the Flag of the United States of America
PUBLIC INPUT
ADOPTION OF AGENDAS
MINUTES OF 11.18.2024 REGULAR MEETING
PURPOSE OF MEETING:

Principles of Governance
2025 Township meeting dates: Township Board, Planning Commission & Zoning Board of Appeals
2025 Holidays
Planning Commission timeline schedule
Zoning Board of Appeals timeline schedule
Appointments of board members to Committees
J. Bellor - Planning Comm.
J. Meier - Zoning Board of Appeals
P. Meylan - Road Committee
E. Arnold - Road Committee
P. Meylan – Personnel Committee
A. Kloha – Personnel Committee
Appointments to Planning Commission
B. Reder – term expires 12.31.26
A. Shabluk – term expires 12.31.26
C. Schweitzer – term expires 12.31.27
R. Campbell – term expires 12.31.27
Prepare a resolution similar to the R-2023-014 for the Mining-sand and gravel legislation in process
Road repair plan for 2025
Email from Bay Co Road Comm. dated 10.23.2024 HMA paving bids due 12.1.2024
Agreement for Special Police Protection
BCBS with Acrisure for 2025 renewal
Utility Truck price quotes
General Fund Budget Adjustments for 2024
Pay increase rate for 2025
Special Funds Budget Adjustments for 2024
Resignation of J. Gilginas from Fire Dept on call

CONSENT AGENDA

BCTOA invite
Fire Dept. personnel ltr 10.8.2024 request for 2025 pay increase
Article: Detroit News published 11.18.2024 79 MI communities challenge state’s solar, wind farm permit rules in court
Article: Bay City Times published 11.14.2024 Communities join solar, wind project appeal

ADJOURN

Nov. 19th at 2:00 p.m.

Date and Time of Posting

The Charter Township of Monitor Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10-day notice to the Charter Township of Monitor Board. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Monitor Board by writing or calling the following:

Charter Township of Monitor, Linda K. Ferguson, Clerk
2483 Midland Road, Bay City, Michigan 48706
A copy of this notice is on file in the Office of the Clerk.