

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
October 28, 2024

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

Pledge of Allegiance was recited by all.

Members present: Spencer, Ferguson, Pike, Arnold, McCulloch, Walsh
Members absent: Brandt arrived at 5:16
Attorney, R. Sheppard was present.

Public Input was held.

Motion by Walsh seconded by McCulloch to adopt the agenda.
Motion unanimously carried.

Motion by McCulloch seconded by Walsh to join Foster Swift in an appeal or other appropriate legal action to challenge the MPSC's Oct. 10th order concerning PA 233, not to exceed \$10,000.

Roll call vote:

Yes: McCulloch, Walsh, Spencer, Ferguson, Pike

No: Arnold

Absent: Brandt

Motion carried.

Motion by Pike seconded by McCulloch to table the signing of the Trane service agreement and get more estimates on maintaining the HVAC systems for the entire building.

Brandt arrived for this vote.

Motion unanimously carried.

Motion by Pike seconded by Brandt to confirm that permits were pulled, inspected, and approved by the building department on units 1550 S Euclid Ave. and 1604 S Euclid Ave #B. Also, to direct Spicer Engineering to recalculate the R.E.U. charge on the entire building.

Roll call vote:

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

No: None

Motion carried.

Motion by Walsh seconded by Arnold to adjourn at 5:37 p.m.

Motion unanimously carried.

Linda K. Ferguson, Clerk MiPMC
Charter Township of Monitor