

CHARTER TOWNSHIP OF MONITOR  
SPECIAL TOWNSHIP BOARD MEETING  
November 20, 2024

The Supervisor called the meeting to order at 12:31 p.m.

Pledge of Allegiance was recited by all.

Members present: Spencer, Ferguson, Kloha, Arnold, Bellor, Meier, Meylan  
Members absent: None  
Attorney, R. Sheppard was present.

Public Input was held.

Motion by Bellor seconded by Ferguson to adopt the agenda with the removal of R. Campbell for Planning Commission appointment and adopt the consent agenda.  
Motion unanimously carried.

Motion by Meylan seconded by Kloha to adopt and sign the Principles of Governance.  
Motion unanimously carried.

Motion by Ferguson seconded by Bellor to approve the 2025 township meeting dates and times for the Township Board, Planning Commission and Zoning Board of Appeals as presented.

Roll call vote:

Yes: Spencer, Ferguson, Kloha, Arnold, Bellor, Meylan

No: Meier

Motion carried.

Motion by Meylan seconded by Meier to approve the 2025 Holiday schedule for the office.  
Motion unanimously carried.

Motion by Ferguson seconded by Meier to appoint J. Bellor to the Planning Commission.  
Motion unanimously carried.

Motion by Meylan seconded by Bellor to appoint J. Meier to the Zoning Board of Appeals.  
Motion unanimously carried.

Motion by Bellor seconded by Meier to appoint P. Meylan to the Road Commission.  
Motion unanimously carried.

Motion by Meier seconded by Meylan to appoint E. Arnold to the Road Commission.  
Motion unanimously carried.

Motion by Bellor seconded by Meier to appoint P. Meylan to Personnel Committee.  
Motion unanimously carried.

Motion by Ferguson seconded by Bellor to appoint A. Kloha to Personnel Committee.  
Motion unanimously carried.

Motion by Meier seconded by Bellor to appoint B. Reder to the Planning Commission term expires 12.31.2026.

Motion unanimously carried.

Motion by Bellor seconded by Meylan to appoint A. Shabluk to the Planning Commission term expires 12.31.2026.

Motion unanimously carried.

Motion by Meier seconded by Bellor to appoint C. Schweitzer to the Planning Commission term expires 12.31.2027.

Motion unanimously carried.

Motion by Meylan seconded by Meier to amend the agenda to add the adoption of resolution R-2023-014 which expresses support to maintain local control over local land uses in this case, specifically MINING SAND AND GRAVEL, in response the current legislation pending on this issue, giving it a new resolution number for 2024.

Motion unanimously carried.

Motion by Bellor seconded by Meier to approve renewal of the township BCBS policy for 2025.

Roll call vote:

Yes: Ferguson, Kloha, Arnold, Bellor, Meier, Meylan, Spencer

No: None

Motion carried.

Motion by Ferguson seconded by Meylan to approve the 2024 General Fund Budget adjustments.

Roll call vote:

Yes: Kloha, Arnold, Bellor, Meier, Meylan, Spencer, Ferguson

No: None

Motion carried.

Motion by Ferguson seconded by Bellor to approve a cost of living increase of 3% for 2025 on wages.

Roll call vote:

Yes: Bellor, Meier, Meylan, Spencer, Ferguson, Kloha

No: Arnold

Motion carried.

Motion by Ferguson seconded by Bellor to approve the Public Safety budget adjustments for 2024.

Roll call vote:

Yes: Bellor, Meier, Meylan, Spencer, Ferguson, Kloha, Arnold

No: None

Motion carried.

Motion by Ferguson seconded by Kloha to approve the Liquor budget adjustments for 2024.

Roll call vote:

Yes: Meier, Meylan, Spencer, Ferguson, Kloha, Arnold, Bellor

No: None

Motion carried.

Motion by Ferguson seconded by Meier to approve the Solid Waste budget adjustments for 2024.

Roll call vote:

Yes: Meylan, Spencer, Ferguson, Kloha, Arnold, Bellor, Meier

No: None

Motion carried.

Motion by Ferguson seconded by Meylan to approve the Building budget adjustments for 2024.

Roll call vote:

Yes: Spencer, Ferguson, Kloha, Arnold Bellor, Meier, Meylan

No: None

Motion carried.

Motion by Ferguson seconded by Bellor to approve the Ponds budget adjustments for 2024.

Roll call vote:

Yes: Ferguson, Kloha, Arnold, Bellor, Meier, Meylan, Spencer

No: None

Motion carried.

Motion by Ferguson seconded by Kloha to approve the ARPA budget adjustments for 2024.

Roll call vote:

Yes: Kloha, Arnold, Bellor, Meier, Meylan, Spencer, Ferguson

No: None

Motion carried.

Motion by Ferguson seconded by Meylan to approve the Capital budget adjustments for 2024.

Roll call vote:

Yes: Arnold, Bellor, Meier, Meylan, Spencer, Ferguson, Kloha

No: None

Motion carried.

Motion by Ferguson seconded by Bellor to approve the Sewer budget adjustments for 2024.

Roll call vote:

Yes: Arnold, Bellor, Meier, Meylan, Spencer, Ferguson, Kloha

No: None

Motion carried.

Motion by Bellor seconded by Meylan to accept the resignation of J. Gilginas as an on call from the fire department.

Motion unanimously carried.

Motion by Ferguson seconded by Meylan to adopt the resolution which expresses support to maintain local control over local land uses, specifically MINING SAND AND GRAVEL in response the current legislation pending on this issue. Resolution R-2024-015.

Roll call vote:

Yes: Bellor, Meier, Meylan, Spencer, Ferguson, Kloha, Arnold

No: None

Motion carried.

Motion by Bellor seconded by Meylan to adjourn at 1:39 p.m.

Motion unanimously carried.

Linda K. Ferguson, Clerk MiPMC  
Charter Township of Monitor