

# NOTICE OF REGULAR TOWNSHIP MEETING

CHARTER TOWNSHIP OF MONITOR  
2483 MIDLAND ROAD, BAY CITY, MI 48706

989-684-7203

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PUBLIC BODY: MONITOR TOWNSHIP BOARD  
DATE OF MEETING: MONDAY – Feb. 10th, 2025  
TIME OF MEETING: 5:00 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 AGENDA & CONSENT AGENDA  
MINUTES OF Jan 21st Regular meeting  
PAYMENT OF BILLS

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## UNFINISHED BUSINESS

*Monitor Township Park Improvement plan*  
*Parking lot – State St. Academy*  
Court of Appeals (Miller)  
Foster Swift update  
Creekwood streetlight  
Rezoning 2483 Midland Road

## NEW BUSINESS

Kristen McDonald Rivet – U.S. House of Representatives MI's 8<sup>th</sup> congressional district letter for board signature  
*Use of hall for Kristen McDonald Rivet – wavier of fees*  
Resolution R-2025-001 Special Election Support  
Letter to Gov. Whitmer for board signature  
4 Mile Road – J. Lillo  
Ord. 67 M Introduction and first reading, changes for new definitions of structure...regarding signs  
Ord. 67 N Introduction and first reading, establishing renewable energy overlay districts  
Ord. 67 O Introduction and first reading, regulate utility-scale battery energy storage systems  
Ord. 67 P Introduction and first reading, regarding solar energy systems under PA 233  
Ord. 67 Q Introduction and first reading, regarding wind energy conversion systems under PA 233  
Release of PA116 for J. Burk prior to expiration  
Resolution R-2025-002 for part of parcel 09-100-014-200-060-01  
Resolution R-2025-003 for part of parcel 09-100-014-200-120-01  
REU reduction request for Midland Bay City MHPLLC  
Request for sewer charge reduction 2712 S. Westgate Dr.  
Refund requests: PE24-0073 to AJR Home Sales \$93.75  
PE24-0074 to AJR Home Sales \$93.75  
Assistant Fire Chief Job Description updated  
Appointments to Zoning Board of Appeals: J. Horen & D. Zube  
Appointments to Board of Review: R. Kienbaum, P. Wenzloff, J.W. Eckenrod, D. Trigg  
Budget adj's for 2024  
Revoke the motion from last mtg to pay Steih park bal. with ARPA money, pay out of Gen.Fd  
Hall request Bay City Lions 3.12.2025  
Personnel Policy changes – Earned Sick time act  
WM - start yard waste later so it can go longer in the fall

## REPORTS

V. Begick - Co. Commissioner  
Planning Comm. Report  
T.A.C. - Meier  
Supervisor Report

## CONSENT AGENDA

Reports: Cash Summary, Revenue & Expense  
Fire Dept. Dec., Annual, & Jan.  
Building Dept.  
Building Better Roads BCRC 2025  
SOP's  
Steih Park Project total  
Planning Commission minutes 1.22.2025 and draft 1.29.2025

## ADJOURN

Linda K. Ferguson, Clerk  
Feb. 6th, 2025, 4:00 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.