

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
January 21, 2025

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

Members present: Spencer, Ferguson, Kloha, Arnold, Bellor, Meier and Meylan

Members absent: None

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 Ferguson seconded by Meylan to adopt the agenda with the two road repair quotes for 8-Mile road added and the Spicer invoice from the consent agenda added and to adopt the consent agenda.

Motion unanimously carried.

Motion by Ferguson seconded by Meier to adopt the minutes with the following corrections to the resolutions: R-2024-016 the Assistant Assessor wage to \$20.45, retro to Jan. 1<sup>st</sup>, superseded and replaced amended by R-2024-016A. R-2024-018 Liquor total app. \$7,285.30, Solid Waste 2025 budget \$871,425.36 Rev., \$7,200 int. and \$871,425.36 Services, Net \$5,600, retro to Jan. 1<sup>st</sup>, superseded and replaced amended as by R-2024-018A. R-2024-021 Water rate correction per DWS, retro to Jan. 1<sup>st</sup>, superseded and replaced by R-2024-021A.

Roll call vote:

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

No: None

Motion carried.

Motion by Meylan seconded by Bellor to approve the payment of the bills \$ 420,827.29.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Meier to have second reading and adoption of Ordinance 54-B Care and Cleanup after dogs in township parks.

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Meylan to approve the permit application for the cellular tower at 4611 3 Mile Road for American Tower Corp. antenna equipment upgrades.

Roll call vote:

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

No: None

Motion carried.

Motion by Bellor seconded by Kloha to hire Wayne Williams as a full-time firefighter starting in 2 weeks per his availability.

Roll call vote:

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

No: Arnold  
Motion carried.

Motion by Kloha seconded by Bellor hire Joe Baker as the co-assistant fire chief at the same pay as the assistant fire chief.

Roll call vote:

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

No: Arnold

Motion carried.

Motion by Arnold seconded by Meylan to credit 5608 Cortland Circle on the DWS bill for the sewer only portion, per resolution R-2023-009, the amount of \$500. (Usage was 261 – normal usage 40 = 221 \*\$2.38 = \$525.98, maximum forgiveness is \$500 once per household)

Roll call vote:

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

No: None

Motion carried.

Motion by Ferguson seconded by Kloha to budget the ARPA balance of \$98,803.56 to the Steih park bill.

Roll call vote:

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

No: None

Motion carried.

Motion by Bellor seconded by Kloha to add to the Monitor Park Pavilion reservation a \$50 refundable deposit if no damage is done and with park cleaned up after the event.

Roll call vote:

Yes: Ferguson, Kloha, Bellor, Meylan, Spencer

No: Arnold, Meier

Motion carried.

Motion by Bellor seconded by Kloha to approve the policy for use of the township engineer in the extension of the township water system which is to become part of the Charter Township of Monitor water supply system, with the addition of: *IV The following applies to all township water main improvements.* (Placed above the #1 on the second page.)

Roll call vote:

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

No: None

Motion carried.

Motion by Meier seconded by Kloha to approve the Bay Co. Road Commission estimate of costs on 8 Mile Road, Midland Rd S. approx. .15 miles for seal coating at \$5,894.

Roll call vote:

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

No: None

Motion carried.

Motion by Meylan seconded by Kloha approve the Bay Co. Road Commission estimate of costs on 8 Mile Road, Wheeler to T.L. 14 for seal coating at \$34,517.

Roll call vote:

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

No: None

Motion carried.

Motion by Bellor seconded by Meylan to accept the resignation of H. Feinhauer after serving 45 on the fire department.

Motion unanimously carried.

Motion by Bellor seconded by Meylan to accept the resignation of J. Meier after serving 40 on the fire department.

Motion unanimously carried.

Motion by Bellor seconded by Meylan to accept the resignation of D. Ramseyer after serving 50 years and 9 months on the fire department.

Motion unanimously carried.

Motion by Bellor seconded by Meylan to adjourn at 6:33 p.m. Motion unanimously carried.

Linda Ferguson, Clerk - MIPMC