

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
December 8, 2025

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

Members present: Spencer, Stewart, Kloha, Arnold, Bellor, Meier, and Meylan
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 Stewart seconded by Kloha to adopt agenda with the addition of a DWS credit request and discussion paying for expired building permits.
Motion unanimously carried.

Motion by Stewart seconded by Meier to approve the payment of the bills \$ 161,126.18.
Roll call vote:
Yes: Spencer, Stewart, Kloha, Arnold, Bellor, Meier, and Meylan
No: None
Motion carried.

Motion by Kloha seconded by Bellor to have second reading and adopt Ordinance 70 (A) on sidewalks.
Roll call vote:
Yes: Stewart, Kloha, Arnold, Bellor, Meier, Meylan, and Spencer
No: None
Motion carried.

Motion by Bellor seconded by Meylan to sign the Special Police Protection contract by attaching email from H. Pitcher to support that the officers will have the hours as requested by the board.
Roll call vote:
Yes: Kloha, Arnold, Bellor, Meier, Meylan, Spencer, and Stewart
No: None
Motion carried.

Motion by Kloha seconded by Bellor to appoint W. Reno as alternate for the Zoning Board of Appeals.
Roll call vote:
Yes: Arnold, Bellor, Meier, Meylan, Spencer, Stewart, and Kloha
No: None
Motion carried.

Motion by Bellor seconded by Meylan to appoint J. Nadeer to the D.D.A for the remainder of term through 3.31.2027.
Roll call vote:
Yes: Bellor, Meier, Meylan, Spencer, Stewart, Kloha, and Arnold
No: None
Motion carried.

Motion by Meylan seconded by Stewart to open public hearing for transferring an Industrial Facilities Tax Exemption (IFT) for Hosier.
Motion unanimously carried.

No one spoke.

Motion by Stewart seconded by Meylan to close public hearing for transferring (IFT) for Hosier.
Motion unanimously carried.

Motion by Meylan seconded by Bellor to approve for transferring the Industrial Facilities Tax Exemption (IFT) for Hosier. Resolution-2025-009.

Roll call vote:

Yes: Meier, Meylan, Spencer, Stewart, Kloha, Arnold, and Bellor

No: None

Motion carried.

Motion by Stewart seconded by Meylan to approve Resolution R-2025-008 Dept. of Water and Sewer 2026 Water Rate and Capital Improvement charge.

Roll call vote:

Yes: Meylan, Spencer, Stewart, Kloha, Arnold, Bellor, and Meier

No: None

Motion carried.

Motion by Arnold seconded by Meylan to accept the donation of a 66' parcel in Willow Creek, located west of the detention pond on Kasemeyer Road, subject to future conveyance to a developer to expand the subdivision into the farm field located south of the parcel.

Roll call vote:

Yes: Spencer, Stewart, Kloha, Arnold, Bellor, Meier, and Meylan

No: None

Motion carried.

Motion by Bellor seconded by Meylan to sign the BS&A proposal for 2 days of Fire Dept. training on the building program.

Roll call vote:

Yes: Stewart, Kloha, Arnold, Bellor, Meier, Meylan, and Spencer

No: None

Motion carried.

Motion by Stewart seconded by Kloha to sign the Maner Costerisan service agreement for Treasurer training. (Capping at 8 hours)

Roll call vote:

Yes: Kloha, Arnold, Bellor, Meier, Meylan, Spencer, and Stewart

No: None

Motion carried.

Motion by Meylan seconded by Kloha to put the Millage renewal request for Public Safety on the May 5th, 2026 ballot.

Roll call vote:

Yes: Arnold, Bellor, Meier, Meylan, Spencer, Stewart, and Kloha

No: None
Motion carried.

Motion by Stewart seconded by Kloha to approve 2025 General & Special funds budget adjustments.

Roll call vote:

Yes: Bellor, Meier, Meylan, Spencer, Stewart, Kloha, and Arnold

No: None

Motion carried.

Motion by Bellor seconded by Meylan to open public hearing for 2026 Budget.

Motion unanimously carried.

No one spoke.

Motion by Stewart seconded by Meylan to close public hearing.

Motion unanimously carried.

Motion by Stewart seconded by Meylan to continue to pay Health care premiums for 2026 full-time employees.

Roll call vote:

Yes: Meier, Meylan, Spencer, Stewart, Kloha, Arnold, and Bellor

No: None

Motion carried.

Motion by Stewart seconded by Kloha to adopt Resolution R-2025-005 for 2026 Employee wages. (Add the 2 full-time firemen and reevaluate some wages for 2026)

Roll call vote:

Yes: Meylan, Spencer, Stewart, Kloha, Arnold, Bellor, and Meier

No: None

Motion carried.

Motion by Stewart seconded by Kloha to adopt Resolution R-2025-006 Wages for Elected Officials.

Roll call vote:

Yes: Spencer, Stewart, Kloha

No: Arnold, Bellor, Meier, and Meylan

Motion denied. (Will reevaluate at next meeting.)

Motion by Meylan seconded by Bellor to adopt Special funds budgets for Public Safety, Liquor, Solid Waste, Building, Ponds, Capital, Road, and Sewer.

Roll call vote:

Yes: Stewart, Kloha, Meylan, and Spencer

No: Arnold, Bellor, Meier

Motion carried.

Motion by Stewart seconded by Kloha to adopt Resolution R-2025-007 General Appropriations for 2026.

Roll call vote:

Yes: Kloha, Meylan, Spencer, and Stewart

No: Arnold, Bellor, Meier
Motion carried.

Motion by Meylan seconded by Bellor to approve the use of the fire department training room on 4.11.2026 for M. Killinger to train for the Bay Co. Fire Academy.

Roll call vote:

Yes: Arnold, Bellor, Meier, Meylan, Spencer, Stewart, and Kloha

No: None

Motion carried.

Motion by Meier seconded by Meylan to grant a full refund to D. Garcia on the hall rental for 11.30.2025 as family emergency prevented them from using it.

Roll call vote:

Yes: Bellor, Meier, Meylan, Spencer, Stewart, Kloha, and Arnold

No: None

Motion carried.

Motion by Meylan seconded by Bellor to payout the unused vacation at the request of P. Reinhardt.

Roll call vote:

Yes: Meier, Meylan, Spencer, Stewart, Kloha, Arnold, and Bellor

No: None

Motion carried.

Motion by Meylan seconded by Bellor to payout the unused vacation at the request of J. Baker.

Roll call vote:

Yes: Meylan, Spencer, Stewart, Kloha, Arnold, Bellor, and Meier

No: None

Motion carried.

Motion by Stewart seconded by Meylan to approve \$500 credit for 5514 Hickory Ln. per the DWS billing request.

Roll call vote:

Yes: Spencer, Stewart, Kloha, Arnold, Bellor, Meier, and Meylan

No: None

Motion carried.

Motion by Kloha seconded by Meier to deny paying D. DeGrow on expired permits.

Roll call vote:

Yes: Stewart, Kloha, Arnold, Meier, Meylan, and Spencer

No: Bellor

Motion carried.

Motion by Meier seconded by Bellor to adjourn at 6:28 p.m. Motion unanimously carried.

Linda K. Stewart, Clerk – MIPMC