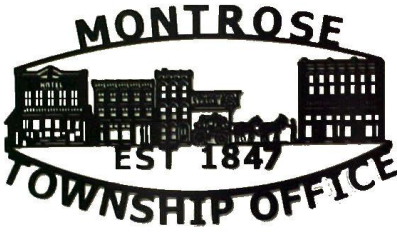


August 2, 2018



Montrose Charter Township
11444 N. Seymour Rd, Montrose, MI 48457
Phone (810) 639-2021 Fax (810) 639-3207

Montrose Township Board Meeting

PLACE:

Montrose Township Hall, 11444 N. Seymour Rd., Montrose, MI 48457

DATE:

August 2, 2018

TIME:

5 P.M.

The meeting began with The Pledge of Allegiance to the Flag.

Roll Call: Present- Dar Eldred, Linda Miller, Mark Emmendorfer, Fred Domine, Mary Quast, Tom Tithof, Gary Keeler. Absent- None.

Agenda Approval: Tom Tithof made a **Motion** to approve the agenda. Support for the motion was given by Dar Eldred. Vote- All yes. Motion passed.

Citizens Comments: None.

Business:

Approval to place Fire Department Equipment millage renewal on ballot- The voted Millage for Fire Department Equipment expires on December 31, 2018. The renewal request is for six (6) years 2019 through 2024.

Dar Eldred made a **Motion** to approve Resolution 18-02 and place the Montrose Township Fire Department Equipment Millage renewal request on the November 6, 2018 General Election ballot. Support for the motion was given by Tom Tithof. Vote- Mark Emmendorfer (yes), Fred Domine (yes), Mary Quast (yes), Gary Keeler (yes), Linda Miller (yes), Dar Eldred (yes), Tom Tithof (yes). Motion passed.

Approval to place Fire Department Operating Millage renewal on ballot- The voted Millage for Fire Department Operation expires on December 31, 2018. The renewal request is for six years 2019 through 2024.

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Mark Emmendorfer – Supervisor **Fred Domine** – Clerk **Mary Quast** – Treasurer
Township Trustees - **Gary Keeler** - **Tom Tithof** – **Linda Miller** – **Dar Eldred**

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www.montrosetownship.org

August 2, 2018

Tom Tithof made a **Motion** to approve Resolution 18-03 and place the Montrose Township Fire Department Operating Millage renewal request on the November 6, 2018 General Election ballot. Support for the motion was given by Tom Tithof. Vote- Fred Domine (yes), Mary Quast (yes), Gary Keeler (yes), Linda Miller (yes), Dar Eldred (yes), Tom Tithof (yes). Mark Emmendorfer (yes). Motion passed.

Citizens Comments: None.

Extended Board Member Comments: None.

Adjournment: Tom Tithof made a **Motion** to adjourn the Meeting. Support for the motion was given by Dar Eldred. Vote- All yes. Meeting adjourned at 5:06 P.M.

Submitted by,
Fred Domine, Clerk

Fred Domine, Clerk

Mark Emmendorfer, Supervisor