



Montrose Charter Township
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PLACE:

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

October 16, 2018

6:00 P.M.

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

Roll Call: Present- Mark Emmendorfer, Fred Domine, Mary Quast, Gary Keeler, Dar Eldred, Linda Miller. Absent- Tom Tithof

Agenda Approval: Gary Keeler made a **Motion** to approve the agenda as presented. Support for the motion was given by Linda Miller. Vote- All yes. Motion passed.

Supervisor Emmendorfer closed the regular Board meeting at 6:02 P.M. and opened the Public Hearing for the McAfee Road Special Assessment District Roll and Cost.

Supervisor Emmendorfer asked if anyone wished to speak during the Public Hearing.

Matt Hanel of 9494 McAfee Road said he wished to thank the Board for everything they have done.

No one else wished to speak during the Public Hearing. Supervisor Emmendorfer closed the Public Hearing at 6:04 P.M. and re-opened the regular Board meeting.

Citizens Comments:

Ron Polk of 10200 Dodge Road remarked about the condition of the exterior paint on the Church on the Hill. Mr. Polk asked if the church was going to be repainted. Supervisor Emmendorfer replied he was in the process of searching for a grant for historical buildings that would cover the cost of painting the church.

Attorney Tabitha Marsh introduced herself to the Board and audience. She explained she is running for judge of Circuit Court 7th District Incumbent Position. Tabitha gave an update on her qualifications and background and asked to be considered on the November 6, 2018 election ballot.

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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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Minutes: Gary Keeler made a Motion to approve the minutes as presented of the September 18, 2018 regular board meeting. Support for the motion was given by Dar Eldred. Vote- All yes. Motion passed.

Treasurers Report: Mary Quast presented the Treasurer's report. Mary informed the Board that to date 92% of the Summer Taxes have been collected. Last year at this time only 80% of the taxes had been collected.

Revenue/Expenditure Report: Supervisor Emmendorfer presented the Revenue/Expenditure report and asked if there were any questions. There were none.

Presentation of Bills: Supervisor Emmendorfer presented the bills for approval. There were not any questions on the bills and Gary Keeler made a **Motion** to approve the bills as presented. Support for the motion was given by Linda Miller. Vote- Mary Quast (yes), Gary Keeler (yes), Dar Eldred (yes), Linda Miller (yes), Mark Emmendorfer (yes), Fred Domine (yes). Motion passed.

Reports:

Fire Department	Police Department	Twin Township
Building	Senior Center	Building & Grounds
Brent Run Landfill	APM Mosquito	

All Reports are on file with these minutes.

Additional Report Comments;

Fire Chief Taylor said all the annual maintenance has been completed on the fire equipment.

Brian Gramer, Regional Manager for APM Mosquito Control presented the year-end report for the Montrose Township Mosquito Abatement Program. Brian said they received a call from a resident about a crow in their yard that was behaving abnormally. The crow was tested and it proved to be positive for West Nile Virus. However no West Nile positive mosquitoes were caught in any of the traps that were placed throughout the Township. Brian said the crow could have flown into the township from the surrounding area. Brian said they received 388 calls for service this year compared to 599 calls in 2017. He said they did less adulticiding this year than last year and focused on touch up spraying of problem areas. Brian said they reduced the response time for trouble calls to twenty four hours or less. He concluded by saying he thought this was a good season and they are turning the corner on mosquito control in Montrose Township.

Business:

Resolution to Approve Special Assessment Roll and Cost for McAfee Road- Supervisor Emmendorfer presented Resolution 18-05 to the Board for approval. ***A Resolution To Establish A Special Assessment Roll For The McAfee Road Special Assessment District.*** Gary Keeler made a **Motion** to Approve Resolution 18-05. Support for the motion was given by Dar Eldred. Vote- All yes. Motion passed.

2nd reading of Ordinance 18-230 Park & Recreation Revision- Supervisor Emmendorfer presented Ordinance 18-230 for the second reading.

Gary Keeler made a **Motion** to accept the 2nd reading of Ordinance 18-230. An Ordinance Amending Chapter 95 of the Montrose Charter Township Code of Ordinances. Support for the motion was given by Linda Miller. Vote- Gary Keeler (yes), Dar Eldred (yes), Linda Miller (yes), Mark Emmendorfer (yes), Fred Domine (yes), Mary Quast (yes). Motion passed.

Installation of Snow Melt Cabling- Supervisor Emmendorfer explained the problems that occurred last year with ice and snow build up in the gutters on the back side of the PSA building. To cure the problem it will be necessary to install electric heat cabling in the gutters to keep them ice free. Emmendorfer said he asked for bids to install the cable from Metcalf Electric and Goyette Mechanical. He received a bid from Metcalf Electric but did not receive a response from Goyette. Mark said he contacted Dave Lurvey who was the construction manager for the building and had Lurvey evaluate the bid from Metcalf. Lurvey responded in a letter saying he believed the bid from Metcalf (\$7,704.00) to be below industry standards and he would not hesitate to accept the bid with the qualifier it is not to exceed this amount.

The Board discussed the bid and the recommendation from Lurvey.

Dar Eldred made a **Motion** to accept the bid for the installation of Ice Melting Cable from Metcalf Electric not to exceed the amount of \$7,704.00. The cost will be paid out of line item 277-526-983.000. Support for the motion was given by Linda Miller. Vote- Dar Eldred (yes), Linda Miller (yes), Mark Emmendorfer (yes), Fred Domine (yes), Mary Quast (yes), Gary Keeler (yes). Motion passed.

Resignation of Firefighter- Supervisor Emmendorfer presented a letter of resignation from Justin L. Sanborn. The letter was dated October 8, 2018.

Fred Domine made a **Motion** to accept the resignation of firefighter Justin L. Sanborn effective October 8, 2018. Support for the motion was given by Dar Eldred. Vote- All yes. Motion passed.

Twin Township Ambulance Reduced Hours- Supervisor Emmendorfer said the Township has had a contract with Twin Township Ambulance Company for twenty four hour service since 2010. However, in a letter dated October 2, 2018 Twin Township informed the Township that they were cutting back their service to the Township. The new service hours are Monday through Saturday 7a.m. to 7p.m. Also, Montrose Township does not have ALS coverage at all times. Adam Mazur-Baker Operations Manager of Twin Township said this was necessary because of staffing problems.

The Board discussed the service reduction at great length but could not come to a decision.

Fred Domine made a **Motion** to table a decision about the Township’s relationship with Twin Township until next month’s meeting. Support for the motion was given by Dar Eldred. Vote- All yes. Motion passed.

Budget Amendments (if needed) Clerk- Fred Domine said there were not any budget amendments at this time.

Extended Board Member Comments:

Fred Domine announced his resignation and retirement from the Montrose Township Board effective March 1, 2019. Fred said he has enjoyed being on the Board and has been a member of the Board since 1996 but is at a juncture in life where it is time to move on.

Citizens Comments:

A citizen who lives at the intersection of Dodge and Nichols said he wanted to thank the Police Department for their presence in his neighborhood. He believes it has slowed some drivers down and made the area safer.

Adjournment:

Gary Keeler made a **Motion** to adjourn the meeting. Support for the motion was given by Dar Eldred. Vote- All yes. The meeting adjourned at 6:55P.M.

Submitted by,
Fred Domine, Clerk

Fred Domine, Clerk

Mark Emmendorfer, Supervisor

