

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

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

November 7, 2018 Special Board Meeting with a Public Hearing

9:00 a.m.

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

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

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

Supervisor Emmendorfer closed the regular Board meeting and opened the Public Hearing for the 2019 Community Development Block Grant (CDBG) request at 9:02 a.m. The estimated Grant allocation available to Montrose Township for the 2019-2021 grant period is \$45,219. Emmendorfer said "we are here today to discuss possible projects that will meet the criteria for expending the grant money".

Projects discussed;

- 1. Building an addition onto the Township's Senior Center.
- 2. Home Improvement Program.
- 3. Repainting the Church on the Hill.
- 4. Demolishing Blighted/Abandoned Houses.
- 5. Recreational Facilities Building/Rebuilding.
- 6. Improved/Additional lighting for Walking Path/Barber Park.

Supervisor Emmendorfer closed the Public Hearing at 9:33 a.m. and reopened the Board meeting.

Citizens Comments: There were not any Citizens Comments.

Gary Keeler made a **Motion** to request approval for expending CDBG grant funds available to Montrose Township for years 2019-2021 to construct an addition onto the

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Mark Emmendorfer – Supervisor Fred Domine – Clerk Mary Quast – Treasurer Township Trustees - Gary Keeler - Tom Tithof – Linda Miller – Dar Eldred This institution is an equal opportunity provider and employer www.montrosetownship.org Montrose Township Senior Center. Support for the motion was given by Dar Eldred. Vote- Fred Domine (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Dar Eldred (yes), Linda Miller (yes), Mark Emmendorfer (yes). Motion passed.

Adjournment: Gary Keeler made a Motion to adjourn the meeting. Support for the motion was given by Tom Tithof. Vote- All yes. The meeting adjourned at 9:33 a.m.

Submitted by, Fred Domine, clerk

Fred Domine, Clerk

Mark Emmendorfer, Supervisor

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