

March 15, 2022



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

Montrose Township Board Meeting

DATE: March 15, 2022

TIME: 6 p.m.

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

Roll Call: Present – Mark Emmendorfer, Steve Schlicht, Mary Quast, Tom Tithof, Gary Keeler, Coetta Adams. Absent - Gerald Cole

Agenda Approval: No changes to the agenda.

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

Citizen's Comments: Rex Wheeler shared that he has been hearing a lot of buzz about solar farms in the Township and he would like to see a moratorium on the solar farms in the Township Master Plan.

Minutes: Supervisor Emmendorfer asked if there were any corrections or questions about the February 15, 2022 Board Meeting minutes. None was mentioned.

A **Motion** was made by Gary Keeler to approve the minutes of the February 15, 2021 Board Meeting. Support for the motion was given by Coetta Adams. Vote - All yes. Motion passed.

Treasurer's Report: Treasurer, Mary Quast introduced a new report that will allow better clarity of accounts as funds move in and out.

Revenue/Expenditure Report: No questions or comments.

Presentation of Bills: Supervisor Emmendorfer presented the bills for approval.

A **Motion** was made by Tom Tithof to pay the bills as presented. Support for the motion was given by Coetta Adams. Roll call – Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes). Motion passed.

Reports: Brent Run Landfill APM Mosquito Fire Department Police Department
Building Department Senior Center Building and Grounds

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Mark Emmendorfer – Supervisor **Steve Schlicht** – Clerk **Mary Quast** – Treasurer
Township Trustees - **Gary Keeler** - **Tom Tithof** – **Gerald Cole** – **Coetta Adams**

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All reports are on file with these minutes. Additional comments follow:

Brent Run: Tim Church shared that the plans to develop the parcel to the west of the landfill into a maintenance facility are still in the planning process. They do have an approved site plan that may need to come back before the board for slight modifications.

Fire Department: Nothing added.

Police Department: Nothing added.

Building Department: Nothing added.

Senior Center: No comments or questions.

Business:

Zoning Change Recommendation Planning Commission

Supervisor Emmendorfer shared that the Planning Commission had turned down the rezoning of the 55-acre parcel that the Drain Commission was requesting. It was turned down with a 5 to 1 vote.

A **Motion** was made by Gary Keeler to deny the rezoning of the 55-acre parcel. Support for the motion was given by Tom Tithof. Roll call – Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Mark Emmendorfer (yes). Motion passed.

I.T. Right Cyber Security Quote

Supervisor Emmendorfer discussed the new security program that I.T. Right has shared with him. We are currently paying \$6,520; the new program would be an additional \$9,680. The total per year would be \$16,200. If approved we would transfer \$9,680 from the General Fund to the appropriate line item.

A **Motion** was made by Tom Tithof to accept the contract with I.T. Right for \$16,200 per year for technical and security support. Support for this motion was made by Steven Schlicht. Roll call – Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Mark Emmendorfer (yes), Steve Schlicht (yes). Motion passed.

Resolution 22-002 Adoption Hazard Mitigation Plan

If Montrose Township accepts the Genesee County Plan update and has any kind of hazard mitigation, we would be included under the Genesee County Plan. There is no charge for this plan.

A **Motion** made by Tom Tithof to adopt the Resolution 22-002, the Hazard Mitigation Plan update. Support for the motion was made by Gary Keeler. All yes. Motion passed.

Brindlee Mountain Listing & Marketing Proposal for the Fire Department

Fire Chief, George Taylor, explained that this company will advertise and sell our older fire trucks when we are ready. George will send them pictures and information on each individual

vehicle and they will appraise it and let us know what it should sell for. It will cost \$500 per vehicle to list and sell thru Brindlee Mountain Listing and Marketing Company.

A **Motion** was made by Tom Tithof to enter into a contract with Brindlee Mountain to list and sell our fire trucks when the time comes. Support for the motion was given by Coetta Adams. Roll Call - Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Motion passed.

Discussion on EV Charging Station

Supervisor Emmendorfer emailed the same company that the City of Montrose is using. Mark shared that bringing in the charging station is free if you participate in an agreement with them. It's a five-year contract and they agree to install and maintain this equipment. Supervisor Emmendorfer has not received any response from them but will continue to try and reach them and get more information.

Budget Amendments

None

Citizens Comments: Resident Dave Wilson thanked everyone for doing a thankless job.

Extended Board Member Comments:

There was a discussion about the new Master Plan for the Township and the survey that will be conducted soon. One question on the survey is, do you support alternative energy, i.e., wind turbines and/or solar panels in Montrose Township? Supervisor Emmendorfer asked if the board would like to put together a moratorium regarding the solar panels for the next 2 or 3 months until the surveys are completed. The board did not wish to do that at this time.

Gary Keeler asked how the Marshall Road project was going. Supervisor Emmendorfer explained that he was just at the Roads and Bridges meeting and spoke with Eric Johnson the engineer about the project. They ordered the parts that were needed and found out that they did not order everything that is needed to bring it up to Eagle standards. They are placing another order and will wait for that to come in. In the meantime, Supervisor Emmendorfer requested that the Road Commission opens the road for the residents until the needed parts arrive and they can continue work on the culvert.

Adjournment: A **Motion** was made by Gary Keeler to adjourn the meeting. Support for the motion was given by Coetta Adams. Vote - All yes.

The meeting adjourned at 6:51 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor