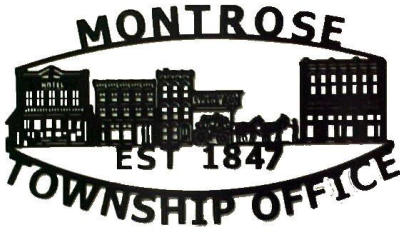


June 21, 2022



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

Montrose Township Board Meeting

DATE: June 21, 2022

TIME: 6 p.m.

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

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

Public Hearing on Ordinance 22-001, first reading was last month at the May 17, 2022 meeting. Supervisor Emmendorfer asked if there were any comments regarding this Ordinance. Supervisor Emmendorfer closed the public hearing when no one spoke up.

Agenda Approval: Barry Gaudette is tied up in Traverse City and will not be able to join us for the meeting, so we can remove him from Business item #1. Supervisor Emmendorfer would like to add Waterless cleaning system for Barber Park from Flint River Coalition to the agenda as item #1. Gary Keeler made a **Motion** to approve the changes to the agenda. Support for the motion was given by Tom Tithof. Vote – All yes. Motion passed.

Agenda Approval: A **Motion** was made by Tom Tithof to approve the agenda with the addition of the Water Cleaning System. Support for the motion was given by Gerald Cole. All yes. Motion passed.

Citizen's Comments: Chuck Mullins from APM just wanted to check in and make sure residents are happy with the quality of their work. According to Mr. Mullins, APM has done 186 applications in Montrose Twp and have not had any repeat calls. APM has sprayed 214 miles, 381 acres and placed 143 catch basins so far this season. 97th District Representative, Matthew Bierlein introduced himself to the board and attendees.

Minutes: Supervisor Emmendorfer asked if there were any corrections or questions regarding the May 17, 2022 Board Meeting minutes. None was mentioned.

A **Motion** was made by Tom Tithof to approve the minutes of the May 17, 2022 Board Meeting. Support for the motion was given by Gerald Cole. Vote - All yes. Motion passed.

Treasurer's Report: Treasurer, Mary Quast is off due to surgery. Peggy has been doing a great job as the Deputy Treasurer.

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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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Revenue/Expenditure Report: No questions or comments.

Presentation of Bills: Supervisor Emmendorfer presented the bills of \$186,162.99 for approval.

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

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

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

Brent Run: Tim Church is recovering from back surgery. Supervisor Emmendorfer checked in with him and he has nothing additional to add.

Fire Department: Fire Chief, George Taylor shared that they have hired two new fire fighters. Fire Chief discussed the spill in the Flint River. The old fire truck was listed and put on the market for \$40,000.

Police Department: Police Chief shared that old car #28 was stripped down and the new car #28 is now detailed. Old car #28 is being transferred over to the Building Department.

Building Department: Supervisor Emmendorfer briefly discussed the Code Enforcement reports.

Senior Center: Supervisor Emmendorfer read the report. Nothing new to add.

Business:

CD3 Roadside Cleaning System

Supervisor Emmendorfer explained that this is a free cleaning system for kayaks and canoes. The company will install and maintain the system for no cost. The cleaning system has a number of tools that help clean off anything that adhered to the boat while in the river. This will help keep invasive species from spreading to different bodies of water.

A **Motion** was made by Gerald Cole to accept the offer to install the CD3 Cleaning system. Support for this motion was made by Coetta Adams. Vote - All yes. Motion passed.

2nd Reading of Ordinance 22-001

A **Motion** was made by Tom Tithof to accept the 2nd reading of Ordinance 22-001-90.99. Support for this motion was made by Gerald Cole. Roll Call - Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes). Motion passed.

2nd Reading of Ordinance 22-002

A **Motion** made by Gerald Cole to accept the 2nd reading of Ordinance 22-002. Support for the motion was made by Tom Tithof. Roll Call - Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Tom Tithof (yes). Motion passed.

Spicer's Quote Wind Ordinance Update

Montrose Township would like to hire Spicers to help with the draft of the Wind Ordinance in the Master Plan. Depending on the number of meetings they have to attend with the Planning Commission the bill would be between \$2,000-\$3,500.

A **Motion** was made by Tom Tithof to accept Spicers proposal to work with the Planning Commission to develop a Wind Ordinance for the Master Plan, paying out of the GL account number 101-103-805.000. Support for the motion was made by Steve Schlicht. Roll call – Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes). Motion passed.

Fee Schedule Proposal

At last months Board Meeting the board passed a new 2022 fee schedule that Building Official, William McIlmurray proposed. An error was found on page 2 under Weekend Inspection it originally said a minimum of 1 hour, and should have been a minimum of 2 hours.

A **Motion** was made by Gary Keeler to accept this change. Support for the motion was made by Gerald Cole. Vote - All yes. Motion passed.

Recommendation from Election Commission to purchase new laptops

Clerk Steve Schlicht shared that the township has an opportunity to purchase some new election equipment through a grant by Genesee County. The election committee discussed the purchase 4 new computers for the precincts, test ballot bags and possibly a new tabulator. This would be a total of \$9,500 that would be reimbursed by the State.

A **Motion** was made by Gary Keeler to purchase four laptops and apply to get reimburse for them, and only purchase the tabulator if we are sure that we will be reimburse for it. Support for this motion was made by Coetta Adams. Roll Call - Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes). Motion passed.

Request to use Contractor for cleanup

Supervisor Emmendorfer shared that we received a judgement to clean up the property on the Vienna Rd. He asked the board to approve James Trovillion to clean up this property this one time. Next month we will have bids to review for possibly a 3-year contract with a business that we can call whenever needed for clean up in the township.

A **Motion** was made by Coetta Adams to approve James Trovillion to do the clean up work this one time for the Vienna Rd property. Support for this motion was made by Gerald Cole. Roll Call - Mark Emmendorfer (yes), Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes). Motion passed.

Water and Sewer Accounts-Delinquent

Supervisor Emmendorfer shared that \$16,382.72 was applied to summer 2022 taxes for delinquent water and sewer accounts.

Budget Amendments

\$500 from Senior Center Donation Fund 260-000-661.000 to Special Events Programing 260-673-805.005.

\$1,000 from General Fund to Operating Supplies 101-382-740.000.

\$615.96 from 101-103-911.000 Workers Comp Insurance to Police Workers Comp Insurance 207-301-911.000.

A **Motion** was made by Tom Tithof to approve the budget adjustments as presented. Support for this motion was made by Coetta Adams. Roll call – Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes). Motion passed.

Citizens Comments:

Rex Wheeler asked the Board and Planning Commission to keep the residents in mind when making the setbacks and regulations.

Nancy Swap 4432 Dillion Rd Flushing, shared her concerns and comments in regards to our Solar Ordinance.

Extended Board Member Comments:

Supervisor Emmendorfer provided information from C.O.P.S. Trust sharing that dental and vision rates will not increase for the period of 7/1/22- 6/30/2023. The Jennings Foundation donated \$1,000 for the Senior Center, and approved purchasing an enclosed trailer for the Fire Department at \$14,125. They ask that we put a sign on it that says, Donated by the Jennings Foundation. The basketball courts have been started, and will be finished before the Blueberry Festival.

Steve Schlicht shared that the primary is coming up August 2, 2022. We are looking for some additional election workers.

Tom Tithof discussed the changes in the Assessing Department, and asked how it is going. Supervisor Emmendorfer stated everything is working out fine. Residents who need to speak with Kevin are given his business card, they call Kevin and he takes care of them. Tom asked if we will have fireworks this year. Supervisor Emmendorfer said no, the Patriots could not raise the money they need to purchase the fireworks and like everything else the price has increased substantially.

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

The meeting adjourned at 7:07 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor