



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

Montrose Township Board Meeting

DATE:
December 21, 2021

TIME:
6:00 p.m.

Pledge of Allegiance
Roll Call
Agenda Approval
Citizens Comments

Minutes: **November 9, 2021, Regular Board meeting Minutes**
November 22, 2021, Special Board Meeting

Treasurer's Report
Revenue/Expenditure Report
Presentation of Bills

Report: Brent Run Landfill – APM Mosquito – Fire Department – Police Department – Building Department
Senior Center

Business:

1. 2nd Reading of Ordinance 21-008 Consumers Energy
2. Purchase Fire Truck
3. Revised Holiday & Meeting Calendars for 2022
4. Johnson & Wood Gas Line Quote Senior Center
5. Johnson Control Contract
6. Resolution for Charitable Gaming License (Ramchargers Wrestling)
7. Department of Treasury Billing
8. Board Committees for 2022
9. Appointment of Planning & Zoning Members
10. Sewer Rate Increase
11. Budget Amendments (If Needed)

Citizens Comments
Extended Board Member Comments
Adjournment

****Copies of Township Board meeting minutes will be available within 5 days of approval by the Township Board on the Township's web-site (www.montrosetownship.org). Hard copies can also be picked up at the Township Office or will be mailed upon request.**

This institution is an equal opportunity provider and employer

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