



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

Montrose Township Board Meeting

DATE:
February 15, 2022

TIME:
6:00 p.m.

Pledge of Allegiance
Roll Call
Agenda Approval
Citizens Comments

Minutes: **January 18, 2022, Regular Board meeting Minutes**

Treasurer's Report
Revenue/Expenditure Report
Presentation of Bills

Report: Brent Run Landfill – Republic Services – Fire Department – Police Department – Building Department
Senior Center

Business:

1. Generator Contract
2. BOR Appointment
3. Review of Attorney Hourly Rates
4. Movie Night at the Park
5. Schedule of Fees Amendment
6. Hard Floor Chair Mats
7. Resolution regarding ARPA fund from May 2021 Board Meeting
8. Resolution from October 2021 Board Meeting for Cemetery Tractor
9. GCRC Ditch Mowing 2022
10. Adjust Line Item 277-526-935-009 Dust Control
11. Willard Rd. Bridge Epoxy Contract
12. Purchase of new Ordinance /Code books
13. Copy Machines 5 year Contract
14. Discussion on EV Charging Station
15. 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**