



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

Montrose Township Board Meeting

DATE:
February 19, 2019

TIME:
6:00 p.m.

Call Meeting to Order
Pledge of Allegiance to the Flag
Roll Call

Agenda Approval

Citizens Comments

Minutes: January 15, 2019 Regular Board Meeting Minutes

Treasurer's Report
Revenue/Expenditure Report
Presentation of Bills

Reports: Fire Department Police Department Building Department Senior Center
Building & Grounds Brent Run Landfill

Business:

1. Appointment of Clerk
2. Agreement with Johnson Controls
3. Resignation of Firefighter
4. Planning Commission Recommendation on Rezoning
5. Acceptance of Bid for Senior Center Roof
6. Resolution to make additional payment on PSA Building
7. Decision on Original RFP for Senior Center Kitchen Equipment
8. Decision on Second RFP for Senior Center Kitchen Equipment
9. Discussion & Revision of 2019 Budget
10. Bids on Painting Methodist Church in Cemetery
11. Budget Amendments (if needed) Clerk

Extended Board Member Comments

Citizens 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 **Fred Domine** – Clerk **Mary Quast** – Treasurer
Township Trustees – **Thomas Tithof, Gary Keeler, Linda Miller, Dar Eldred**

www.montrosetownship.org