

## **Montrose Charter Township**

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

## **Montrose Township Board Meeting**

DATE:
January 15, 2019
TIME:
6:00 p.m.

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

## **PUBLIC HEARING**

**PARKS & RECREATION PLAN** 

Agenda Approval

Citizens Comments

Minutes: December 18, 2018 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 Board of Review (Alternate)
- 2. Adopt Poverty Exemptions for 2019
- 3. Resolution to make additional payment on PSA Building
- 4. Proposal to purchase Montrose City Building at 141 Parkway
- 5. Resolution 19-01 Parks & Recreation Plan
- 6. Resolution for Grant Application with Spicer's Engineering
- 7. 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