



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

Montrose Township Board Meeting

DATE:
November 19, 2019

TIME:
6:00 p.m.

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

Agenda Approval

Citizens Comments

Minutes: October 15, 2019 Regular Board Meeting Minutes

Treasurer's Report
Revenue/Expenditure Report
Presentation of Bills

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

Business:

1. Resolution to Opt-Out Health – 2020
2. Meeting & Holiday Schedule for 2020
3. Planning / ZBA / Review Board Appointments 2020
4. Township Board Committees for 2020
5. Camera system for Senior Center & Annex
6. Health Care Options for employees
7. Drainage Project for 14000 block Duffield Rd.
8. Senior Center Annex Update
9. Budget Amendments (if needed)

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 **Steve Schlicht** – Clerk **Mary Quast** – Treasurer
Township Trustees – **Thomas Tithof, Gary Keeler, Linda Miller, Dar Eldred**