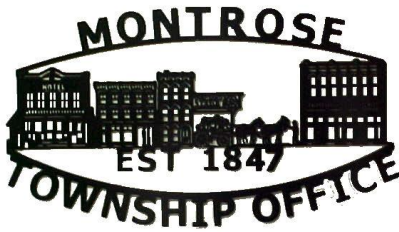


June 15, 2021



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

Montrose Township Board Meeting

DATE: June 15, 2021

TIME: 6 p.m.

The meeting began with The Pledge of Allegiance to the Flag.

Roll Call: Present – Mark Emmendorfer, Steve Schlicht, Mary Quast, Tom Tithof, Gary Keeler, Gerald Cook.

Agenda Approval: Supervisor Emmendorfer asked if there were any changes or additions for the agenda. There were no changes or additions.

A **Motion** was made by Gary Keeler to approve the agenda. Support for the motion was given by Tom Tithof. All yes. Motion passed.

Citizen's Comments: None

Minutes: Supervisor Emmendorfer asked if there were any corrections or questions about the May 18, 2021 Board Meeting minutes.

Gary Keeler made a **Motion** to approve the minutes of the May 18, 2021 Board Meeting. Support for the motion was given by Gerald Cook. Vote - All yes. Motion passed.

Treasurer's Report: Treasurer Quast presented the Treasurers Corner that will be sent out along with the tax bills. Tax bill go out the first week in July.

Revenue/Expenditure Report: No Comment was made.

No other questions or comments.

Presentation of Bills: Supervisor Emmendorfer presented the bills for approval.

Supervisor Emmendorfer shared that we have \$153,187.55 of bills to be paid. Gerald Cook asked if the new water line has been paid for. Clerk Schlicht stated we did get the invoice and Treasurer Quast is retrieving the money from the CD in order to pay the invoice.

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

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Tom Tithof made a **Motion** to pay the bills as presented. Support for the motion was given by Gerald Cook. Roll call – Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cook (yes). Motion passed.

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

All reports are on file with these minutes. Additional comments follow:

Brent Run: Nothing new to report.

APM: Brian from APM stated he has not been able to spray full routes in the township. He shared some of what they have been able to do, he has sprayed for 4 parties and has set traps in specific areas. July 4th week he will be spraying full routes. Brian introduced his foreman, Joe. Joe, shared that APM has invested in a inhouse laboratory. Previously they were sending samples to MSU, now they are able to test in their own laboratory and get same day results.

Fire Department: Chief George Taylor shared two of our firefighters are being honored as Fire Fighter of the Year for 2020, Michael Taylor and Joshua Letts.

Police Department: Chief Cochrane and the board discussed the May monthly stats. Supervisor Emmendorfer shared that an officer from FANG, Daniel Richter, will be receiving an award in San Diego. He will be recognized as the International Narcotics Interdiction Association officer of the year. It is a very high honor to receive this.

Back in January 2021 there was a traffic accident in Montrose that led to the confiscation of 2 pounds of cocaine and \$151,583.62 cash. Montrose Township will be receiving \$128,846.08 of the money recovered.

Building Department: nothing to add

Senior Center: Supervisor Emmendorfer shared the Heating and Cooling project is complete and we are just waiting for the brick work to be finished up.

Business:

Audit report: Barry Gaudette presented the 2020 audit report. He noted that everything looks great in the township. Steve Schlicht made a **Motion** to accept the financial audit for 2020. Support for the motion was given by Tom Tithof. Roll call – Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cook (yes), Mark Emmendorfer (yes). Motion passed.

2nd reading of Home Occupation Amendment

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

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No changes were made from last month.

A **Motion** was made to accept the 2nd reading of the Home Occupation Amendment made by Gary Keeler. Support for the motion was given by Tom Tithof. Roll call - Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cook (yes), Mark Emmendorfer (yes), Steve Schlicht (yes). Motion passed.

ZBA Appointment

Previous ZBA board member Robert Lannoy has moved out of the area. Supervisor Emmendorfer made the recommendation to move alternate Chad Wysocki from alternate to regular ZBA board member. A **Motion** was made to move Chad Wysocki from alternate ZBA member to a regular ZBA board member by Tom Tithof. Support for the motion was given by Jerry Cook. Vote - All yes. Motion passed.

Water and Sewer

Treasurer Quast shared about delinquent Water and Sewer accounts. These residents have until June 21, 2021 at 5pm to pay these past due accounts or make arrangements for payment. If they do not, the past due amount will be added to their summer tax bills. **Motion** made by Tom Tithof to support adding these delinquent charges to the resident's tax bill. Support for the motion was made by Gary Keeler. Roll Call - Tom Tithof (yes), Gary Keeler (yes), Gerald Cook (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes). Motion passed.

Contract for Officer Rick Freeman:

Lieutenant Eric Wilber from FANG would like to hire Chief Rick Freeman as the Property Manager for FANG. We are the fiduciary for FANG. All hiring goes through Montrose Township, but FANG covers everything including the wages. Rick Freeman would begin on July 11, 2021. A **Motion** made by Gerald Cook to hire Rick Freeman. Support for the motion was made by Steve Schlicht. Roll Call - Gary Keeler (yes), Gerald Cook (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes). Motion passed.

Budget Amendments: Supervisor Emmendorfer suggested a transfer of \$200 from our General Fund to GL # 101-382-740.000. This will cover operation expenses for our building official. Also transfer \$250 from the General Fund to 101-382-900.000 for printing and publishing. A **Motion** made by Gerald Cook to transfer \$250 from the General Fund to 101-382-900.000 and \$200 from the General Fund to 101-382-740.000. Support for the motion was made by Tom Tithof. Roll Call - Gerald Cook (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes). Motion passed.

Extended Board Member Comments

Gerald Cook asked if a decision has been made on which financial institutions we will use when TCF switches over to Huntington. Mary Quast said that she will be a meeting in July with the different institutions to make a decision depending on what each bank

June 15, 2021

brings to the table. Supervisor Emmendorfer explained to the board John Sanborn's job doing salvage inspections. For every \$100 Sanborn makes doing salvage inspections, \$30 goes to the Police Department and \$70 to Sanborn. Since September of 2020 he has brought in \$12,000 for the Police Department.

The property on 14222 Nichols Rd we purchased last year is 4.98 acres. The township would like to put this property on the market, with a starting bid of \$30,000.

Adjournment: Gary Keeler made a **Motion** to adjourn the meeting. Support for the motion was given by Tom Tithof. Vote - All yes. The meeting adjourned at 6:54 p.m.

Submitted by:
Steve Schlicht, Clerk

Steve Schlicht, Clerk

Mark Emmendorfer, Supervisor