



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

Montrose Township Board Meeting

DATE: February 21, 2023

TIME: 6 p.m.

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

Clerk Steve Schlicht explained that Mark Emmendorfer is not able to be at the meeting tonight and a Trustee would be needed, to be appointed, to run the meeting. Tom Tithof appointed Coetta Adams to run the meeting. Support was given by Gary Keeler. Vote – All yes. Motion passed.

Roll Call: Present –Steve Schlicht, Mary Quast, Tom Tithof, Gary Keeler, Coetta Adams, Gerald Cole. Absent- Mark Emmendorfer

Agenda Approval:

A **Motion** was made by Gary Keeler to approve the agenda. Support for the motion was given by Gerald Cole. Vote - All yes. Motion passed.

Citizen's Comments: No Comments

Minutes: Trustee Coetta Adams asked for an approval of the January 17, 2023 Board Meeting Minutes. No errors were mentioned.

A **Motion** was made by Tom Tithof to approve the minutes from the January 17, 2023 Board Meeting. Support for the motion was given by Gerald Cole. Vote - All yes. Motion passed.

Treasurer's Report: Treasurer Mary Quast shared the Property Taxes are due February 28, 2023. Those taxes that have not paid by the 28th will be sent down to the Genesee County Treasurer and will need to be paid at the county office starting March 1, 2023. Tom Tithof noticed an error on the Treasurers report, Mary Quast will correct the numbers and send a copy to the board ASAP.

Presentation of Bills: Trustee Coetta Adams presented the January bills for approval.

A **Motion** was made by Tom Tithof to pay the bills as presented. Support for the motion was given by Gary Keeler. Roll call – Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (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:

Fire Department: Chief George Taylor shared that the new trailer has come in and the lights should be here this week to install into the trailer and have it ready for April 1st.

Police Department: Chief Jamie Cochran shared that Montrose Community Schools received a 3-year grant for a resource officer. Officer Rombach will be attending training the week of February 27. The following week, March 6th he will begin working in the schools. Officer Abbey who at this moment is part time will begin full time the week of February 27, 2023.

Building Department: Reports included in packet.

Senior Center: Reports included in packet.

Business:

2nd Reading of Ordinance 23-001 153.01 Moratorium

A **Motion** was made by Tom Tithof to approve the 2nd reading of the Moratorium Extension Ordinance No 23-001 153.01 on the acceptance of applications, permits or other request for the construction or operation of any and all solar and wind energy development. Support for the motion was made by Gerald Cole. Vote - All yes. Motion passed.

Resolution Poverty Exemption 2023

A **Motion** was made by Gerald Cole that the 2023 Poverty Exemption guidelines are adopted. Support was given by Tom Tithof. Vote - All yes. Motion passed.

Resolution 23-002 Authorization to Change Lighting Contract

This is a Resolution to grant permission for Consumers Energy Company to make changes in the lighting service Contract.

A **Motion** was made by Tom Tithof to approve the Resolution 23-002 to grant Consumers Energy to make changes in the lighting on Vienna Rd. Support was given by Gary Keeler. Vote - All yes. Motion passed.

Recommendations from Road to Ditches Committee

Discussion of 2023 repairs and estimated cost for township roads.

A **Motion** was made by Gary Keeler to accept and approve the project cost of \$279,720. Gary Keeler, also would like to include A **Motion** to transfer \$218,720.89 from the Impact Fee Fund to 277-526-935.000. Support was given by Tom Tithof for both approving the cost of the project and transferring the money from the Impact Fee Fund to 277-526-935.000. Roll call – Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Steve Schlicht (yes), Mary Quast (yes).

Trustee Coetta Adams shared that they received 2 additional spot repair projects. The total amount would be \$19,970. The 1st Spot repair would be on Morrish Rd, between Vienna and Farrand, project cost \$8,480. The 2nd would be on Marshall Rd between Farrand and Lake, project cost, \$11,490.

A **Motion** was made by Tom Tithof to approve the repairs and take the money from the 277-526-935.000. Support was given by Steve Schlicht. Roll call – Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes).

Budget Amendments:

Clerk Steve Schlicht shared that last year an election security grant came through. We purchased new laptops and we discussed at that time the purchase of a new election reader. Clerk Schlicht checked with the state as to whether we would get reimburse for the purchase of this reader. The State answered yes, the new reader was then ordered. The reader was delivered, but we had not set aside the funds to pay for the reader. We have to transfer monies to pay for the reader and then turn in paperwork to be refunded by the state.

A **Motion** was made by Tom Tithof to transfer funds from the General Fund to equipment purchase, 101-262-984.000 to pay for this reader. Roll call – Coetta Adams (yes), Gerald Cole (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes).

Citizens Comments:

None

Extended Board Member Comments:

Gerald Cole asked if there is anything being done at the house on Vienna Rd. with the junk reappearing in the front yard.

Adjournment:

A **Motion** was made by Tom Tithof to adjourn the meeting. Support for the motion was given by Steve Schlicht. Vote - All yes.

The meeting adjourned at 6:23 p.m.

Submitted by:

Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor