



Montrose Charter Township
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Montrose Township Board Meeting

DATE: October 18, 2022

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, Coetta Adams, Gerald Cole.

Public Hearing – Wheeler Drive Special Assessments: No comments

Agenda Approval:

A **Motion** was made Gary Keeler to approve the agenda as presented. Support for this motion was given by Steve Schlicht. Vote - All yes. Motion passed.

Citizen's Comments: No Comments

Minutes: Supervisor Emmendorfer asked if there were any corrections or questions regarding the June 21, 2022, Board Meeting minutes. None was noted.

A **Motion** was made Gerald Cole to approve the minutes of the September 20, 2022 Board Meeting minutes. Support for the motion was given by Steve Schlicht. Vote - All yes. Motion passed.

Minutes: October 4, 2022, Special Board Meeting

A **Motion** made by Gerald Cole to approve the minutes with the correction of the adjournment time to 6:25 p.m. instead of 6:55p.m. Support for this motion was given by Coetta Adams. Vote - All yes. Motion passed.

Treasurer's Report: Treasurer, Mary Quast shared that CD rates are going up and the winter tax bills are being built.

Revenue/Expenditure Report: No questions or comments.

Presentation of Bills: Supervisor Emmendorfer presented the bills of \$341,567.48 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 – Mark Emmendorfer (yes), 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:

APM: No new reports

Brent Run: New maintenance building has been started.

Fire Department: No new reports

Police Department: Supervisor Emmendorfer shared that the Police contract has been ratified and will be brought to the board in November. Tom Tithof asked about the increase in accidents in the township. Chief Cochran shared that it is due to the deer moving more.

Building Department: Reports included in packet. No comments or questions.

Business:

Resolution Wheeler Dr. Special Assessment District

Supervisor Emmendorfer shared that the Wheeler Drive Association approached Mary Quast about increasing the fee from \$50 per parcel to \$100 per parcel.

A **Motion** by Tom Tithof to accept the Resolution 22-007 amending the Special Assessment for Wheeler Drive from \$50 per parcel to \$100 per parcel. Support for this motion was made by Gerald Cole. Roll Call - Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes). Motion passed.

2nd reading of Ordinance 006-22 to extend the Moratorium

A **Motion** made by Tom Tithof to accept the 2nd reading of Ordinance 006-22 Extending the Moratorium. Support for the motion was made by Coetta Adams. Roll Call - Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes). Motion passed.

1st Reading of Ordinance 007-22 Zoning 10193 & 10295 W. Vienna Rd (13-21-200-022) (13-21-200-021)

A **Motion** was made by Gary Keeler to approve the 1st Reading of Ordinance 007-22 Zoning 10193 & 10295 W. Vienna Rd. Support for the motion was made by Gerald Cole. Roll Call - Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes). Vote - all yes. Motion passed.

Spicer's Group Recreation Master Plan

The Board questioned whether the Recreation Master Plan would be a review of what we already have in our Recreation Master Plan or would Spicer's start from the beginning and build a whole new Recreation Master Plan.

A **Motion** was made by Tom Tithof to table the approval of the Recreation Master Plan. Support for the motion was made by Gary Keeler. Vote - all yes. Motion passed.

Montrose Fire Dept. Request/Senior Center Rental

A **Motion** was made by Gary Keeler to approve the rental of the Senior Center (November 11 & 12) to the Fire Dept for BINGO at no cost. Support for this motion was made by Coetta Adams. Roll Call - Gary Keeler (yes), Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes). Vote - all yes. Motion passed.

Police Department Entrance Door Replacement

The door that leads into the Sally Port would not close. There has been some rust along the bottom that may be causing the door to catch. Kalakay Construction quoted a new door and frame at \$4,750 and Flint Glass Service at \$3,869. Chief Cochran did a little work on it, and it is now closing fine. Supervisor Emmendorfer not suggest not accepting the offers tonight since the door is working.

Request for Dual Sewer Hookup on Farrand Rd.

Riley Construction is requesting a dual sewer hookup for a client at 8335 Farrand Rd. Water and Waste is concerned due to the sewer spanning over two parcels that belong to the house. According to the Genesee County Drain Commission- Water and Waste, a private lead cannot be located on a different parcel.

A **Motion** was made by Gary Keeler to table the Request for Dual Sewer Hookup on Farrand Rd. Support for this motion was made by Steve Schlicht. Vote - All yes. Motion passed.

Budget Amendments

Equipment Maintenance Fund

Line item 101-103-853.000 – The General Fund Telephone line, we have \$5,271.65. We will spend \$533.01 for the rest of 2022. There is a request to take \$500 from the Telephone line item, 101-103-853.000 and put into Facility Maintenance, 101-103-931.000. Then take \$2,500 from Telephone line item, 101-103-853.000 and put in Facility Maintenance, 101-103-931.000 to cover the unanticipated Browning Power Systems replacement of batteries in the generator and the yearly maintenance cost.

A **Motion** was made by Gary Keeler to approve these budget adjustments. Support for the motion was made by Coetta Adams. Roll call – Coetta Adams (yes), Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes). Motion passed.

Mosquito Control Fund

We received \$73,835 from taxes for Mosquito Abatement. The contract was for \$85,783, there is a need to transfer \$10,000 to balance the account.

A **Motion** was made by Coetta Adams to approve the transfer of \$10,000 from General Fund to the Mosquito Control Fund. Roll call – Gerald Cole (yes), Mark Emmendorfer (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Coetta Adams (yes). Motion passed.

Citizens Comments:

Jeff Riley, Riley Construction, shared that the sewer lead on the north side of the road is 18 feet in the ground. To bore Farrand Rd would be approximately \$50,000, that is not including the sewer hookup or permits.

Jeff Byers, 14246 McKinley Rd shared his concern regarding PFAS from the sewer plant. He passed out flyers with PFAS information.

Rex Wheeler, 11063 Eastman Rd, New Lothrop shared an update on the Solar Project in Flushing.

Ronnie Beardsley shared that she submitted a letter for the Planning Commission on October 6, 2022. It was not discussed at the meeting. She asked why it wasn't discussed and if the board members had received her letter and picture. Supervisor Emmendorfer suggested meeting with himself or Bill at the office.

Extended Board Member Comments:

Steve Schlicht- Our bookkeeper is retiring at the end of the year. We have been talking to other auditing companies to hire. We have had several proposals and plan to share them with the board in November.

Supervisor Emmendorfer shared that we passed the audit for the Block Grant. Eastern Asphalt sent a letter thanking the Township for the Business. We are completing the Passport Grant, still need a small water garden but should be receiving money back once it is all completed. Rich Cummings with Superior Audio-Visual Communication fixed the Audio in the Board room at no charge. CTI was going to charge just over \$800 to fix the problem.

Adjournment:

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

The meeting adjourned at 7:08 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor