

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

# Montrose Township Board Meeting <br> Special Meeting 

DATE: May 25, 2023
TIME: 2 p.m.
The meeting began with The Pledge of Allegiance to the Flag.
Roll Call: Present - Mark Emmendorfer, Steve Schlicht, Mary Quast, Gary Keeler, Coetta Adams, Gerald Cole. Absent - Tom Tithof

## Agenda Approval:

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

## Citizen's Comments: No Comments

## Resolution Type III Landfill Solid Waste Plan

A Motion was made by Gary Keeler to pass Resolution 23-003 in opposition to Genesee County Solid Waste Plan landfill proposal within the Charter Township of Montrose. Support for the motion was made by Gerald Cole. Vote - All yes. Motion passed.

## Resolution recognizing Supervisor Coetta Adams as Montrose Township representative on the 911 Membership and appoint Clerk Steven Schlicht as the alternate representative.

A Motion was made by Gary Keeler to appoint Coetta Adams to be the representative on the 911 Membership and Steve Schlicht as the alternate. Vote - All yes. Motion passed.

## Extended Board Member Comments:

Gerald Cole- Wished Mark Emmendorfer a Happy Retirement.
Adjournment:
A Motion was made by Steve Schlicht to adjourn the meeting. Support for the motion was given by Coetta Adams. Vote - All yes.

The meeting adjourned at $2: 13$ p.m.
Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor Page 1 of 1
Mark Emmendorfer - Supervisor Steve Schlicht - Clerk Mary Quast - Treasurer
Township Trustees - Gary Keeler - Tom Tithof - Gerald Cole - Coetta Adams This institution is an equal opportunity provider and employer
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