

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

# **Montrose Township Board Meeting**

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.

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

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

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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 www.montrosetownship.org