



June 13, 2023

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

Montrose Township Special Board Meeting

DATE: June 13, 2023

TIME: 6 p.m.

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

Roll Call: Present – Coetta Adams, Steve Schlicht, Mary Quast, Tom Tithof, Gary Keeler, Gerald Cole, Sam Spence.

Agenda Approval:

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

Citizen's Comments: Rex Wheeler gave his opinion regarding the Solar Ordinance.

Minutes: Supervisor Adams asked if there were any corrections or questions regarding the May 16, 2023 Board Meeting and the May 25, 2023 Special Board Meeting.

A **Motion** was made by Gerald Cole to approve the minutes from the May 16, 2023 Board Meeting and the May 25, 2023 Special Board Meeting. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

Business:

2nd Reading of Ordinance Amendment 153.021-004- 2023 Commercial Solar

A **Motion** was made by Tom Tithof to approve the 2nd reading of Ordinance Amendment 153.021-004- 2023 Commercial Solar. Support for the motion was made by Gerald Cole. Roll Call - Coetta Adams (yes), Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes). Motion passed.

1st Reading of Ordinance 153.01 ET SEQ; 153.01 ET SEQ – 005 – 2023 Moratorium

A **Motion** was made by Gerald Cole to accept the 1st reading of Ordinance 153.01 ET SEQ; 153.01 ET SEQ – 005 – 2023 Moratorium. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

Minutes from April 18, 2023 Regular Board Meeting, Grammatical error

A **Motion** was made by Tom Tithof to make the correction of the road from McKinley Rd to Farrand Rd on the April 18, 2023 meeting minutes. Support for the motion was given by Mary Quast. Vote - All yes. Motion passed

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Coetta Adams – Supervisor **Steve Schlicht** – Clerk **Mary Quast** – Treasurer
Township Trustees - **Gary Keeler** - **Tom Tithof** – **Gerald Cole** – **Sam Spence**

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Budget Amendments: None

Citizens Comments: None

Extended Board Member Comments:

The Board members welcomed Sam Spence to the group.

Adjournment:

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

The meeting adjourned at 6:10 p.m.

Submitted by:

Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor