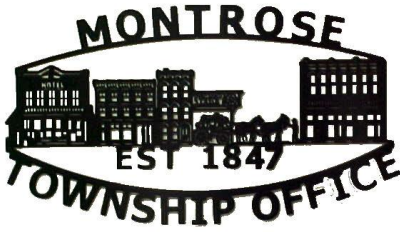


July 18, 2023



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

## Montrose Township Board Meeting

**DATE:** July 18, 2023

**TIME:** 6 p.m.

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

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

**Agenda Approval:**

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

**Citizens Comments: None**

**Minutes:** Supervisor Coetta Adams asked if there were any corrections or questions regarding the June 20, 2023 Board Meeting minutes. Gary Keeler stated that under the Veterans Bell Signage should be Jim Stewart instead of Tim Stewart.

A **Motion** was made by Gary Keeler to approve the minutes from the June 20, 2023 Board Meeting. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

**Treasurer's Report:** There is a correction on the Treasurer's report under Police Department Funds. New report was printed to give out.

**Revenue/Expenditure Report:** Nothing to Add

**Presentation of Bills:** Supervisor Coetta Adams presented the June 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 – Coetta Adams (yes), Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (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:

**Brent Run:** Tim Church was not in attendance.

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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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**Fire Department:** Chief George Taylor has a new report that will be included every month in the board packets along with his original report.

**Police Department:** Nothing to add.

**Building Department:** Reports included in packet.

**Senior Center:** Report included in packet.

**APM:** Not in attendance

**Business:**

**Barry Gaudette Audit 2022**

The audit report was reviewed and errors were found so it is being corrected and not available at this time. Supervisor Adams discussed the contract and will be reviewing our options.

**2<sup>nd</sup> Reading of Ordinance 153.06; 153.219; 153.364 – 2023-005 Wind Energy**

A **Motion** was made by Tom Tithof to accept the 2<sup>nd</sup> Reading of Ordinance 153.06; 153.219; 153.364 – 2023-005 Support for the motion was given by Gerald Cole. Roll Call - Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Coetta Adams (yes). Motion passed.

**Bikes on the Bricks**

A **Motion** was made by Gerald Cole to accept the Resolution that gives permission for a Police escorted ride on September 9, 2023. Support for the Motion was given by Tom Tithof. Vote - All yes. Motion passed.

**Budget Adjustments**

None

**Citizens Comments:**

Rex Wheeler- 11063 Easton Rd, New Lothrop spoke about the solar ordinance and the petition to take it to a vote of the people.

Jack Powell, 10278 Farrand Rd, Montrose shared his thoughts on solar.

Jim Coon, 9322 Sheridan Rd, Montrose shared about his observation when speaking with residence in Montrose Township about the solar ordinance.

**Extended Board Member Comments:**

Coetta Adams shared that the State Representatives would like to write a resolution and honor Previous Supervisor Mark Emmendorfer at our next Board Meeting in August.

Tom Tithof asked about a replacement for Treasurer, Mary Quast.

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

July 18, 2023

Gary Keeler asked about the County Committee Meeting to leave the landfill out of the plan. Supervisor Adams did go to the committee meeting and 5 commissioners did vote to leave the landfill out of the plan.

Steve Schlicht spoke regarding the Solar petition that Rex Wheeler has presented to the Township.

**Adjournment:**

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

The meeting adjourned at 6:24 p.m.

Submitted by:  
Steve Schlicht, Clerk

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Steven Schlicht, Clerk

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Mark Emmendorfer, Supervisor