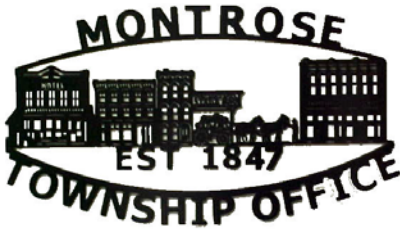


August 15, 2023



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

Montrose Township Board Meeting

DATE: August 15, 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 Gerald Cole to approve the agenda. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

Presentation- Resolution to Mark Emmendorfer

Matthew Bereline presented Mark Emmendorfer with a plaque thanking him for all his years of public service.

Citizens Comments:

Rex Wheeler 1106 Easton rd. New Lothrop shared that the people in this Township do not want solar, or at least wants it reduced to 25%. Rex does not approve of the old or new ordinance and plans to stay engaged.

Minutes: Supervisor Coetta Adams asked if there were any corrections or questions regarding the July 18, 2023 Board Meeting minutes.

A **Motion** was made by Tom Tithof to approve the minutes from the July 18, 2023 Board Meeting. Support for the motion was given by Gary Keeler. Vote - All yes. Motion passed.

Treasurer's Report: Nothing to add

Revenue/Expenditure Report: Nothing to add

Presentation of Bills: Supervisor Coetta Adams presented the July bills for approval.

A **Motion** was made by Gerald Cole to pay the bills as presented. Support for the motion was given by Steve Schlicht. Tom Tithof noticed the Sr Center had two bills labeled Senior Center phone service. Clerk, Steve Schlicht told him it should have been labeled Sr Center phone service and Senior Center internet service. Roll call – Coetta Adams (yes), Steve Schlicht (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (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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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 shared that the new entrance is completed.

Fire Department: Chief George Taylor shared that the new fire truck should be here in December.

Police Department: nothing to add

Building Department: Reports included in packet.

Senior Center: Report included in packet.

APM: Not in attendance

Business:

Resolution 23-004 Solid Waste Management Plan

Supervisor Adams shares that this Waste Management Plan Resolution needs to be approved by all jurisdictions in Genesee County. This resolution does not include the level 3 landfill at the Water and Waste Plant. Gary Keeler asked if Tim Church, from GFL could explain what a level 3 landfill is. Tim Church explained that Brent Run Landfill is a type 2. A type 3 Landfill can only take one type of trash, they would have to choose and get a permit for whatever type they choose to collect at that location. A **Motion** was made to approve the Genesee County Solid Waste Plan. Support for the motion was given by Gary Keeler. Roll Call - Steve Schlicht (yes), Mary Quast (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes). Motion passed.

Contract- Veterans Bell Memorial Sign

This contract is for the new sign at the Veterans Bell giving ownership of the sign to the Township. A **Motion** was made by Tom Tithof to approve this contract which gives ownership of the sign to the Township. Support for this motion was given by Gary Keeler. Vote - All yes. Motion passed.

Resignation

Treasurer, Mary Quast turned in her letter of Resignation.

A **Motion** was made to accept this letter of resignation. Support for this motion was given by Gerald Cole. Vote - All yes. Motion passed.

Ballot Language for November Election

A **Motion** was made by Tom Tithof to approve the Ballot Language for the November Election. Support for this motion was given by Gary Keeler. Roll Call – Mary Quast (yes) Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes). Motion passed.

1st reading of Ordinance NO. 153 and 153.021 Amendment for Zoning Request at 9415 W. Vienna Road

A **Motion** was made by Gary Keeler to approve the 1st reading of Ordinance NO. 153 and 153.021. Support for this motion was given by Tom Tithof. Vote - All yes. Motion passed.

Appointment to Treasurer Position

Karen Jones sent Supervisor Coetta Adams a letter of interest regarding the Treasurer position. Coetta Adams, Township Supervisor makes the recommendation to appoint Karen Jones for the treasurer's position.

A **Motion** was made by Gerald Cole to appoint Karen Jones for the treasurer's position. Support was given by Tom Tithof. Vote - All yes. Motion passed.

Tom asked if Karen Jones will be running in 2024 election, Coetta Adams responded yes, she will be on the 2024 November ballot.

Budget Adjustments

None

Citizens Comments:

Jim Coons 9322 Sheridan Rd- made a statement regarding the results of the November election and what the residents want.

Rex Wheeler 1106 Easton Rd made a comment about restrictions in the township and what the community is requesting for solar restrictions.

Paul Yuhost Lake Rd commented on Mary Quast's resignation.

Extended Board Member Comments:

Gerald Cole wishes Mary Quast the best and welcomed Karen Jones.

Supervisor Adams shared that the public safety contract was signed by the city at their last board meeting.

Steve Schlicht Thanks Mary for the help when he became clerk and wishes the best to Mary Quast on her retirement. There is an election in November and election workers are always needed.

Mary Quast shared her enjoyment of working as Treasurer

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 6:35 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Mark Emmendorfer, Supervisor