

Montrose Charter Township

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

Montrose Township Board Meeting

DATE: October 17, 2023 TIME: 6:00 p.m.

Pledge of Allegiance Roll Call **Agenda Approval**

Citizens Comments – Agenda Items Only (Three (3) Minutes)

Minutes: September 19, 2023 Board Meeting Minutes

Treasurer's Report

Revenue/Expenditure Report

Presentation of Bills

Report: Brent Run Landfill – Fire Department – Police Department – Building Department

Senior Center – APM Mosquito

Business:

- 1. Resolution 23-006 Recognizing Eagle Scout Gibbs
- 2. 2nd Reading of ordinance amendment for Landfill limitation (2023-007)
- 3. 2nd Reading of ordinance moratorium for dog kennels (2023-008)
- 4. Planning Commission Resignations
- 5. Contract with FANG Office Manager/Grand Administrator/Administrative Assistant
- 6. Amended Board Committees
- 7. Purchase of SnowEx Drop Pro Tailgate spreader
- 8. Delinquent Water & Sewer Accounts added to Tax Rol1
- 9. Resolution of Intent to Create Special Assessment District for Township Wide Solid Waste Pickup
- 10. Adjustment to Fee schedule
- 11. Investment Policy resolution
- 12. Budget Amendments (If needed)

Citizens Comments – Three (3) Minutes Extended Board Member Comments

Adjournment

**Copies of Township Board meeting minutes will be available within 5 days of approval by the Township Board on the Township's web-site (www.montrosetownship.org). Hard copies can also be picked up at the Township Office or will be mailed upon request.

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Coetta Adams - Supervisor Steve Schlicht - Clerk Karen Jones - Treasurer Township Trustees - Thomas Tithof, Gary Keeler, Sam Spence, Gerald Cole