



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

Montrose Township Board Meeting

DATE: December 19, 2023

TIME: 6:00 p.m.

Pledge of Allegiance

Roll Call

Agenda Approval

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

Minutes:

November 21, 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. Board Committees for 2024
2. Municipal Employees' Retirement System MERS Participation Agreement for 457 Plan
3. Annual Report from Planning Commission Board
4. 2024 calendar changes
5. Budget Amendments – for FY2023
6. Closed Session – under 8(e) of the Open Meetings Act (Attorney)

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.**

This institution is an equal opportunity provider and employer

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

www.montrosetownship.org