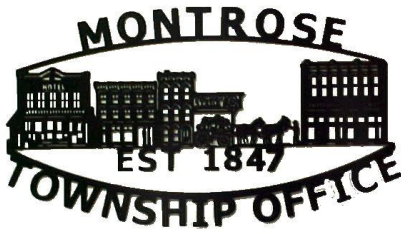


October 17, 2023



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

Montrose Township Board Meeting

DATE: October 17, 2023

TIME: 6 p.m.

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

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

Agenda Approval:

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

Citizens Comments:

No Comments

Minutes: Supervisor Coetta Adams asked if there were any corrections or questions regarding the September 19, 2023 meeting minutes. None were mentioned.

A **Motion** was made by Gerald Cole to approve the minutes from the September 19, 2023 Board Meeting. Support for the motion was given by Gary Keeler. Vote - All yes. Motion passed.

Treasurer's Report: No Comments

Revenue/Expenditure Report: No Comments

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

A **Motion** was made by Tom Tithof to pay the bills as presented. Support for the motion was given by Gerald Cole. Roll call – Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence 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 able to make the meeting but shared with Supervisor Coetta Adams that 17 gas wells that draw methane out of the landfill and direct it toward the Power Plant.

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

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Fire Department: Chief George Taylor shared that they received a \$20,000 (\$10,000 for the City of Montrose and \$10,000 for Montrose Township) Mi Fire Equipment Grant from the State of Michigan for fiscal year 22-23.

Police Department: nothing to add

Building Department: Reports included in packet.

Senior Center: Report included in packet.

APM: APM representative share the stats for the 2023 season and explained some of the procedures for treating the mosquitos.

Business:

Resolution 23-006 Recognizing Eagle Scout Gibbs

A **Motion** was made by Tom Tithof to approve Resolution 23-006, Honoring Eagle Scout Michael Jacob Brown. Support for the motion was given by Gerald Cole. Roll Call - Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes). Motion passed.

2nd Reading of Ordinance amendment for Landfill Limitation 2023-007

A **Motion** was made by Gerald Cole to accept the 2nd reading of Ordinance 53.07- 2023-007. Support for this motion was given by Tom Tithof. Roll Call - Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes). Motion passed.

2nd Reading of Ordinance moratorium for dog kennels 2023-008

A **Motion** was made by Gary Keeler to approve the 2nd reading of Ordinance moratorium for dog kennels 2023-008. Support for his motion was given by Tom Tithof. Roll Call - Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes). Motion passed.

Planning Commission of Resignations

Supervisor Coetta Adams presented a letter of resignation from Planning Commission member, Chad Wysocki as well as Planning Commission member, Bill Stroup.

A **Motion** was made by Gary Keeler to accept the two letters of resignation. Support was given by Steve Schlicht. Vote - All yes. Motion passed.

Contract with FANG Office Manager/Grand Administrator/ Administrative Assistant

We have to pass the FANG contracts due to Montrose Township being the fiduciary for FANG. We pay the administrator and the State reimburse Montrose Township.

A **Motion** was made by Tom Tithof to accept the contract with FANG. Support was given by Gerald Cole. Roll Call - Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes). Motion passed.

Amended Board Committees

Karen Jones was added to Board Committees assignments due to the resignation of Mary Quast.

A **Motion** was made by Gerald Cole to accept the Board Committee assignments as presented. Support was given by Gary Keeler. Vote - All yes. Motion passed.

Purchase of Snow Ex Drop Pro Tailgate spreader

Supervisor Adams shared that our tailgate spreader broke and we are in need of a new one.

A **Motion** was made by Gerald Cole to accept the purchase of a new spreader for \$2,750.00 to come out of Equipment Purchase, GL number 101-265-984.000. Support was given by Sam Spence. Roll Call – Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes). Motion passed.

Delinquent Water & Sewer Accounts added to Tax Roll

A **Motion** was made by Gary Keeler to add the delinquent water and sewer to the Tax Roll. Support was given by Tom Tithof. Roll Call - Gary Keeler (yes), Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes). Motion passed.

Resolution of Intent to Create Special Assessment District for Township Wide Solid Waste Pickup

A **Motion** was made by Tom Tithof to accept the Resolution 23-007 to create a Special Assessment District to finance township with trash pickup and to hold public hearings regarding same pursuant to public act 188 of 1954. Support for that motion was made by Gary Keeler. Roll Call - Gerald Cole (yes), Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes). Motion passed.

Adjustment to Fee schedule

Supervisor Coetta Adams shared that FOIA charges needed to be added to the Township fee schedule and charges for adding delinquent fees to tax roll needed to be increased due to the added amount of work necessary to prepare fees. The fees to add Delinquent fees to the tax roll will go from \$20 to \$30.

A **Motion** was made to approve the new rates for FOIA copies and Delinquent Fees from \$20 to \$30. Vote - All yes. Motion passed.

Investment Policy Resolution

A **Motion** was made by Gerald Cole to accept the Resolution 23-010. Support was given by Tom Tithof. Roll Call - Sam Spence (yes), Coetta Adams (yes), Steve Schlicht (yes), Karen Jones (yes), Tom Tithof (yes), Gary Keeler (yes), Gerald Cole (yes). Motion passed.

Budget Amendments

none

Citizens Comments:

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James Coons 9322 Sheridan Rd- agrees that the 3 landfills and the Anthony Ragnone Treatment Plant are enough in Montrose Township.

Extended Board Member Comments:

Supervisor Coetta Adams shared about the Touch a Truck event.
Steve Schlicht shared about the upcoming election and proposal 2.

Adjournment:

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

The meeting adjourned at 6:38p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor