



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

Montrose Township Board Meeting

DATE: January 16, 2024

TIME: 6:00 p.m.

Pledge of Allegiance

Roll Call

Agenda Approval

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

Minutes:

December 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. Barber Park Request for Cystic Fibrosis Foundation
2. Resolution #24-001 - Poverty Exemption 2024
3. Cost Agreement with Genesee County Road Commission for Solar Beacon Flashers at Duffield & Wilson Roads
4. Police Department – revised policy manual
5. MMR training site
6. Agreement to participate in National Joint Power Alliance (NJPA)
7. Approval of purchase at KCI – election mailers
8. 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.**

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