



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

## **Montrose Township Board Meeting**

**DATE:** February 13, 2024

**TIME:** 6:00 p.m.

**Pledge of Allegiance**

**Roll Call**

**Agenda Approval**

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

**Minutes:** January 16, 2024 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. Purchase Crack seal material for Road Commission use
2. Road side mowing by Genesee County Road Commission
3. Resignation of Zoning Board & Board of Review
4. Appointments to Planning Commission Board
5. Appointments to Zoning Board of Appeal
6. Appointment to Board of Review
7. Approval of Proposal for auditing services
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](http://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](http://www.montrosetownship.org)