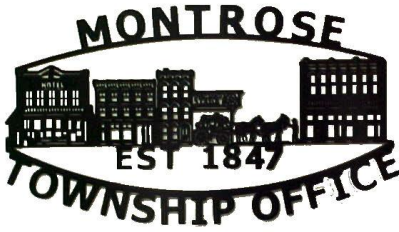


February 13, 2024



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

Montrose Township Board Meeting

DATE: February 13, 2024

TIME: 6 p.m.

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

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

Agenda Approval:

A **Motion** was made by Tom Tithof to accept the agenda. Support for the motion was given by Gary Keller. Vote – all yes. Motion passed.

Citizens Comments:

No Comments

Minutes:

A **Motion** was made by Gerald Cole to approve the minutes from the January 16, 2023 Board Meeting. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

Treasurers Report:

Nothing to Add

Revenue/Expenditure Report: No Comments

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

A **Motion** was made by Gerald Cole to pay the bills as presented. Support for the 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.

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: Nothing to report

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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 the New Fire truck should be here end of April or beginning of May.

Police Department: nothing to add.

Building Department: Reports included in packet.

Senior Center: Report included in packet. The county gave each senior center \$100,000.000 ARPA money to spend on capital improvements, So Sarah and Coetta have been busy coming up with projects for that.

Business:

Purchase Crack seal material for Road Commission use.

The Township purchases that material and Road Commission applies it to the road free from cost. We ordered 1 pallet for \$3,025- 2250 pounds of material. Another Township or two will be splitting the cost of the freight

A **Motion** was made by Tom Tithof to purchase the crack seal for \$3,025. Support for the motion was given by Gerald Cole. Roll call – S. Schlicht (yes), K. Jones (yes), T. Tithof (y), G. Keeler (yes), G. Cole (yes), S. Spence (yes), C. Adams (yes). Motioned passed.

Road side mowing by Genesee County Road Commission

A **Motion** was made by Gary Keeler to approve the cost of \$27,641.47 for Road side mowing. Support for the motion was given by Tom Tithof. Roll call –K. Jones (yes), T. Tithof (y), G. Keeler (yes), G. Cole (yes), S. Spence (yes), C. Adams (yes), S. Schlicht (yes). Motioned passed.

Resignation of Zoning Board and Board of Review

A **Motion** was made by Gary Keeler to approve the resignations of Ron Loafman- Board of Review, Fred Domine- ZBA, Nicole Allard- Board of review. Support for the motion was given by Tom Tithof. Vote- All Yes. Motion passed.

Appointments to Planning Commission Board

Fred Domine to replace Bill Stroup with the term expiring December 31, 2025. Ron Loafman replacing Chad Wysocki with the term expiring December 31, 2026. A **Motion** was made by Gary Keeler to accept these appointments to office. Support was given by Tom Tithof. Vote – all yes. A motion was made by Steve Schlicht to reappoint Joe Boettger to the Planning Commission. Support for this motion was given by Tom Tithof. Vote- All Yes. Motion passes.

Appointment to Zoning Board of Appeal

Supervisor Coetta Adams recommends that Steve Shaski replaces Chad Wysocki with a term expiring December 31, 2026. Dan Hill to replace Fred Domine with the term expiring December 31 2025, and Jim Coon to replace Kris O'Neal with a term expiring December 31, 2024.

A **Motion** was made to approve the recommended individuals for the allotted time. Support for the motion was given by Steve Schlicht. Vote – All yes. Motion passed.

Supervisor Adams recommends the re-appointment of Kay Edenburn and Tim Burton with the term expiring December 31, 2026.

Also the re-appointment of the alternate Kevin Peterson, with the term expiring December 31, 2026.

A **Motion** was made by Tom Tithof to accept the re appointment as listed above. Support for that motion was given by Steve Schlicht.

Appointment to Board of Review

Coetta Adams would like to suggest Sara Warren as an alternate to the Board of Review.

A **Motion** was made by Karen Jones to accept Sara Warren on the Board of Review. Support for the motion was given by Gerald Cole. Vote – All yes. Motion passed.

Approval of Proposal for auditing services.

Sent out request to 14 different accounting firms. Received 7 back. Prices ranges from \$11,000- \$39,000 for the first year. Supervisor Coetta Adams suggest going with Hammerbacher & Co for \$11,000 this year.

A **Motion** was given by Gerald Cole to accept the quote from Hammerbacher & Co. Support for the motion was given by Gary Keeler. Roll call – T. Tithof (yes), G. Keeler (yes), G. Cole (yes), S. Spence (yes), C. Adams (yes), S. Schlicht (yes), K. Jones (yes). Motion passed.

Budget Amendments – None

Citizens Comments:

Jeff Byers 14246 McKinley Rd commented about the Waste Treatment Plant and PFAS. He left an article for the board members to read.

Jim Coon 9322 Sheridan Rd- looking forward to serving his community.

Extended Board Member Comments:

Steve Schlicht spoke about the 9-days early voting and the upcoming election.

Coetta Adams shared that she will be gone 2 weeks over Spring Break this year.

Adjournment:

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

The meeting adjourned at 6:26 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor