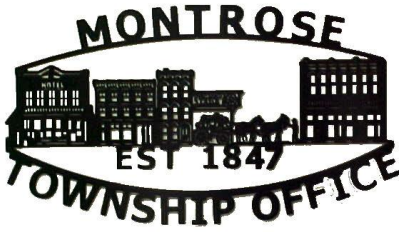


July 16, 2024



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

Montrose Township Board Meeting

DATE: July 16, 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 Gerald Cole to approve the agenda as presented. Support for the motion was given by Tom Tithof. Vote – all yes. Motion passed.

Citizens Comments:

No Comments

Minutes:

Steve Schlicht shared that there is a correction needed at the close of the meeting minutes, Steve said he will make the corrections. **Motion** was made by Gerald Cole to approve the minutes as presented with the exception of the corrections needed that Steve Schlicht will complete. Support for the motion was given by Tom Tithof. Vote - All yes. Motion passed.

Treasurers Report:

Nothing to Add.

Revenue/Expenditure Report:

Nothing to Add.

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

Motion was made by Gerald Cole to pay the bills as presented. Support for the motion was given by Sam Spence. Roll call – C. Adams (yes), S. Schlicht (yes), K. Jones (yes) T. Tithof (yes), G. Keeler (yes), G. Cole (yes), Sam Spence (yes). Motion passed.

Reports: Brent Run Landfill APM Mosquito Fire Department Police Department
Building Department Senior Center Building and Grounds

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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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All reports are on file with these minutes. Additional comments follow:

Brent Run:

Fire Department: Chief George Taylor shared that the VFW in Clio wanted to honor a fire fighter from Montrose. Chief George Taylor nominated Micheal Taylor due to all the extra time he put in during the building process of the new Fire Truck.

Police Department: nothing added.

Building Department: Reports included in packet.

Senior Center: Reports included in packet.

APM: Supervisor Adams would like to have APM come to the next meeting to give an update.

Business:

Presentation and acceptance of 2023 Audit and Financial Statements, by Neil Hammerbacher

Neil Hammerbacher reviewed some points from the 2023 Montrose Township Audit.

Motion was made by Steve Schlicht to accept the audit report presented by Neil Hammerbacher. Support for the motion was given by Gary Keeler. Vote - All Yes. Motion Passed.

Resignation- Board of Review

Motion was made by Gerald Cole to accept Larry Averill's letter of resignation. Support for the motion was given by Tom Tithof. Vote - All Yes. Motion passed.

Appointment to Planning Commission

Supervisor Adams recommends appointing Lora Thorsby to fill the spot of Fred Domine, the term which expires December 31, 2025.

Motion was made by Gary Keeler to accept the recommended replacement, Lora Thorsby to the Planning Commission Board. Support for the motion was given by Tom Tithof. Vote - All Yes. Motion passed.

Request Use of Barber Park- Tribute to Military Veterans (Closing event for Montrose City 125th Anniversary) 10-26-2024

Motion was made by Tom Tithof to approve the usage of the Bell Building and surrounding area for the City of Montrose. Support for the motion was given by Steve Schlicht. Vote - All Yes. Motion passed.

Renewal of MHS media commercial

Motion was made by Gerald Cole to renew media commercial contract for School Year 2024. Support for the motion was given by Sam Spence. Roll Call- K. Jones (yes) T. Tithof (yes), G. Keeler (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes), S. Schlicht (yes). Motion passed.

Contract Renewal with TelNet Worldwide for phone service

Motion was made by Gerald Cole to accept the 3-year contract minus the \$15 directory monthly fee. Roll Call- T. Tithof (yes), G. Keeler (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes), S. Schlicht (yes), K. Jones (yes). Motion passed

Budget Amendments –Upon receipt of the new fire truck the expense will now be recorded in the current year budget and funds moved from Fund Balance of Equipment Fund. \$838,000.00 from Fire Equipment Fund to Equipment Purchase- line item 206-337-984.000.

A **Motion** was made by Tom Tithof to transfer \$838,000.000 from the Fire Equipment Fund to the Equipment Purchase line item- 206-337-984.000. Roll Call- G. Keeler (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes), S. Schlicht (yes), K. Jones (yes), T. Tithof (yes). Motion passed

Citizens Comments: -

Jim Coon- shared that he took the Landfill Tour with Tim Church and it was very impressive.
George Taylor - shared about coming up EMT classes.

Extended Board Member Comments:

Gary Keeler spoke regarding the Building Department report stating complaints received but no citations issued.

Steve Schlicht shared about Conversation with the clerk event on July 17th 6pm. Steve also shared about election training and 9 day early voting, reimbursement from state for new equipment.

Tom Tithof thanked Steve for all the Election work he puts in.

Gerald Cole also thanked Steve for all his extra work.

Coetta Adams shared about a housing study grant.

Adjournment:

The meeting adjourned at 6:40 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor