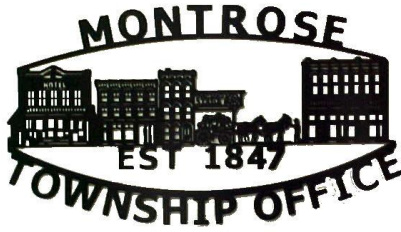


August 20, 2024



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

Montrose Township Board Meeting

DATE: August 20, 2024

TIME: 6 p.m.

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

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

Agenda Approval:

A **Motion** was made by Gerald Cole to approve the agenda as presented. Support for the motion was given by Sam Spence. Vote – all yes. Motion passed.

Citizens Comments:

No Comments

Minutes:

Motion was made by Gary Keeler to approve the July 2024 minutes. Support for the motion was given by Gerald Cole. Vote - All yes. Motion passed.

Treasurers Report:

Nothing to Add.

Revenue/Expenditure Report:

Nothing to Add.

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

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

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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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Brent Run: Tim Church shared that Brent Run is in the process of constructing cell 13. They are planning to open the new cell by the end of 2024 or beginning of 2025. There was discussion regarding the lining system and how the cell is capped when full.

Fire Department: Chief George Taylor shared that the new fire truck is in service and 3 of our On-Call Staff have completed medical classes and are now licensed medical personnel.

Police Department: Blueberry festival went well, no problems.

Building Department: Reports included in packet.

Senior Center: Reports included in packet.

APM: Ben the general manager of APM gave an overview of the 2024 year. Ben shared the stats of how many miles they have treated and how many homes they have treated by backpack.

Business:

Appointment of the Board of Review

Larry Averill has agreed to serve as an alternate on the Board of Review.

Motion was made by Gerald Cole, to appoint Larry Averill as alternate to the Board of Review. Support for the motion was given by Tom Tithof. Vote - All Yes. Motion Passed.

Approval to stain Veterans' Bell Memorial Building, in Barber Park

Motion was made to approve the request to stain the Veterans' Bell Building by Tom Tithof. Support for the motion was given by Gerald Cole. Vote - All Yes. Motion passed.

Approve use of Barber Park Back to School Blessing

Supervisor Adams shared that Jim Beardsley of the Montrose Pastoral Association requested to use Barber Park near the Veterans Bell Memorial building on September 8, 2024 for the Back to School Blessing. Discussion regarding the usage policy about tax exempt groups using Board Room for meetings.

Motion was made by Gerald Cole to allow the use of Barber Park or the Township board room if weather does not cooperate. Support for the motion was given by Gary Keeler. Vote - All Yes. Motion passed.

Contract with VC3 to migrate current email subscription to Office 365

Supervisor Adams shared that VC3 no longer has a free option for email services. We have to convert to Office 365. Supervisor Adams is making a recommendation to approve email migration cost to VC3 not to exceed \$4,800, and the subscription cost not to exceed \$1,500 from September 2024 – December 2024.

Motion was made by Tom Tithof to approve the email migration not to exceed \$4,800 and \$1,500 subscription cost for September 2024- December 2024. Support for the motion was given by Steve

Schlicht. Roll call – T. Tithof (yes), G. Keeler (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes), S. Schlicht (yes). Motion passed

Budget Amendments –

A budget amendment from General Fund Balance to Professional Services 101-103-805.000 to cover Contractual services to migrate emails from VC3 to Office 365. Also, from General Fund Balance to License and Permits 101-103-959.000 to cover fee subscription to Office 365.

A **Motion** was made by Tom Tithof to approve the budget adjustments as presented. Roll Call - G. Keeler (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes), S. Schlicht (yes), T. Tithof (yes). Motion passed

Citizens Comments: -

None.

Extended Board Member Comments:

Steve Schlicht shared information regarding the election, and thanked many that helped. Coetta Adams shared that AYSO is starting next week, last treatment of chloride should be done in September, new tractor is in, Sr. Center contract for the grant is almost done, and Food Drive is tomorrow.

Adjournment:

The meeting adjourned at 6:37 p.m.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor