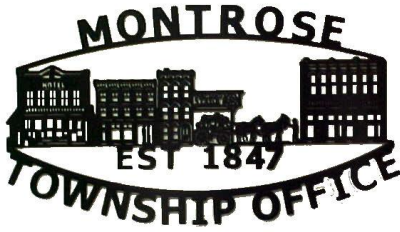


October 15, 2024



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

Montrose Township Board Meeting

DATE: October 15, 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, Tom Tithof, Gary Keeler, 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 Gary Keeler. Vote – all yes. Motion passed.

Citizens Comments:

None

Minutes:

Motion was made by Gerald Cole to approve the August 20, 2024 minutes. Support for the motion was given by Sam Spence. Vote - All yes. Motion passed.

Treasurers Report:

Nothing to add.

Revenue/Expenditure Report:

Nothing to add.

Presentation of Bills: Supervisor Adams presented the 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 – 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

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:

Fire Department: Chief George Taylor shared burn ban is lifted.

Police Department: nothing added.

Building Department: Reports included in packet.

Senior Center: None

APM: A recap on 2024 mosquito treatment- Due to a mild winter in 2023, APM began treatments as soon as Mid-March. In July and August there was a solid influx of mosquitos. In the fall months it was dry with mild mosquito conditions.

Business:

Purchase of Fire Equipment

A **Motion** was made by G. Keeler to purchase the Cutter and Spreader Fire Equipment from Michigan Speedway for \$20,466.25. The funds will come out of the Fire Equipment Fund 206-337-984.000. Support for the motion was given by Tom Tithof. Roll call –S. Schlicht (yes), K. Jones (yes), G. Keeler (yes), T. Tithof (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes). Motion passed.

Resolution 24-07 to Schedule Public hearing on McAfee Road Special Assessment

McAfee Road Association came to the Township and asked for an increase for the special assessment from \$250, up to \$450.

Motion was made Tom Tithof to approve the Resolution 24-07 to schedule a public hearing for the designation of repair and maintenance of McAfee Road. Support for the motion was given by Gary Keeler Vote - All yes. Motion passed. Roll call –K. Jones (yes), G. Keeler (yes), T. Tithof (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes) S. Schlicht (yes). Motion passed.

Planning Commission recommendation on rezoning 7163 Willard Rd.

A **Motion** was made by Tom Tithof for the recommendation to support the denial of the planning commission for the rezoning for 13-01-200-004. Support for the motion was given by Steve Schlicht. Roll call –G. Keeler (yes), T. Tithof (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes) S. Schlicht (yes), K. Jones (yes). Motion passed.

A Motion was made by Gary Keeler to refund the fee of \$600 for the planning commission meeting. Support was given by Tom Tithof. Vote- all yes, motion passed.

Delinquent Water & Sewer Accounts added to Tax Roll

A **motion** was made by Gary Keeler to place these delinquent accounts onto the winter tax roll. Support was given by Karen Jones. . Roll call –G. Keeler (yes), T. Tithof (yes), G. Cole (yes), Sam Spence (yes), C. Adams (yes) S. Schlicht (yes) K. Jones (yes). Motion passed.

Resolution for Kilpatrick Drain #0642 repair

A motion was made by Gary Keeler to fix the Kilpatrick Drain and pay the county for the repairs at \$3,980 per year for 3 years. And to approve the resolution. Support was given by Steve Schlicht. Roll call –G. Cole (yes), Sam Spence (yes), C. Adams (yes) S. Schlicht (yes) K. Jones (yes), G. Keeler (yes), T. Tithof (yes). Motion passed.

Township Board Meeting Date Change

A motion was made by Tom Tithof to change the date of the November board meeting to November 19, 2024. Vote - All yes.

Closed Session- under 8 (e) of the Open Meeting Act (Attorney)

Gary Keeler made a motion to go into a Closed Session. Support was given by Sam Spence. Roll call – Sam Spence (yes), C. Adams (yes) S. Schlicht (yes) K. Jones (yes), G. Keeler (yes), T. Tithof (yes), G. Cole (yes). Motion passed.

Closed Session- under 8 (e) of the Open Meeting Act (Attorney)

Tom Tithof made a motion to go into a Open Session. Support was given by Gary Keeler. Roll call –C. Adams (yes) S. Schlicht (yes) K. Jones (yes), G. Keeler (yes), T. Tithof (yes), G. Cole (yes), Sam Spence (yes). Motion passed.

Budget Amendments-

None

Citizens Comments:

Jim Coon- 1322 Sheridan Thanked Tom Tithof for his work on the Township Board.

Extended Board Member Comments:

Steve Schlicht- election coming up, election training

Gerald Cole- also Thanked Tom for his work on the Township Board.

Coetta Adams- Food Distribution October 17, Touch a Truck Saturday October 19th

Adjournment:

Supervisor, Coetta Adams adjourned the meeting at 6:48pm.

Submitted by:
Steve Schlicht, Clerk

Steven Schlicht, Clerk

Coetta Adams, Supervisor