

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

Montrose Township Board Meeting

DATE: November 6, 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:

Motion was made by Tom Tithof to approve the agenda as presented. Support for the motion was given by Gerald Cole. Vote – all yes. Motion passed.

Public Hearing: McAfee Road Re-creation of Special Assessment District:

No Public Comment

Closed Public Hearing: 6:01 pm

Citizens Comments- No Comments

Minutes:

Motion was made by Gerald Cole to approve the October 15, 2024 minutes. Support for the motion was given by Gary Keeler. Vote - All yes. Motion passed.

Business:

Resolution24-09 re-creation of Special Assessment District for McAfee Road Repairs and Maintenance

Motion was made by T. Tithof to approve Resolution 24-09, the creation of Special Assessment District for McAfee Rd Repairs and Maintenance. Support for the motion was given by Karen Jones. 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.

Appointment to the Board of Review

Supervisor Adams recommends appointing Janette Hodgkinson to the Board of Review.

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Coetta Adams – Supervisor **Steve Schlicht** – Clerk **Karen Jones** – Treasurer Township Trustees - **Gary Keeler** - **Tom Tithof** – **Gerald Cole** – **Sam Spence**

Motion was made G. Cole to appoint Janette Hodgkinson to the Board of Review. Support for the motion was given by S. Schlicht. Vote – All yes. Motion passed.

<u>Budget-</u> Supervisor Adams shared that the Budget hearing will be at the November 19, 2024 board meeting.

Citizens Comments:

None

Extended Board Member Comments:

Tom Tithof- Tom Tithof commented about assigning a board member to the Planning Commission since he will be stepping down in November.

Gerald Cole- Gerald Cole stated that he will miss G. Keeler and T. Tithof who will not be returning to the board.

Sam Spence- agreed with Gerald Cole and welcomed the new members to the board.

Supervisor, Coetta Adams adjourned the meeting at 6:20pm.

Steve Schlicht- Thank everyone who voted - the turnout was great, had over 73% of the voters in the Township vote in this election.

Adjournment:

Submitted by:	
Steve Schlicht, Clerk	
Steven Schlicht, Clerk	Coetta Adams, Supervisor