



**Montrose Charter Township**  
139 S. Saginaw Street, P.O. Box 3128 Montrose, MI 48457  
Phone (810) 639-2021 Fax (810) 639-3207

## Montrose Township Board Meeting

**DATE:**  
February 16, 2010

**TIME:**  
7:00 p.m.

Call Meeting to Order  
Pledge of Allegiance to the Flag  
Roll Call  
Citizens Comments

Minutes:            January 19, 2010 Regular Board Meeting Minutes  
                          January 26, 2010 Special Board Meeting Minutes  
                          February 2, 2010 Special Meeting Minutes (Water Line Work Session)

Treasurer's Report  
Revenue/Expenditure Report  
Presentation of Bills

Reports:            Fire Department            Police Department            C-M Ambulance  
                          Building Department       Senior Center                Building & Grounds

Business:

1. Water Main Project Survey Results Wade Trim (Beth Schroeder)
2. Fireman Phil Casciano Retirement Presentation
3. RFP for Ambulance Service
4. RFP Cemetery Survey / Expansion
5. RFP Township Hall Vestibule Architectural/Engineering Services
6. Resolution Amending our Investment Policy
7. Water Rate Increase Proposal
8. Sewer Hookup Identification & Time Table
9. Concessionaire Agreement
10. Poverty Exemption Approval
11. Assessment Update for 2010
12. Park Ordinance Revision
13. Household Hazardous Waste Proposal
14. Mailbox Distribution Proposal
15. Senior Center Kitchen / Stove Proposal
16. Removal of assessment for Sanitation on 13-09-300-022

Any Other Business  
Citizens Comments  
Adjournment

**Mark Emmendorfer** - Supervisor    **Fred Domine** – Clerk    **Gail Fikes** – Treasurer  
Township Trustees – **Thomas Tithof, Gary Keeler, Linda Miller, Daniel Hill**