



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

**Montrose Township Regular Board Meeting
 July 21, 2009**

The meeting was called to order by Supervisor Mark Emmendorfer at 7:00pm.

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

Roll Call: Present- Linda Miller, Dan Hill, Gary Keeler, Tom Tithof, Donald Sullivan, Fred Domine, Mark Emmendorfer. Absent- None

Citizens Comments: None

Minutes:

Tom Tithof made a Motion to accept the Minutes of the June 16, 2009 Regular Board Meeting as written. Support for the motion by Dan Hill. Vote- All yes. Motion passed.

Treasurers Report:

Treasurer, D. Sullivan gave the treasurers report.

Revenue/Expenditure Report:

Supervisor M. Emmendorfer presented the Revenue/Expenditure report which is on file with these minutes.

Presentation of Bills:

Tom Tithof made a Motion to pay the bills as presented. Support for the motion by Gary Keeler. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Reports: The following Reports are on file with Minutes

Fire-

Police-

Building/ Assessing Department-

Building and Grounds-

Senior Center- Sandy said participation is up. They have mailed out 1,100 pamphlets announcing the Open House to be held on July 23rd from 10am to 2pm.

C M Ambulance- Per our agreement, Montrose Township Owes \$1,219.64 for the month of June 2009.

Business:

Supervisor Emmendorfer asked to add an item to the agenda. He requested that we add the adoption of Ordinance 09-179 to the agenda. This is an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Township of Montrose and declaring an Emergency.

Dan Hill made a **Motion** to add this item to the agenda. Support for the motion was given by Gary Keeler. Vote- All yes. Motion passed.

Anthony Ragnone Treatment Plant Re-Zoning:

The Anthony Ragnone Treatment Plant has requested that property parcel (13-10-400-002) be rezoned from (AG) Agricultural to (I2) Heavy Industrial. The Montrose Township Planning Commission held a Public Hearing for this request on July 6, 2009 and recommends that the zoning request be granted.

Dan Hill Made a **Motion** to re-zone parcel (13-10-400-002) from its present zoning of (AG) Agricultural to the new zoning designation of (I2) Heavy Industrial. This will be accomplished by adopting Montrose Township Ordinance 09-180. Support for the motion made by Gary Keeler. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Water Survey System Project Discussion:

Supervisor Emmendorfer introduced Beth Schroeder of Wade-Trim. Beth explained our Water Survey and outlined the procedure for applying for a Rural Development Loan from the USDA. The process consists of three phases (Pre-Application, Full Application, and Design and Build). There will not be any additional charge for proceeding with the Application and Publishing the Notice of Intent.

Gary Keeler made a **Motion** to proceed with the Application and the Publishing of the Notice of Intent. Support for the Motion was given by Don Sullivan. Vote- All Yes. Motion passed.

Live Scan Fingerprinting Contract Change:

Mark explained that we entered into an agreement with Flushing Township and the City of Flushing for the use and purchase of a Live Scan Fingerprint Machine in 2006. The City of Clio Police Department has agreed to let us use their fingerprint machine for \$500.00 a year. This would be a savings, we currently are paying the \$867.00 per year for the use of the machine in Flushing. Clio is also closer and more accessible via M57. We can get out of our present contract by giving a 90 day Notice of Termination to the City of Flushing and Flushing Township.

Gary Keeler made a **Motion** to send a Notification of Termination to The City of Flushing and Flushing Township cancelling Montrose Township's agreement for the use of the Live Scan Fingerprint Machine located in the City of Flushing. Support for the motion was given by Linda Miller. Vote- All yes. Motion passed.

Tom Tithof made a **Motion** for Montrose Township to proceed with an agreement with the City of Clio for use of their Fingerprint machine at a cost of \$500.00 a year. Support for the agreement given by Don Sullivan. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Construction Account Amendment:

Fred Domine requested to adjust the budget in the amount of \$17,380.00. I am requesting to transfer this amount from the construction account 101-000-003.000 to the Capital Improvement Account 101-103-984.000. This money will be used to cover the cost of the improvements to crawl space and the installation of the two new furnaces in the crawl space.

Gary Keeler made a **Motion** to adjust the budget by transferring \$17,380.00 from 101-000-003.000 to 101-103-984.000. Support for the motion given by Tom Tithof. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Fire Fighter Resignations:

Supervisor Emmendorfer presented a Letter of Resignation from Jerry Horton. Jerry has resigned his position from the Montrose Township Fire Department.

Dan Hill made a **Motion** to accept the resignation of Jerry Horton from the Montrose Township Fire Department effective July 2, 2009. Support for the motion given by Gary Keeler. Vote- All yes. Motion passed.

Supervisor Emmendorfer presented a Letter of Resignation from Dale Link. Dale is resigning his position on the Montrose Township Fire Department effective August 1, 2009.

Gary Keeler made a **Motion** to accept the resignation of Dale Link from the Montrose Township Fire Department effective August 1, 2009. Support for the motion given by Dan Hill. Vote- All yes Motion passed.

Hurley Hospital Millage Discussion:

Supervisor Emmendorfer presented correspondence from Flushing City Manager Dennis Bow in regards to the Hurley Hospital Millage Proposal. The City of Flushing Council has made a decision to proceed with an action to have the results of the upcoming August 4,

2009 election for the County Millage for Health Care Services at Hurley Medical Center set aside. The City of Flushing is requesting other governmental units in Genesee County to join them in this action. They will be filing a complaint to determine whether or not this millage request is legal. If the millage is deemed not legal, the results of the election will be voided. For those communities joining in this action a petition will also be filed with the court seeking reimbursement for costs incurred by each community to hold the election.

Fred Domine made a **Motion** to adopt a Resolution to join the City of Flushing in filing a complaint for the August 4, 2009 Hurley Millage Election and not to expend over \$350.00. Support for the motion was given by Dan Hill. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Township of Montrose, Ordinance 09-179;

This Ordinance will amend and update our Code of Ordinances.

Dan Hill Made a **Motion** to adopt Montrose Township Ordinance 09-179. An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Township of Montrose and Declaring an Emergency. Support for the motion given by Gary Keeler. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Other Business:

Supervisor Emmendorfer presented bids for repairing, sealing and striping the parking lot at the Fire Department. Master Seal Asphalt Maintenance bid \$2,030.00. Curbco Inc bid \$3,946.30.

Dan Hill made a **Motion** to have Master Seal Asphalt do the maintenance on the Fire Department parking Lot for a bid price of \$2,030.00. Support for the motion was given by Don Sullivan. Vote- Gary Keeler (yes), Dan Hill (yes), Fred Domine (yes), Mark Emmendorfer (yes), Tom Tithof (yes), Don Sullivan (yes), Linda Miller (yes). Motion passed.

Citizens Comments:

Les Christensen asked; What happened to the silo that was located on the land at the landfill that is being used to store the clay excavated from the landfill? Why is the landfill excavating on the south side of the creek? Supervisor Emmendorfer said he didn't know but would find out and have the answers for Les.

Patti Payne asked if we had a new police car? Supervisor Emmendorfer told her the newest police car is the Dodge Charger.

Adjournment:

Tom Tithof made a **Motion** to adjourn the meeting. Support for the motion was given by Don Sullivan. Vote- All yes. Meeting adjourned at 8:30pm.

Submitted by
Fred Domine, Township Clerk

Mark Emmendorfer, Supervisor

Fred Domine, Clerk

Mark Emmendorfer - Supervisor **Fred Domine** – Clerk **Donald Sullivan** – Treasurer
Township Trustees - **Gary Keeler, Dan Hill, Linda Miller, Tom Tithof**