



Montrose Charter Township
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Montrose Township Regular Board Meeting
July 15, 2008

The meeting was called to order by Supervisor Mark Emmendorfer at 7:00pm and began with the Pledge of Allegiance to the Flag.

Roll Call:

Present- Domine, Emmendorfer, Keeler, Newcomer, Sullivan, Persails
Absent- Tithof

Citizens Comments:

Les Christensen, 7134 Wilson Road, said that the trucks and equipment at Republic Waste Services are running at 5:00 in the morning. Les complained about Republic picking up trash before 7:00am. He said that they were open on 4th of July.

Sarah Diem, 13072 Nichols Rd, asked what the Impact money was used for? She did not want an increase in collection fees.

Ron Polk, 10200 Dodge Road, asked if we have given consideration to his proposal for trash pick up.

Glenn Powell, 12128 Glennmark Trail, spoke in favor of recycling.

Ron Hobson, 7344 Wilson Rd, asked if carts were going to be mandatory?

Emmendorfer explained different options offered by Republic for trash pickup and recycling.

Minutes:

Motion made by Gary Keeler to approve the minutes of the June 17, 2008 Township Board Meeting as written. Support by John Newcomer. Vote- All yes. Motion passed.

Revenue/Expenditure Report:

Report is on file with minutes.

Treasurers Report:

Don Sullivan gave the treasurers report.

Presentation of Bills:

Motion made by John Newcomer to pay the bills as presented. Support by Bill Persails. Vote- Mark Emmendorfer (yes), Donald Sullivan (yes), Gary Keeler (yes), John Newcomer (yes), Fred Domine (yes), Bill Persails (yes). Motion passed.

Reports:

Police- Report on file. Chief Ellis said, Danelle Barker, the new administrative aide for the police department is doing a great job.

Building Department- Report on file.

Senior Center- Report on file. Emmendorfer informed the board that Phil Casciano has been hired as a back up bus driver for the Senior Center.

Building and Grounds- Report on file.

Fire- Report on file. Chief Rush negotiated an agreement with Douglass Safety Systems whereby they took 11 of our used Viking Pneumatic SCBA's in trade and issued us a credit for \$3500.00. The used SCBA's are not compatible with our present equipment and were not being used. Chief Rush requested that he be able to use \$1400.00 of this credit to cover the annual maintenance costs of the SCBA's we are presently using. Gary Keeler made a **Motion** to use \$1400.00 of our credit at Douglass Safety Systems to have the annual maintenance performed on 20 SCBA's that are presently in use by the Montrose Township Fire Department. The motion was supported by Donald Sullivan. Vote- Newcomer (yes), Persails (yes), Keeler (yes), Sullivan (yes), Domine (yes), Emmendorfer (yes). Motion passed.

Chief Rush also requested that we have the floor refinished at the fire hall. Mark Emmendorfer explained that last year the township had obtained a price of approximately \$12,000.00 from IWR Products LLC to refinish the floors at the fire hall with a three part epoxy paint. This price included the removal of the existing floor paint and the application of the epoxy coating to the surface. The project was not started at that time because it would require the fire equipment to be stored outside for a week and the decision was made to wait until this summer. Mark said that the \$12,000.00 for the project has been included in this year's budget. Gary Keeler made a **Motion** to award the contract for refinishing the floor at the fire hall to IWR Products LLC for \$12,000.00. Support for the motion by Bill Persails. Vote- Newcomer (yes), Persails (yes), Keeler (yes), Sullivan (yes), Domine (yes), Emmendorfer (yes). Motion passed.

Business:

Republic Waste Pickup Contract;

Mark explained that he had requested but not received information for additional proposals and pricing from Republic Waste Services. Mark felt that we should postpone this item until our August meeting. John Newcomer made a **Motion** to postpone acting on the Republic Waste Pickup Contract until the August meeting. Support by Gary Keeler. Vote- All yes. Motion passed.

Resolution to Authorize Electronic Fund Transfers;

Mark Emmendorfer explained that our auditors Abraham and Gafney, recommended that the township adopt a resolution pertaining to Electronic Fund Transfer.

Otis Stout presented and explained a Resolution to Authorize Electronic Fund Transactions. Gary Keeler made a **Motion** for Montrose Township to adopt resolution 08-04. Charter Township of Montrose, Resolution to Authorize Electronic Transactions Under Public Act 738 of 2002. Support for the resolution by Bill Persails. Vote- Newcomer (yes), Persails (yes), Keeler (yes), Sullivan (yes), Domine (yes), Emmendorfer (yes). Motion passed.

Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds;

This item was included under the above resolution.

Discussion on a Resolution for Standards of Conduct for Public Officials and Employees;

Motion made by Fred Domine to postpone action on this item until the August meeting. This would give our attorney a chance to fine tune this resolution to include elected and appointed officials only. Support by Bill Persails. Vote – All yes. Motion passed.

Opinion on Brent Run Landfill hours;

Otis Stout said that there are three documents that regulate the hours of operation for the landfill. These areas follows; Township Ordinance which says 6am-6pm, Collection Agreement which says 7am-6pm, and Host Agreement which says 6am-6pm. Otis said that in his opinion they could start equipment to warm it up prior to these hours.

Mark said that he had met with Stefanie Gleason from Republic and she had assured him that she could have directional beepers installed on the equipment. These beepers only actuate when they approach an object.

Also discussed, opening and closing of the gates to allow trucks to get off the road.

Mark said that he has talked with Jim Weber and his supervisor and was assured that the landfill would not operate on holidays.

Senior Center Parking Lot;

We received two bids to seal the Senior Center parking lot. Chad Gross (All American Asphalt)- \$1,100.00 and Blackjack Asphalt- \$2,070.00. The bids were compared and were for essentially the same services.

Because he wants payment issued in the name of Chad Gross instead of All American Asphalt, Chad would have to provide proof of liability insurance and his social security number so that a form 1099 could be issued to him. John Newcomer made a **Motion** to award the contract to Chad Gross for the amount of \$1,100.00 He must provide proof of liability insurance and his social security number. Support by Donald Sullivan. Vote- Newcomer (yes), Persails (yes), Keeler (yes), Sullivan (yes), Domine (yes), Emmendorfer (yes). Motion passed. Motion passed. Sealing the parking lot is to be paid from the Senior Citizen millage.

Any Other Business;

Dan Hill has requested that a Laser pointer be purchased for use by the ZBA and the Planning Board. Fred Domine will purchase. Dan asked to be made aware of new board appointments and who made up the membership on the appointed boards. Mark apologized for not getting this information to Dan. Dan also inquired about making ZBA and Planning applicants more aware of their rights and the rules which pertain to their individual requests.

Citizens Comments: None

Adjournment: Gary Keeler made a **Motion** to adjourn the meeting. Support by Bill Persails. Vote- All yes. Meeting adjourned at 8:40pm.

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, John Newcomer, William Persails, Tom Tithof**

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