



**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**  
**June 17, 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, Tithof.  
Absent- None

**Citizens Comments:**

Craig Birnie, 7319 Wilson Road, asked why there was not a proposed price for the current Unlimited Garbage Collection without EOW recycling?

Les Christensen, 7134 Wilson Road, said that the trucks and equipment at Republic Waste Services are running at 5:00 in the morning. He also asked if we were going to put the waste collection up for bids?

Sarah Diem, 13072 Nichols Road, said that we need to have recycling.

Ron Polk, 10200 Dodge Road, asked why not use the impact money for trash pickup?

John Soave, 11109 Wilson Road, asked if we were going to renegotiate the Host agreement? John said continue the trash collection the way it is currently handled.

**Minutes:**

Motion made by Gary Keeler to approve the minutes of the May 20, 2008 Township Board Meeting as written. Support by Don Sullivan. 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 Tom Tithof. Vote- Mark Emmendorfer (yes), Donald Sullivan (yes), Gary Keeler (yes), John Newcomer (yes), Fred Domine (yes), Tom Tithof (yes), Bill Persails (yes). Motion passed.

### **Reports:**

Police- Report on file.

Building Department- Report on file.

Senior Center- Report on file.

Building and Grounds- Report on file.

Fire- Report on file.

### **Business:**

#### **Republic Waste Pickup Contract;**

Mark explained the three options offered to the township by Republic Waste and gave comparison cost figures for waste pickup from surrounding communities. Mark also read e-mails that he received pertaining to the options offered by Republic. Discussion followed.

Tom Tithof made a Motion to table the Republic Waste Services contract until the July meeting. Support by Gary Keeler. Vote- All yes. Motion passed.

#### **Water Line Installation Policy Review;**

Mark said that he had asked for input from other surrounding townships but only Flushing Township had responded. Mark said that he like to get some more information as to how other townships fund water lines before we make any decisions.

Gary Keeler made a Motion to table the Water Line Installation Policy Review until we can obtain more information. Support by Don Sullivan. Vote- All yes. Motion passed.

#### **Copier Update;**

The new copiers were delivered and installed June 17, 2008.

#### **Insurance Update;**

Mark Emmendorfer said that the township has a significant savings on insurance premiums for the 2008 year. Our 2007 billing was \$163,221.00 and the 2008 billing is \$113,144.00. The reduction is attributed to our reduced loss history as a result of hard work by the various township departments, especially the police department.

#### **Add on Updates for the Township Hall and Senior Center;**

Mark Emmendorfer presented a quotation from Steven J. Morse Construction for an addendums to the township hall project. The proposal is to install vinyl siding to the cement block portion of the building and trim the soffit and fascia on the remainder of the building with aluminum. This would also include insulating the the block walls with ¾" insulation board. The amount for this additional work would be \$5300.00.

John Newcomer made a Motion to accept the proposal from Steven J. Morse Construction for additional work on the township hall in amount of \$5300.00. Support by Tom Tithof. Vote- Newcomer (yes), Keeler (yes), Emmendorfer (yes), Domine (yes), Sullivan (yes), Tithof (yes), Persails (yes). Motion passed.

Emmendorfer presented a quotation from Steven J Morse Construction for addendums to the Senior Center project. The proposal is to upgrade the ceiling tile to 2' X 2' instead of 2' X 4'. Add ceiling tile and a new floor to the back entrance area. Install new 2' X 2' diffusers for the ceiling heat grids. Add heat runs to the four bathrooms. Install a new steel handicap door with electric controls in the main entrance. The amount for this additional work would be \$6380.00.

Tom Tithof made a motion to accept the proposal from Steven J. Morse Construction for the additional work on the Senior Center in the amount of \$6380.00. Support by Fred Domine. Vote- Domine (yes), Newcomer (yes), Tithof (yes), Sullivan (yes), Keeler (yes), Persails (yes), Emmendorfer (yes). Motion passed.

**Any Other Business:** None

**Citizens Comments:** More discussion pertaining to The Republic Waste proposals.

**Adjournment:** Gary Keeler made a Motion to adjourn the meeting. Support by John Newcomer. Vote- All yes. Meeting adjourned at 8:55pm.

Submitted by  
Fred Domine, Township Clerk

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Mark Emmendorfer, Supervisor

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Fred Domine, Clerk

**Mark Emmendorfer** - Supervisor   **Fred Domine** – Clerk   **Donald Sullivan** – Treasurer  
Township Trustees - **Gary Keeler, John Newcomer, William Persails, Tom Tithof**