



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

Montrose Township Special Board Meeting
August 27, 2009

The meeting was called to order by Supervisor Mark Emmendorfer at 9:00am.

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

Roll Call: Present- Mark Emmendorfer, Fred Domine, Tom Tithof, Gary Keeler, Dan Hill.
Absent- Linda Miller.

Business:

Discuss Funding for the Township Hall Renovation:

Supervisor Emmendorfer explained the progress of the remodeling project. He said that we have already spent about \$20,000.00 for improving the crawl space under the hall, relocating the furnaces, the purchase of lumber and miscellaneous materials for framing in the new offices, and required electrical work. Mark explained that the demolition and framing work to date has been done by himself, Dennis and Fred. The electrical work has been done by Metcalf Electric. Mark explained that are contacting Space Office Design to design and plan our new office area. This is the same company that designed our present office quarters and we would like to carry the same theme throughout the entire project. This firm complies United States Communities Government Purchasing Alliance and we don't need to solicit bids. We are requesting more money be made available so that we can complete the project. Mark said that we believe we can finish the remodeling for an additional \$20,000.00 to \$25,000.00.

Dan Hill Made a **Motion** to approve an additional \$20,000.00 allocated from the Construction Fund for use in the remodeling of the Township Hall. Support for the motion by Gary Keeler. Vote- Mark Emmendorfer (yes), Fred Domine (yes), Dan Hill (yes), Gary Keeler (yes), Tom Tithof (yes). Motion passed.

Other Business:

Supervisor Emendorfer explained where we were in our purchase negotiations with Nora Doyle for the property located at 127 S. Saginaw St. He has made an offer of \$10,000.00. There are property taxes and related costs of approximately \$3,000.00. He has gotten two bids for demolition one is for \$4,800.00 and the other \$4,400.00.

Adjournment:

Tom Tithof made a Motion to adjourn the meeting. Support for the motion given by Dan Hill. The meeting was adjourned at 9:40am.

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**