



Montrose Charter Township
139 S. Saginaw Street, P.O. Box 3128 Montrose, MI 48457
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Montrose Township Special Board Meeting

PLACE:

Montrose Township Senior Center, 200 Alfred St, Montrose, MI 48457

DATE:

September 27, 2011

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

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

Roll Call:

Present- Mark Emmendorfer, Fred Domine, Gail Fikes, Tom Tithof, Gary Keeler, Dan Hill, Linda Miller. Absent- 0

Agenda Approval:

Dan Hill made a **Motion** to approve the Agenda as presented. Support for the motion was given by Linda Miller. Vote – All yes. Motion passed.

Business:

Supervisor Emmendorfer opened the Public Hearing at 7:04pm. There were no comments from the audience. Supervisor Emmendorfer closed the Public Hearing at 7:08pm.

Supervisor Emmendorfer asked to add one additional parcel to the assessment roll. This parcel was identified as parcel 13-17-300-013.

Dan Hill made a **Motion** to add parcel 13-17-300-013 to the assessment roll for waste collection. Support for the motion was given by Gary Keeler. Vote- All yes. Motion passed.

Supervisor Emmendorfer asked for a Motion to approve Resolution number 11-13 “A RESOLUTION APPROVING A SPECIAL ASSESSMENT ROLL REGARDING RESIDENTIAL SOLID WASTE COLLECTION IN THE MONTROSE CHARTER TOWNSHIP.”

Trustee, Dan Hill suggested the following change to the “Certification Paragraph.”

Delete “Montrose Township Hall” and insert “Montrose Senior Center” to reflect the proper location of the meeting.

Gary Keeler made a **Motion** to adopt Resolution 11-13 “A Resolution Approving A Special Assessment Roll Regarding Residential Solid Waste Collection In The Montrose Charter Township” with the change suggested by Trustee Hill. Support for the motion was given by Tom Tithoff. Vote- Tithof (yes), Keeler (yes), Hill (yes), Miller (yes), Emmendorfer (yes), Domine (yes), Fikes (yes). Motion passed.

Extended Board Comments:

None

Adjournment:

Gary Keeler made a **Motion** to adjourn the meeting. Support for the motion was given by Linda Miller. Vote- All yes. The meeting adjourned at 7:15pm.

Submitted by
Fred Domine
Montrose Township Clerk

Mark Emmendorfer, Supervisor

Fred Domine, Clerk

Mark Emmendorfer Supervisor **Fred Domine** Clerk **Gail Fikes** Treasurer

Dan Hill Trustee **Gary Keeler** Trustee **Linda Miller** Trustee **Tom Tithof** Trustee