



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

Montrose Township Board Meeting

DATE:
January 17, 2012

TIME:
7:00 p.m.

Call Meeting to Order
Pledge of Allegiance to the Flag
Roll Call
Agenda Approval
Citizens Comments

Minutes: December 20, 2011 Regular Board Meeting Minutes

Treasurer's Report
Revenue/Expenditure Report
Presentation of Bills

Reports: Fire Department Police Department Twin Township Ambulance
Building Department Senior Center Building & Grounds Brent Run Landfill

Business:

1. Genesee County Road Commission (John Daly-Manager Director & Bob Slattery-Planning Director)
2. Jennings Foundation Library Proposal (oral) Supervisor
3. Ordinance of Ethics
4. Recommendations for Appointed Board Positions
5. Township Holiday Schedule Revision
6. Policy & Procedure Manual Revision Sections 4.4 Holidays, 7.0 Vacations, 7.1 Sick/Personal
7. Budget Amendments (if needed) Clerk

Extended Board Member Comments
Citizens Comments
Adjournment

Mark Emmendorfer - Supervisor **Fred Domine** – Clerk **Gail Fikes** – Treasurer
Township Trustees – **Thomas Tithof, Gary Keeler, Linda Miller, Daniel Hill**