



**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:**  
February 21, 2012

**TIME:**  
7:00 p.m.

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

Minutes: January 17, 2012 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 Farrand Rd Drainage and Ditching Agreements
2. Genesee County Road Commission Allan Drive Ditching and Paving Agreement
3. Ordinance of Ethics (2<sup>nd</sup> Reading)
4. Recommendation for Board of Review Appointed Position
5. Resignation of Montrose Fireman
6. Recommendation from Planning Commission on Medical Marijuana Issue
7. Adoption of Poverty Exemption Guidelines 2012
8. Removal of Solid Waste Charge from 13-14-100-032
9. Discussion & Decision on purchase of property at 9372 Vienna Rd.
10. Proposal for Pavilion Project at Barber Park
11. Workers Compensation Fund Award
12. Genesee County Household Hazardous Waste Contribution
13. 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**