

141 PARKWAY DRIVE  
MONTROSE, MI 48457

CITY OF MONTROSE

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**Regular City Council Meeting**  
**February 15, 2018**  
**To be held at the Montrose City Office**  
**Located at 141 Parkway Drive**  
**7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CITIZEN OF THE MONTH**

1. The Month of February 2018, Joe Crimi – Mayor Brown
2. Choose a Citizen of the Month for April (March selection is Pastor Phillips) – Mayor Brown

**PUBLIC HEARINGS: NONE**

**PRESENTATIONS: NONE**

**REPORTS**

1. Fire & Police Department Reports – Rankin (**page 3**)
2. SAFEbuilt Inspection Services: (There were no new building permits or inspections for the month of January but included is a draft fire inspection list) – Rankin (**page 8**)

**PUBLIC COMMENTS**

**MATTERS OF COUNCIL ACTION**

1. Approval of 01/18/18 Regular Meeting Minutes – Rush (**page 11**)
2. Approval Of Check Register/Treasurer Report & Possible Handout – Rush (**page 16**)
3. Discussion Direction Re: Contract With Genesee County District Library, Montrose Community Schools and Montrose Township – Rankin (**page 21**)
4. Annual Construction Permit Approval – Rankin (**oral report**)
5. Possible Appointment to the DDA – Rankin (**possible handout**)
6. Roll Call Vote for Possible Closed Session Re: 15.268 Closed Session; permissible purposes, Section 8 (d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained (**page 28**)

**PUBLIC COMMENTS**

**REPORTS FROM BOARDS AND COMMISSIONS**

Downtown Development Authority Board – Brown (**oral report**)

**February 15, 2018**

Genesee County Small Cities & Villages Association – Brown or Sanborn **(oral report)**  
Genesee County Water and Waste Service’s Advisory Committee – Bigelow **(oral report)**  
Genesee County Metropolitan Alliance – Richard **(page 29)**  
Planning Board – Richard **(oral report)**  
911 Consortium – Sanborn **(oral report)**  
Zoning Board of Appeals – Arnold **(oral report)** 1 vacancy!!!

**REPORTS FROM CITY MANAGER AND CITY ATTORNEY**

City Manager **(page 3)**  
City Attorney **(oral report)**

**MAYOR AND COUNCIL COMMENTS**

**COMMUNICATIONS TO THE COUNCIL (page 31)**

1. Medical Marihuana Facilities Ballot Initiative – Rankin **(page 59)**
2. Update On Retiree Medical Insurance – Rankin **(page 61)**

**ADJOURNMENT**

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