

Monterey Township Board Meeting
January 7, 2013

Meeting called to order by Supervisor Nevin Cooper-Keel at 8:00pm at the Community Building. Board members present: Nevin Cooper-Keel, Jennifer Frank, Lois Commons, Earl Collier, and Faye Black

There were 17 township residents, Commissioner Max Thiele and Karen Fifelski present.

Collier moved supported by Commons to approve the minutes from 12/3/12. Motion carried.

Public comment, heard from John and Marybeth Davis and Karen Fifelski with opinions on Horizontal Hydraulic Fracturing.

Black moved supported by Commons to retain Chris Reinart and Lois Commons on the EMS board. Motion carried.

Black moved supported by Frank to appoint Pat Peterson, Fred Patrick, and Brian Timm to the Board of Review for a two year term. Motion carried.

Collier moved supported by Frank to pay the cost of a MTA one day training for all members of the Board of Review. Motion carried.

Collier moved supported by Cooper-Keel to purchase a printer for Supervisor using the Supervisor supply budget. Motion Carried

Black moved supported by Cooper-Keel to purchase a used sign for the township up to \$500. Nevin will research and make purchase and will compensate the township from his own funds if it doesn't work.

Frank moved supported by Nevin Cooper-Keel to change our general fund with United Bank to require two signatures on checks instead of the current 3 signatures on checks. Motion carried.

Black moved supported by Collier to enroll Nevin Cooper-Keel in the Assessor training program. Motion carried.

Frank moved supported by Black moved to pay bills. Motion Carried.

Collier moved supported by Commons to approve the 11-30-12 and 12-31-12 financial statement. Motion Carried.

Treasures report update given by Lois Commons

Cooper-Keel moved supported by Commons to retain Teresa Steffes as auditor. Motion Carried.

Motion to adopt a resolution to allow residents to protest their tax bill in written letter form. Motion by Jennifer Frank, Seconded by Faye Black. Ayes: 5 Nays: 0 RESOLUTION DECLARED ADOPTED.

Motion to adopt a resolution to approve the 2013 poverty guidelines for tax exemption. Motion by Jennifer Frank, Seconded by Earl Collier. Ayes: 4 Nays: 1 RESOLUTION DECLARED ADOPTED.

Black moved supported by Frank to Adjourn. Motion Carried.

Jennifer Frank
Township Clerk

