

Monterey Township Board Meeting

January 7, 2019

Meeting called to order by Supervisor Henry Reinart at 7:02pm at the Community Building. Board members present: Henry Reinart, Earl Collier, Lois Commons, Eric Commons. Board members absent: Jennifer Frank

There were 3 citizens present

Call to Order and Roll Call

Public Comment on Agenda

Max Theil gave report from the county.

E Commons moved supported by E Collier to approve the dates and times for 2019 board of review:

Organizational Meeting: March 5, 2019 at 6:30pm

March Appeals: March 11, 2019 from 1:00pm through 7:00pm and

March 12, 2019 from 2:00pm through 8:00pm.

July Board of Review: July 16, 2019 at 6:30pm

Dec Board of Review: December 10, 2019 at 6:30pm

Motion carried 4 yays, 0 nays.

Reinart also gave report from assessor detailing the tentative equalization ratios and factors for Monterey Township.

Reinart moved supported by E Collier to allow Lois Commons to place money in CDARS and CDs as she deems necessary.

Motion carried 4 yays, 0 nays.

L Commons also reported that to-date she has collected \$217,110.41 for the township combined mileage and administration fee.

Reinart reported that the clerk's laptop had broken beyond repair and that she had purchased a new one. She is currently working with BS&A to get information transferred but that process is not functioning smoothly.

E Collier moved supported by E Commons to approve the Dec. 2018 board meeting minutes. Motion carried 4 yays, 0 nays.

Reinart moved supported by L Commons to postpone approval of the Dec 2018 financial report until the February 2019 meeting. Motion carried 4 yays, 0 nays

L Commons moved supported by E Collier to pay bills. Motion carried 4 yays, 0 nays, Motion Carried

E Commons moved supported by L Commons to adopt Ordinance 19-01: Monterey Township Prohibition of Marihuana Establishments Ordinance. Motion carried 4 yays, 0 nays.

Reinart moved supported by E Commons to adopt Ordinance 19-02: An ordinance to add section 10.42 to the Monterey Township Zoning Ordinance for the purpose of permitting and regulating outdoor wood burning stoves. Motion failed 0 yays, 4 nays.

Reinart moved supported by L Commons to nominate Brenda Mays, Brian Timms and Laura Roys to the Board of Review for the 2018-19 term. Motion carried 4 yays, 0 nays.

E Commons moved supported by E Collier to offer the 2019 lawn care to Lawn Factor if they agree, per the 2018 contract. Motion carried 4 yays, 0 nays.

Reinart moved supported by E Collier to hold a special meeting for the purposes of holding a budget workshop and any other item that may come before the board on Monday February 18th at 7:00pm. Motion carried 4 yays, 0 nays.

E Commons moved supported to sign the Construction Year 2019 Allegan County Road Commission work order including:

LH 4975-136th Ave, 30th St to 28th St, Replace 3 large culverts (50/50 cost share w/ Salem Township)

LH 4991-127th Ave, 32nd St to 30th St, Resurface with HMA 13A @ 220lb/syd, 30' wide with 1' gravel shoulders

Motion carried 4 yays, 0 nays.

E Commons moved supported by E Collier to sign the Construction Year 2020 Allegan County Road Commission work order including:

LH 4992-34th St, 130th Ave to 132nd Ave, Reconstruction for future HMA paving

Motion Carried 4 yays, 0 nays.

Public comment

Collier moved supported by L Commons to adjourn. 4 yays, 0 Nays motion carried

Jennifer Frank
Township Clerk