

Monterey Township Board Meeting

October 3, 2016

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 9 citizens present as well as Max Theil and Anna Hedburg.

Collier moved supported by Frank to approve the September 2016 meeting minutes approved, motion carried 5 yays, 0 Nays

Anna Headburg asked for board support with a grant request she is writing for a resident as well as the use of the community building a few times per year and presence in any newsletter the township may publish.

Cooper-Keel moved supported by Collier to have Cooper-Keel write a letter from the board supporting Anna Headburg's grant efforts and allow her the use of the community building at no cost four times a year. Motion carried 4 yays, 1 nay (fb)

Max Theil reports from the county.

PCI violations update was given by Frank. The board discussed their preferences in working with PCI and will indicate to PCI that they prefer to have bids presented prior to hiring contractors to clean up properties in violation of ordinances.

Frank moved supported by black to approve 2 cemetery deeds, one for Lorraine Boyde grave 5 section 66 and the other for Harold Jackson lot 4 section 126. Motion carred 5 yays, 0 nays.

Recycle surcharge discussed, Lois Commons will speak with Ben Williams and convey our intent to keep our rate at \$20.

Cemetery building bids were presented, Cooper-Keel stated the insurance claim would be for both demolition and reconstruction of the building.

Frank moved supported by Cooper-Keel to accept Moulenbelt Constructions bid to demo and rebuild the cemetery building including concrete. Motion carried 5 yays, 0 nays

Cooper-Keel read the proposed generator ordinance. Frank stated she had sent it to the attorney for review and has not gotten their response yet.

Collier moved supported by Cooper-Keel to approve the planning commission's proposed generator ordinance. Motion did not carry. 2 Yays, 3 Nays (fb,lc,jf)

Treasurer reports on summer tax collection

Supervisor reports on letter received from FEMA regarding mapping.

Commons moved supported by Collier to pay bills. Motion Carried 5 yays, 0 nays

Commons moved supported by Black to approve the Sept 2016 financial statement. Motion carried 5 yays, 0 Nays.

Public Comment:

Al Radspieler spoke of tree concerns.

Carl Avery wants board to check camera for person who left carpet at recycle station, had neighbor who ran his generator.

Pat Peterson asked who was going to paint the roofing and when it would be complete.

Henry Reinart asked if the roofing company gave a deadline for when work would be complete.

Collier moved supported by Frank to adjourn. Motion Carried 5 yays

Jennifer Frank
Township Clerk