# Monterey Township Meeting Minutes

### October 2022

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 10/03/2022 at pm

Board members included:
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Supervi	sor Henry Reinarts
Clerk	Megan Frank
Treasure	er Julie DeHaan
Trustee	Eric Commons
Trustee	

Citizens present: 8 Public Comment:

- Blight Ordinance Concern: 127th Gravel Pit
- ATV's Speeding Limits

#### Reports:

- a. Visiting Officials:
  - Max Theile (Commissioner) Brought 4 packets from county: Probate Court, Health Department, Public Defender, COVID 19 & Hope Health Clinic letter. County Level: Passed longevity payments for elected officials.
  - b. Amanda Nash APS School Board candidate.
  - c. Larry Brown(Road Commission) Start working on 136<sup>th</sup> and 26<sup>th</sup> in the next few weeks.
- b. Assessor: Working with AMR to get good review for next year.
- c. Board Members
  - a. Frank Financials done/bills paid. Adjustments/Year-end Closing completed. Gearing up for the November Election. Just received ballots 1½ weeks ago. Send out about 478 AV Applications, just beginning to receive them back. Completed Election Commission Meeting (10/3/22).
  - b. DeHaan Summer Property taxes completed. 1.1 million/ delinquent of \$91,000.
  - c. Reinart Nothing
  - d. Commons Nothing
- d. Other Township Boards
  - a. Planning Commission Completed Master Plan Workshop. Sent in publication last week. 45 days after publication will have a public hearing.
  - b. ZBA Meets in November
- e. Other Boards
  - a. Fire To meet.
  - b. EMS Met in Sept. Proposed Asset management plan.
  - c. Library Looking to switch insurance companies.
  - d. Hopkins 4<sup>th</sup> of July Employed a volunteer with Pyrotechnico (company out of Pennsylvania) and will have a direct line for fireworks annually now.

## Motions:

- DeHaan motion to approve September Special meeting minutes. Commons supports.
  - o 4 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve September financials. Frank supports.
  - $\circ$  4 Yays / 0 Nays. Motion approved.
- Frank motion to pay bills. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates: Ticketed place on 134<sup>th</sup>. Also told Lori about approved bit for T. Kractovich.
- b. Cemetery Maintenance
  - a. Stone Repairs No updates.
  - b. Tree Trimming Knocked old tree out today (10/3/22)
- c. Township Policy Book
- d. ARPA Funding Discussion about different uses for money.
  - a. Frank mentions election hall/substation.
  - b. Water tanks (pull what we need)
- e. Broadband no new update.
- f. Kractovich Cleanup Bid Approved bid at special meeting in Sept.
- g. Hall Repair Will need to follow up
- h. Hopkins Fire Truck Payment Discussed last meeting.
- i. Digitizing Records Discussed last meeting. Look into professional company.
- j. Drain District Concerns Reinart spoke with the Maintenance supervisor about formal split. Looking into just to split.
- k. Bond Management Need to come up with a policy. Treasurer to maintain. Reinart to come up with a sample resolution.

New Business

- a. Cemetery Deed 76
  - a. Frank motion to approved cemetery deed. DeHaan Supports.
  - b. 4 Yays / 0 Nays. Motion approved.
- b. FFA Cemetery Fall Cleanup Oct 22<sup>nd</sup>, 2022. To remove old artificial flowers, flags and tree trimming.
- c. Allegan County Hazard Mitigation Plan Never approved. Need approval if we want to do any FEMA Grants, etc.
  - a. Frank motion to approve the Allegan County Hazard Mitigation Plan Resoltuion 22-01. Commons supports.
  - b. 4 Yays / 0 Nays. Motion approved.

## Public Comment: Zoning concerns/Trailer occupant questions.

Adjournment – Commons motion to adjourn. Frank supports.

4 Yays / 0 Nays. Motion approved. Adjourn 7:44pm.

Mogn R. Frid Megan Frank

Monterey Township Clerk

Date of approval