

**Monterey Township Board Meeting
November 5, 2018**

Meeting called to order by Supervisor Henry Reinart at 7:00pm at the Community Building. Board members present: Henry Reinart, Earl Collier, Lois Commons, Eric Commons, Jennifer Frank

There were 6 citizens present

Call to Order and Roll Call

Public Comment on Agenda

Assessing report: Tax tribunal is settled

Clerk reports: The General Election will be by Tuesday Nov. 6, 2018. Polls open at 7:00 am to 8:00 pm.

Fire board report: HAFD has purchased a new vehicle.

Collier moved supported by E Commons to approve the Oct. 15, 2018 public hearing minutes. Motion carried 5 yays, 0 nays.

Frank moved supported by E Collier to approve the Oct 2018 financial report. Motion carried 5 yays, 0 yays

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

Blithe report: we are working to total the cost of the Myers cleanup. 3 other properties are being evaluated and are close to ticketing.

E Collier moved supported by E Commons to send out the citations to the Debose and Long properties under blithe review. Motion Carried, 5 yays 0 nays.

Road Project to be discussed in December

The Hall's endurance ramps will be redone by Brenner Excavating and Beiber concrete.

Two estimates were presented for the removal of 3 trees in the cemetery. The tree 2nd from the road, 3rd tree west of the buildings and the 2nd tree north of the shed.

Collier moved supported by E Commons to accept the tree removal estimate of \$5800 for 3 trees in the cemetery. Motion carried 5 yays, 0 nays

Planning commission will have a vacancy until February 28, 2019.

Reinart moved supported by Collier to appoint Larry Wilson to the planning commission to fill the vacancy until February 28, 2019. Motion carried 5 yays 0 yays.

Rosemary Graham from Allegan County will quote our township an estimated cost on curbside recycling for consideration.

Frank moved supported by L Commons to approve Cemetery deed #60 for Tim Platt, Grave 3 lot 131. Motion carried 5 yays, 0 nays

Reinart moved supported by Frank to accept the proposed 2019 meeting dates. Motion carried 5 yays, 0 nays.

Reinart moved supported by Collier to accept the 2019 fee schedule with following change: the Deputy clerk/treasure position making \$12.00 per hour, Election Inspectors making \$12.00 per hour, Election Chairperson making \$14.00 per hour. Fee schedule was approved with changes. Motion carried 5 yays, 0 nays.

Transfer station to close on November 17, 2018 for the season.

Resolution 2018-03 passed, see attached.

Public Comment

Collier moved supported by Frank to adjourn. 5 yays, 0 Nays motion carried

Jennifer Frank
Township Clerk