

**Monterey Township Board Meeting
December 5, 2016**

Meeting called to order by Supervisor Henry Reinart at 8:00pm at the Community Building. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Earl Collier, and Eric Commons.

There were 9 citizens present

Board observed a moment of silence for the loss of a resident in a house fire. Thank you to the various emergency teams that responded.

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

Assessor report: Brian Busscher said the Board of Review will meet in December on 12/13/16. Next year Board of Review dates are set and will be published. Deadlines for personal property were given.

Ambulance Board report: A new ambulance was purchased and an older one is repaired.

Library report: many classes offered.

Clerk report: Recount is underway, working on year end wrap up

Treasurer report: taxes are out, recycled card have switched to a green colored card this year.

Supervisor report: He has been networking with other officials; Sandy Pines has gotten a grant for a tornado shelter. 3 active cases of blyth infractions.

Frank moved supported by E Commons to appoint Henry Reinart and Earl Collier to the Fire board. 5 yays, 0 nays. Motion carried.

Collier moved supported by Frank to keep Lois Commons and Chris Reinart on the Ambulance board. 5 yays, 0 nays. Motion carried.

L Commons moved supported by E Commons to appoint Brian Timm, Laura Roys and Brenda Mays to the Board of Review for a 2 year term. 5 yays, 0 nays. Motion carried.

Frank moved supported by Collier to send BOR members and supervisor to training. 5 yays, 0 nays. Motion carried.

Frank moved supported by Collier to approve the 2 PA116 request for Jon and Connie Shaendorf. 5 yays, 0 nays. Motion carried.

New website for the township will become active this month. Montereytownship.org. All board members will be getting new email addresses.

The new building is up at the cemetery. The Flag pole rope has broken.

Road planning discussed.

Publication options discussed.

L Commons moved supported by Collier to approve the 2017 meeting dates and times. 5 yays, 0 nays.
Motion carried.

Frank moved supported by E Commons to approve the 2017 rates schedule with the amended Deputy Clerk and Treasurer pay increased from \$8.50 per hour to \$10 per hour. 5 yays, 0 nays motion carried.

Frank Moved supported by L Commons to add deputy clerk to signature card at bank. 5 yays, 0 nays.
Motion carried.

Frank moved supported by E Commons to change locks and provide 5 keys to hall. 5 yays, 0 nays.
Motion carried.

L Commons moved supported by Frank to pay bills. Motion carried 5 yays, 0 nays

E Commons moved supported by Collier to approve the Nov 2016 financial statement. Motion Carried 5 yays, 0 nays.

Public comment:

Pat Peterson – said hall cupboards could be cleaned and updated.

Carl Avery wants board to talk to Sherriff regarding recent deaths in the township.

Al Radspieler – opposes the 3 minute public comment guideline

L Commons motioned supported by E Commons to adjourn. Motion carried.

Jennifer Frank
Township Clerk