Monterey Township Meeting Minutes

December 2020

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held via Zoom due to Public Act 228 of 2020 on 12/7/2020.

Board members included:

Supervisor	Henry Reinart
Clerk	Megan Frank
Treasurer	Julie DeHaan
Trustee	Eric Commons
Trustee	Jerry Williams

Citizens present: 3

No Public Comment

Reports

- 1. Visiting Officials: None
- 2. Assessors: Dec. Board of Review on Tuesday (12/8/20) will be an in-person meeting. B rian making rounds and getting caught up. Tax Day is on Dec. 31st.
- 3. Township Board Members:
 - a. Frank-Fulfilling requirements and doing trainings. Financials complete and will continue learning.
 - b. DeHaan Tax bills sent out. Mailbox filling up. Lois has been helping lots.
 - c. Commons Nothing Exciting
 - d. Williams Nothing
 - e. Reinart Answering questions. Chris Reinart contacted by Consumers Energy. Doing a Population Density Survey, notify individuals who need to be notified.
- 4. Other Township boards (Planning/ZBA/etc):
 - a. Williams reviewed Sept. Meeting minutes, Rezoning address, and addressed special use permit.
 - b. ZBA did meet. Discussed a gentleman on 125th and Beach Court.
- 5. Other boards (Fire/EMS/Library/etc):
 - a. Fire No new news. Did not meet.
 - b. EMS Had meeting. Pardi has resigned from being on ambulance board. Still working on getting ambulances fixed. One ambulance has gasoline problems with 290,000 miles on it. Looking at getting a new vehicle. Cj Hess new supervisor for WAEMS board.

Motions:

- Frank motion to approve Nov. Meeting Minutes, Williams supports. No further comment. 5 yays, 0 nays. Motion approved.
- Commons motion to approve Financials, Frank supports. No further comment. 5 yays, 0 nays. Motion approved.
- Frank motion to approve to Pay Bills, Williams supports. No further comment. 5 yays, 0 nays. Motion approved.

Unfinished business

- 1. Blight Update: Not a lot changed. Lori sent letters out to individuals living in camper trailers.
- 2. Cemetery Maintenance:
 - a. Asphalt Millings Haven't heard anything. Possibly holding off until spring? Contacted Arnsmans to do work.
- 3. Township Phone System: System has worked. Received calls. Williams and Commons not on voicemail system.

New Business

- 1. Nomination of Deputies:
 - a. Deputy Clerk Jennifer Frank
 - b. Deputy Treasurer Lois Commons
- 2. Ordinance 20-03-Rezone discussed. Commons move, Williams supports. 5 yays, 0 nays. Motion approved.
- 3. Board Nominations:
 - a. HAFB Nominations: Eric Commons & Henry Reinart
 - i. Reinart moves, Williams supports. 5 yays, 0 nays. Motion passes.
 - b. WAEMS Nominations: Henry Reinart & Lois Commons
 - i. Reinart moves, Commons supports. 5 yays, 0 nays. Motion passes.
 - c. Planning Commission Nomination: Jerry Williams
 - i. Reinart moves, DeHaan supports. 5 yays, 0 nays. Motion passes.
 - ii. Reinart moves for Earl Collier to serve remainder of his term. Common supports. 5 yays, 0 nays. Motion passes.
- 4. Board Trainings: Eveyone responded to Henry expect for Eric about MTA trainings. Will notify and begin trainings.
- 5. Office Equipment: Copy machine old/out of date for Treasurer. Look into buying new or leasing? Will readdress next fall.
- 6. 2021 Lawn Care (for both hall and cemetery) Henry to approach previous lawn care company and ask for pricing to possibly extend contract. Will bring up next meeting.
- 7. Liquor Ordinance Review Last passed in 1985. Possibility of needing to readdress, due to interest of individual selling liquor by the glass. Megan will look for previous liquor ordinance.
- 8. Papers to drop off/pick up: Papers to pick up/drop off to move to Clerks home office at 3126 28th St, Hopkins, MI, 49328. No longer at Jen Frank's house.

Public Comment

- Scott Beltman welcoming new board members.
- Henry stating MI State Senate and eventually house will be looking at Senate Bill 431, Taking away all local control over gravel pits. It will put together very limited rules and restrictions for townships. Wants to maintain local control. Advising others to get ahold of government and let them know that townships need to maintain control of gravel pits.

Adi	ournment

William motions, DeHaan supports. 5 yays, 0 Nays. Motion passes. 8:01pm

Maga R. Fred	
Megan Frank	Date of approval