

**Monterey Township Board Meeting
February 2, 2015**

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 8 citizens present and Max Thiele

Cooper-Keel moved supported by Frank to amend and approve the agenda. Motion Carried, 5 yays

Black moved supported by Frank to approve the January 2015 meeting minutes, motion carried 5 yays

Broadband internet within Allegan County was discussed.

Max Theile reports from County. Discussed the paperwork on the land purchase between Allegan county and Monterey Township.

Lawn care bidding discussed and forms outlined for Cooper-Keel to update. Will be reviewed for approval at next meeting.

Collier moved supported by Black to have the attorney settle with the Diamond Springs Tax dispute. Motion carried. 5 yays.

Black moved supported by Cooper-Keel to purchase the land proposed from Allegan County in the amount of \$1. Motion carried. 5 yays

Cooper-Keel moved supported by Black to notify the insurance company of the pending land purchase. Motion carried. 5 yays

Frank moved supported by Collier to sign work order project #LH4773 on 134th Ave from 32nd to 30th street, paving 28' wide with two courses of HMA 13A at 165#/syd with 2' gravel shoulders. Motion carried 5 yays.

Collier moved supported by Black to sign work order project #LH4767 on 127th Avenue, east of 28th Street, replacing existing 48" cmp with 48' of 48" round concrete culvert. Motion carried. 5 yays.

Road discussion of potential upcoming projects and road issues.

Commons moved supported by Cooper-Keel to pay bills. Motion Carried. 5 yays

Commons moved supported by Frank to approve January financial statement. Motion carried. 5 yays.

Commons moved supported by Frank for the addition of a Deputy Clerk and Deputy Treasure line item with a \$9.00 per hour pay rate and \$500 annual budget limit. Motion carried 5 yays.

Collier moved supported by Commons to increase Clerk annual salary by \$2000 annually. Motion carried ~~5 yays~~. 4 yays, (1 nay by Cooper-Keel per the amendment made at 3-2-15 board meeting)

*Per amendment made at 3-2-15 Cooper-Keel wanted noted he motioned a raise for the Supervisor position, motion was unsupported.

Clerk report given.

Treasurer's report given.

Discussion of issue with snowmobile club parking blocking recycle station and hall parking. Frank will draft a letter to the club asking for consideration in this matter.

Public Comment:

Mike Sinder asked about the recycle station always being full and inquired about the frequency of it being emptied.

Carl Avery had concern over neighbor's dog being off a leash and asked Board to look at the nuisance ordinance. Mr. Avery has recently lost chickens and wants to protect his livestock from predators.

Pat Roys and Henry Reinart both commented on the Internet availability in Monterey Township.

Al Radspieler asked board to sign his FOIA request on a tax issue.

Commons moved supported by Frank to adjourn. Motion carried. 5 yays

10:35pm end meeting.

Jennifer Frank
Township Clerk