

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

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

Call to order, Roll call and Pledge of Allegiance

Max Theil gave report from County regarding County financial forecast and recycling issues.

Assessor reports things are in good order for the upcoming AMAR Audit which date has not been issued by the State yet.

Clerk reports working through the new voting equipment acquisition process. Process to include several upcoming trainings.

Treasurer working on tax collections.

Supervisor gave road report regarding county projects. Working on data for upcoming census and addressing snowmobile concerns.

Planning commission does not meet in February but is working on an upcoming development project within the township.

E Commons moved supported by Henry Reinart to approve a site plan for Steve Brunsink to allow current activity on his property. Motion carried 5 yays, 0 nays

E Commons moved supported by Collier to approve the 2018-19 Hopkins Area Fire Board budget. Motion carried 5 yays, 0 nays.

E Commons moved supported by Frank to approve the January 2018 meeting minutes. Motion Carried 5 yays, 0 nays

Frank moved supported by L Commons to approve the January 2018 financial report. Motion Carried 5 yays, 0 nays

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

Frank moved supported by Collier to accept Lawn Care bids by mail until 5pm Feb. 26<sup>th</sup> 2018. Or in person until 7pm Feb 26<sup>th</sup> 2018. There will be a public meeting to open bids on Feb. 26<sup>th</sup>, 2018 at the Community Hall at 7pm. Motion carried 5 yays, 0 nays.

Frank moved supported by L Commons to approve lawn care bid contract with additional requirement to remove brush from the North Side of the North drive. Motion carried 5 yays, 0 Nays.

Reinart moved supported by L Commons to have a work session open meeting on February 19, 2018 at 7pm at the Community hall. Motion carried 5 yays, 0 nays,

L Commons moved supported by E Commons to submit for quotes the following road projects for 2018: 2" overlay on 125<sup>th</sup> street from 30<sup>th</sup> to 28<sup>th</sup> street, and 2" overlay on 125<sup>th</sup> street from 31<sup>st</sup> to 35<sup>th</sup> street. Motion carried 5 yays, 0 nays.

Reinart moved supported by Collier to appoint Scott Boeve to the Zoning board of appeals for a term ending in 2021. Motion carried 5 yays, 0 nays.

Reinart moved supported by Collier to appoint Scott Boeve to the Planning Commission for a term ending in 2021.

Motion carried 5 yays, 0 nays.

Bob Karlie gave update from Allegan County Road Commission.

E Commons moved supported by Collier to accept the Allegan County Surcharge Agreement for the recycling program.

Motion carried 5 yays, 0 nays.

Rhema Tree service is donating trees to the Poplar Hill Cemetery and will place them. The board thanks them for the kind donation.

Public comment

E Commons moved supported by Collier to approve Board of Review training for Laura Roys an Henry Reinart. Motion carried 5 yays, 0 nays.

Adjourn

Jennifer Frank  
Township Clerk

UNAPPROVED