

**Monterey Township Board Meeting
February 4, 2019**

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 4 citizens present

Call to Order and Roll Call

Public Comment on Agenda

Max Theil gave update from Allegan County, they will be purchasing new software for county clerk. Indigent defense partnered with Van Buren county to make improvements in service.

Clerks report - working on year end wrap up, W2's have been mailed. Current budget report was handed out.

Treasurer's report - Winter taxes are coming in steadily.

Discussed snowmobile club parking impeding renters parking space, Supervisor Reinart will contact the club president to request they park away from the hall.

Supervisor report - attended Road Commission maintenance class. Karon Knoblock has passed away, she had served our township for many years and will be missed.

Fire board has approved their budget

Earl Collier moved supported by Collier to approve the January 2019 minutes. Motion carried 5 yays, 0 nays

Frank moved supported by Collier to approve the January financials as reported. Motion carried 5 yays, 0 nays.

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

Blight update - 2 cases went to court with citations.

Collier moved supported by E Commons to sign a one year contract with Elite Disposal for the transfer station dumpsters. Motion carried 5 yays, 0 nays.

Lawn contract will be extended one year with Lawn Factor

Reinart moved supported by Collier to appoint Jerry Williams and Larry Wilson to the planning commission for a term ending in Feb. 2021. Motion carried, 5 yays 0 nays.

Zoning Board of Appeals - Ben Schaendorf has stepped down.

Frank moved supported by L Commons to sign the audit Engagement letter with Walker, Sheldon and Fluke for the annual audit. Motion carried 5 yays, 0 nays.

Reinart moves supported by Collier to approve the Hopkins Area Fire Boards 2019 budget. Motion carried 5 yays, 0 nays.

Reinart moved supported by Collier to approve Ordinance amendment 19-02 motion carried, 5 yays, 0 nays.

Reinart moved supported by Frank to approve Ordinance amendment 19-03 motion carried, 5 yays, 0 nays.

Reinart moved supported by E Common to approve Ordinance amendment 19-04 motion carried, 5 yays, 0 nays.

Reinart moved supported by Collier to approve Ordinance amendment 19-05 motion carried, 5 yays, 0 nays.

Reinart moved supported by Frank to approve Ordinance amendment 19-06 motion carried, 5 yays, 0 nays.

Public comment

L Commons moved supported by E Commons to adjourn. Motion carried 5 yays, 0 nays.

Jennifer Frank
Monterey Township Clerk