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# Monterey Township Meeting Minutes

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*May 2022*

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 05/2/2022 at 7:01 pm.

Board members included:

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

Citizens present: 5

Public Comment: Scott B. Broadband update (leaving early) – Broadband survey went out. ‘

Kevin Brenner – letter form Brian about one parcel. Concerns and questions for board.

1. Visiting Officials:

- a. Max Theile – Number of reports brought (Drain commission, 56<sup>th</sup> district, register of deeds, water study annual reports) and given overview. Asked about Broadband update.
- b. Assessors – Nothing.

2. Township Board Members:

- a. Frank – Financials done/ bills paid. May election tomorrow 5/3/22. AV Apps: 136 Returned: 56 Ballots sent: 56 , Ballots Received:43 . Cemetery Review/Organizing. 4<sup>th</sup> of July Committee looking for contribution to Hometown Celebration.
  - i. Williams motion to contribute \$750.00 to the Hopkins 4<sup>th</sup> of July Celebration. Commons supports.
    1. 4 Yays / 0 Nays. Motion approved.
- b. Commons – Nothing.
- c. Reinart – (Verbal report to Megan): Complaint regarding Thompson Dr. Someone dropped off tires on 134<sup>th</sup> west of 25<sup>th</sup>. Offered to put them in transfer station for resident, she declined. Was asked about Adopt a Road system. Couches dropped off on 28<sup>th</sup> south of 136<sup>th</sup>.
- d. DeHaan – Collection on personal property (delinquent) and spoke with resident in regards to that matter.
- e. Williams – Will address during Blight update.

3. Other Township boards (Planning/ZBA/etc. ):

- a. Planning board – meeting to discuss survey results.
- b. ZBA – meeting schedule but nothing on agenda.

4. Other boards (Fire/EMS/Library/etc.):

- a. Fire – met last month. Nothing exciting, passed audit.
- b. EMS - meets this month. New ambulances should be in. One if not both.
- c. Library – No director update. Approved summer reading program budget- still looking for donations. Board agreed to budget for contribution for next year. Meets 5/10.

Motions:

- Williams motion to approve April meeting minutes. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve financials. Williams supports.
  - o 4 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve paying bills. Commons supports.
  - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

1. Blight/Zoning Updates/Complaints
  - a. Tony K. cleanout bid – Williams motions to have PCI send it out to bid pending on a 2-week extension of cleaning. Commons supports.
    - i. 4 Yays / 0 Nays. Motion approved.
  - b. Dudek Property Concern – Still hauling ton of material to property even after receiving letter from PCI.
2. Cemetery Update
  - a. Stone Repairs – Follow up with Henry.
  - b. Tree Trimming – Consumers not communicating. Will follow up again.
  - c. Cemetery info – Water tanks stolen and all the chairs. Will be looking into better type of security.
3. Township Policy Book – Pushed to next month.
4. ARPA Funding – Final reporting complete
5. Master Plan Survey – Should have ended May 1<sup>st</sup>. Will be talked about at Planning Commission next meeting.
6. Broadband Update –
  - a. Charter-Sandy Pines – Hold of on sending out letter.
  - b. AT&T – Not from grant. Unknown of area. Keeping track of roads.
  - c. County Meeting/Broadband Survey online. On our website/county website. Paper copy last resort.
7. Memorial Day – Comer Skinner keynote speaker.
8. Old Hall Painting – Will be calling Eddie Gormon (was recommended from a resident) to see if he will be in MI and interested.

New Business:

1. 2021-2022 Budget Amendments – Commons motions to approve amendment recommendations on 21-22 Budget Activity. DeHaan supports.
  - a. 4 Yays/ 0 Nays. Motion approved.
2. 2022-2023 Budget Amendments – Discussed numbers. Will help Julie with creating a long term CDRS.

Public Comment: Tony K. – Thinks he can get it done in a week. But asking for 2 weeks. Board agreed.

Kevin Brenner - Requesting name tags/plates.

Adjournment – DeHaan motion to adjourn. Williams supports. 4 Yays / 0 Nays. Motion approved.

Adjourn 8:25pm.

*Megan R. Frank*

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Megan Frank  
Monterey Township Clerk

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Date of approval