
Monterey Township Meeting Minutes

May 2024

Call to order at 7 pm, Roll call and Pledge of Allegiance

A regular meeting of the Monterey Township Board was held on 05/06/2024 at 7:00pm

Board members included:

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

Citizens present: 12

Public Comment:

Carl: Blight

Reports:

a. Visiting Officials:

- a. Tyler Frank (HAFD Rep): 165 YTD calls; 45 in April – 9 in Monterey; Budget approved; open chief position
- b. (SAFD Rep): No Rep present. Found buyer for old air packs; fit testing and station tours for elementary students. 126 YTD – none in Monterey for April
- c. Scott Beltman (Commissioner):
 1. Open road commissioner seat, 3 applicants interviewed, appointment to be made 5/9
 2. Health director appointed
 3. MAC meeting in Lansing met w/ all state reps. Discussed hot topics including use of Allegan State Game area, Allegan dam, washed out road in Fennville
- d. Mike Villar (Prosecuting Attorney Candidate): son of Cuban immigrant, 31 year resident in Allegan, lawyer & businessman, turnover of 19 prosecutors in last 6 years in Allegan county. Vote Aug 6
- e. Emily Jipp – from Kentucky, 8 years in MI, running for circuit court judge, new position, passionate to bring drug treatment court back

b. Assessor: No Report

c. Board Members

- a. Frank – Prepping for May Election (5/7). Began prepping for Aug. Primary Election. Financials corrected/Bills Paid. Q1 Newsletter complete.
- b. Reinart – Went to a water risk meeting. 4 Sites identified by DEQ as potential risk locations. Discussion of Central Dispatch Policy mtg. 28th St reconstruction bid opening 5/8/24 at 11am. Discussion of Season Road grading.
- c. DeHaan – 6/1 Household and Hazardous and Electronic waste collection from 9 to noon

- d. Commons – None
- e. Williams – None
- d. Other Township Boards
 - a. Planning Commission: Will meet 5/13 @ 7PM
 - b. ZBA: Met 4/15 – waiting on Minutes from meeting.
- e. Other Boards
 - i. Fire: Will meet 5/21 @ 7PM to discuss job descriptions for Chief position.
 - ii. Library: Library open and great. Finishing up audit.
 - iii. Ambulance: Will meet 5/8 @7PM

Motions:

- DeHaan motion to approve the April 2024 Meeting minutes. Williams supports
 - o 4 Yays / 0 Nays. Motion approved.
- Williams motion to approve the April 2024 Financials. Commons supports
 - o 4 Yays / 0 Nays. Motion approved.
- Williams motion to approve to play the bills for May 2024. Commons supports
 - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates:
 - 2503 Beech Ct; 3472 127th Ave; 2653 134th Ave: Going in front of judge this week.
 - PCI rep attacked while delivering tickets. Responsible party charged and arrested.
- b. Digitizing Records – Cemetery books back with Secretery. Waiting on 2nd flash drive.
- c. Cemetery Ordinance – Tabled till June
- d. Transfer Station Shed – Still needs to be put together.
- e. Text My Gov – looking to improve communication with township residents. In process of building database of questions; will look to go live in next 2 months
- f. EGLE Transfer Station Permit – Henry signed up & waiting on info.
- g. Memorial Day Program – Kurt Williams is keynote speaker.
- h. Water Fill Site (ARPA) – Kraai putting together options.
- i. 2025 Road Commission Work Order – To pave 28th St between 134th and 136th and 26th from 130 to 134th Ave. Williams motions to approve, Commons second .
 - 4 Yays / 0 Nays. Motion approved.
- j. Sandy Pines Dam – Henry went to tabletop exercise with multiple response groups. Dam is not technically rated as poor but it is no longer good. Dam is fine but water is leaking around the spillway pipe. Grant applied for to fund. Current plan is to continue monitoring and begin correcting in August. Downstream residents should have received a letter.

New Business

- a. May Election – for Hamilton Public Schools (Bond Renewal).
- b. Cemetery Deeds – NONE
- c. Sloothaak Site Plan – Approved by Planning Commission last month. Board needs to review and approve site plan. Summary: Wants to split more than 2 acres for a house. Parcel will only include 2 acres of good ground; the remainder is a wooded valley.
 - Williams motion of approve the Sloothaak Site Plan. Commons supports.

4 Yays / 0 Nays. Motion approved.

- d. 123.NET Metro Act Amendment – 123.NET sold part of itself in order to get the capital to do all of these projects. Original agreement needs to be modified to reflect the new name (123Net Holdings, LLC).
 - Commons motion to sign the Request for approval of Transfer of Control over 123.Net form. Williams supports. 4 Yays / 0 Nays. Motion approved.
- e. Hall Repairs – Waiting on 2 quotes for flashing repair. AC/Mini Split quote. Replace Bathroom sink discussion. Carpet cleaning discussion.
 - Williams motion to approve the AC/Mini Split quote from Blain Mechanical. Commons supports. 4 Yays / 0 Nays. Motion approved.
 - Williams motion to approve a new bathroom sink and find plumber to place. Commons supports. 4 Yays / 0 Nays. Motion approved.
 - Frank will look into carpet cleaning. Approved previous meeting.

Public Comment:

- Carl- building of shed; surveillance camera
- Gray- question on beech court
- Dustin – property township hall, cleaning up
- - questions on mini spit, size,

Adjournment – Frank motion to adjourn. Willias supports. 4 Yays / 0 Nays. Motion approved.
Adjourn 7:50 pm.

Megan Frank
Monterey Township Clerk

Date of approval