

**Monterey Township Board Meeting**  
**June 5, 2017**

Meeting called to order by Supervisor Henry Reinart at 8:00pm at the Community Building. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Eric Commons, Earl Collier

There were 12 citizens present as well as Max Theil and Bob Karlie

Call to Order and Roll Call, Pledge of Allegiance

Max Theil gave county commissioners report

Bob Karlie gave Allegan County Road Commission report

Scott Corbin, Allegan County Emergency response manager presented on Allegan Hazard Mitigation Plan and the Salem Township grant for shelters in Sandy Pines from FEMA. FEMA would like to dual award the grant to Salem and Monterey Townships as the physical location of the shelters will be in Monterey Township and would require a resolution from Monterey Township.

- Reinart offered the attached resolution to authorize submission to FEMA grant application, Frank offered a second and the resolution was adopted.

Assessor and Board Members reports:

Assessor has reviewed 180 properties, the Board of Review went well this year and we will have one tax tribunal case with no anticipated attorney involvement.

Clerk had completed preparing for Audit and Reports County has settled on a new voting equipment system and Frank will present a resolution to submit for a state grant, review of upcoming expenses.

Treasurer is working to close taxes.

Supervisor reports on attending recycling meetings. We will have a new recycle option in Otsego for larger items. Would like to make sure veterans get a new flag placed on their grave annually in cemetery. Broken window in cemetery was replaced. Billy Leach attended a Zoning Board of Appeals meeting.

Supervisor Reinart was complimented on an outstanding Memorial Day Service this year.

Fire board reports: HAFD looking at different gas pump options for the fleet, they submitted a grant for gear, they will offer CPR class on July 4<sup>th</sup> at no cost, HAFD pancake breakfast on June 18<sup>th</sup>. Salem Fire had a success full car show fundraiser to benefit burn camp.

L Commons moved supported by Reinart to approve the minutes from the May 27 special meeting. 5 yays, 0 nays motion carried.

Collier moved supported by E Commons to approve the May 2017 financials. 5 yays, 0 nays motion carried.

Frank moved supported by L Commons to pay bills. 5 yays, 0 nays motion carried.

Old Business:

Risk Reduction Grant Proposal for guardrail by transfer station was submitted by Supervisor Reinart.

Reinart gave update on the four current blite ordinance infractions the township is working on.

Firewise link was placed on website to correlate with Monterey Township Hazard Mitigation plan.

New Business:

Hopkins July 4<sup>th</sup> Hometown celebration will be purchasing their own launcher for the fireworks, townships were asked to contribute.

Frank moved supported by E Commons to pay the requested \$800 for a new launcher and annual \$750 contribution to the Hopkins July 4<sup>th</sup> celebration. 5 yays, 0 nays. Motion carried.

- Frank offered the attached resolution to authorize the Monterey Township Clerk to submit Grant Application for purchase of new voting system. E Commons offered a second and the resolution was adopted.

Frank moved supported by E Commons to approve site plan for Tod and Tulip Connors 3103 – 134<sup>th</sup> street. 5 yays, 0 nays motion carried.

Collier moves supported by E Commons to approve the site plan for Wende Green on the property located 130<sup>th</sup> and 132<sup>nd</sup>. 5 yays, 0 nays. Motion carried.

Cemetery will need a new stock tank purchased as the old one has been stolen. Board will pursue quotes on stump grinding for the tree stump left by the storm. Planting dirt in the cemetery discussed.

Quotes are being acquired for the headstone damage and a claim will be completed with the insurance company when the quotes are in.

Frank moved by Collier to approve a cemetery deed #51 to Delbert Tiller graves 3&4, lot 293 in the old part. 5 yays, 0 nays. Motion carried.

E Commons moves supported by Reinart to send Board/planning commission members to the upcoming MTA Assessment & Taxation workshop and Land Use workshop. 5 yays, 0 nays motion carried.

E Commons moved supported by Collier to send board members to the MTA professional development retreats. 5 yays, 0 nays. Motion carried.

Public Comment:

Pat Peterson – asked for posting date of special meeting and assistance finding minutes on the website.

Al Radspeiler – asked how much we pay for the annual audit

L Commons moved supported by Collier to Adjourn. Motion carried. 5 yays, 0 nays.

Jennifer Frank  
Township Clerk