

Monterey Township Board Meeting - July 6, 2015

Meeting called to order by Supervisor Nevin Cooper-Keel at 8:00pm at the Community Building.

Board Members Present: Nevin Cooper-Keel, Jennifer Frank, Lois Commons, Faye Black, Earl Collier

There were 10 township residents present. Bob Karlie, and Max Theil

Cooper Keel moved supported by Commons to approve June 1, 2015 meeting minutes. 5 yays, 0 nays motion carried.

Bob Karlie gave update from road commission. The work in Westside Park is finished. Asked for locations of washouts they might haven't gotten to yet due to the rain event we have had.

Max Theil gave update from county. Presented a livestock claim policy to the board. Advised there are open seats on the Tourist council board, Community mental health board and 911 policy and procedures board, info can be found on county website. Discussed questions on land transfer procedures.

Board discussed FOIA procedure and changes. Supervisor Cooper-Keel was given MTA information on required changes. Board will revisit this next meeting.

Black moved supported by Collier to approve work order for project LH4797 130th Ave from 30th to approximately 1300' east of 28th Street spot pave and resurface 28' wide with one course of HMA 13A at 220# syd with 2' gravel shoulders. 5 yays, 0 nays motion carried.

Cooper-Keel moved supported by Black to amend the work order to read charge for only materials used. 5 yays, 0 nays motion carried.

Cooper-Keel discussed getting multiple bids for projects.

Commons moved supported by Black to pay the bills. 5 yays, 0 nays motion carried.

Collier moved supported by Commons to approve the June 2015 financial report. 5 yays, 0 nays motion carried.

Trustee report: Faye Black has completed door replacement in cemetery. Sofits and windows are showing signs of rot. Driveway on south side is washed out. Black asked for multiple estimates to fix it, MW Moore and Son was the only one to provide a quote of \$750 for 10 yds of gravel and washout repair.

Black moved supported by Cooper-Keel to accept MW Moore and Sons estimate of \$750 to repair washout in cemetery, including grave and surface grading. 5 yays, 0 nays motion carried.

Treasure report: Summer taxes have been mailed out

Clerk report: Discussion of rusting roof on community building next to hall. Nevin will get bids.

Public comment:

Henry Reinart suggested buying trees from a local nursery that is going out of business for Poplar Hill Cemetery.

Al Radspieler inquired about local servicemen.

Lois Commons has had a complaint that the lady who lives on the corner has been verbally harassing residents when they use the recycle station.

Faye Black asked if the board members could get keys to the transfer station as we use it for cemetery trash and recycle unacceptable items.

Commons moved supported by Frank to adjourn. 5 yays, 0 Nays motion carried.

10:35 pm

Jennifer Frank
Township Clerk