Monterey Township Board Meeting July 2, 2018

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 5 citizens present
Call to Order and Roll Call. Pledge of Allegiance
Public Comment
Ice cream provide by local 4H group to celebrate Dairy Month

Max Theil gave report from county.

Clerk is working on primary and general elections

Treasurer reports taxes are mailed

Supervisor has been working on the census reporting, gravel road training and AMAR conference

E Commons moved supported by Collier to approve the June 2018 minutes. Motion carried, 5 yays Collier moved supported by Frank to approve the June 2018 financial report. Motion carried 5 yays. Frank moved supported by L Commons to pay bills. Motion carried 5 yays.

L Commons moved supported by Collier to approve the transfers punch card sales agreement drafted by Frank for the Stop, Shop and Roll store. Motion carried 5 yays, 0 Nays

AMAR audit resolution 18-02 was offered by Reinart and supported by E Commons, resolution was declared and adopted (see attached).

E Commons moved supported by Reinart to approve AMAR audit response letter. 5 yays, 0 nays motion carried.

Discussion about the possibility of Salem Fire Department having interest in a substation and how that would apply to Monterey Township.

Supervisor Rreinart discussed a situation regarding the fire protection of Camp Jijak in Hopkins. He shared a letter he will be reading conveying his frustration

Public Comment

Adjourn

Jennifer Frank

Township Clerk

K-07

TOWNSHIP OF MONTEREY COUNTY OF ALLEGAN, MICHIGAN

At a regular meeting of the Township Board of the Township of Monterey, Allegan County, Michigan, held in the Township Hall, in said Township on the 2nd day of July, 2018, at 7:00 p.m.

PRESENT: Members: Remart, Frank, Contier, Economis, Commons, Commons

ABSENT: Members:

The following preamble and resolution was offered by Member 2 and supported by Member 2 and supported by

RESOLUTION

RESOLUTION FOR WAIVER OF PENALTIES AND INTEREST FOR UNINTENTIONAL UNTIMELY FILING OF PROPERTY TRANSFER AFFIDAVITS

WHEREAS, pursuant to Section 27a(10) of the General Property Tax Act, Act 206 of the Public Acts of Michigan of 1893, as amended (the "General Property Tax Act"), a buyer, grantee, or other transferee in the immediately preceding transfer of ownership of property is required to notify the township of the transfer of ownership of the property within 45 days of the transfer of ownership of the property; and

WHEREAS, pursuant to Section 27b(1)(c) and (d) of the General Property Tax Act, a buyer, grantee, or other transferee in the immediately preceding transfer of ownership of property that fails to notify the township of such transfer of ownership of the property within 45 days of such transfer may be subject to a penalty; and

WHEREAS, pursuant to Section 27b(5) of the General Property Tax Act, a township board has the discretion to waive, by resolution, the penalty and interest levied under Section 27b(1)(c) and (d) of the General Property Tax Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

- 1. Pursuant to the General Property Tax Act, the Township hereby waives the collection of penalties and interest for unintentional untimely filing of property transfer affidavits by any buyer, grantee or other transferee (the "Transferee"); provided, however, that the Township Board hereby authorizes the Township Assessor to impose and collect such penalties and interest on any Transferee identified in Section 27b if the Township Assessor determines that the Transferee either intentionally failed to file and/or intentionally filed an untimely property transfer affidavit in an attempt to avoid disclosure of a transfer of ownership and/or of the purchase price paid for such transfer.
- AYES: Members: Helmant, Ecommons, I Frank, E Colliel

 NAYS: Members:

 ABSTAIN: Members:

 RESOLUTION DECLARED ADOPTED.

ennifer Frank.

All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

STATE OF MICHIGAN) ss.
COUNTY OF ALLEGAN)

2.

I, Jennifer Frank, the duly qualified and acting Clerk of the Township of Monterey, Allegan County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Township at a special meeting thereof held on the 2nd day of July, 2018, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a regular or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed by official signature this 2nd day of July, 2018.

ennifer Frank, Township Clerk