

## Monterey Township Board Meeting

July 6 2020

Meeting called to order by Supervisor Henry Reinart at 7:00pm. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Earl Collier, Eric Commons. 15 visitors present

Call to order, Roll call

Public comment on agenda

Max Theil had a question from board of commissioner's weather or not the county should engage in discussion of ORV Ordinance. They would like to have a decision.

Reinart moved supported by Frank to have the county commissioners initiate discussion about moving forward with reevaluation of the current ORV ordinance. 5 yays, 0 nays, motion carried.

Reinart inquired about conservation district. Collier inquired about tire recycling

Clerk report: August 4 election work underway. There was a printing error in one of the ballot styles, Clerk is working with the county to correct this. The push by the Secretary of States office for mail in voting has overwhelmed our smaller rural township, Deputy clerk is working most days to keep up with the AV Apps issued to each voter by the Secretary of State.

Frank moved supported by Lois to purchase a tabulator for an AV Counting board for \$5295. Frank has applied for a grant that would reimburse half the cost if awarded. Motion carried 5 yays, 0 nays.

Treasurer said she is working on tax collection

Planning commission to meet next week.

Fire board Hopkins Area Fire had repair to the tanker truck.

Frank moved supported by E Commons r to approve the June 2020 board minutes. Motion Carried 5 yays, 0 nays

Frank moved supported by L Commons to approve the June 2020 financial report. Motion Carried 5 yays, 0 nays

L Commons moved supported by Frank to pay bills 5 yays, 0 nays, Motion Carried 5 yays 0 nays.

Supervisor gave blight update. Transfer station has opened.

Cemetery Maintenance: landscape company will replace a dying tree under warranty. Back lot has been brush hogged. A large family stone will have to be moved off open grave space that was purchased.

Frank motions supported by E Collier to move a family stone off the cemetery lots that have been placed on empty grave sites. Motion carried 5 yays, 0 nays

Millings for roadway in cemetery discussed.

Earl moved supported by Lois to approve cemetery lot #72 for Barbra and David Kolhuff, motion carried, 5yays, 0 nays.

L Commons moved supported by E Commons to accept the Brad Thomas Excavating bid \$337,565.40 for WO 4991 road rebuild 34<sup>th</sup> street from 130<sup>th</sup> to 132<sup>nd</sup> ave. Motion Carried 5 yay, 0 nay.

Public Comment: Residents spoke in favor of allowing ORV and golf cart usage in Monterey.

Recycling scheduled discussed next date July 15, 2020.

Frank moved to adjourn supported by E Commons, Motion Carried 5 yays, 0 nays. 8:18 pm

Jennifer Frank, Township Clerk