
Monterey Township Meeting Minutes

July 2022

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 07/05/2022 at 6:58pm

Board members included:	Supervisor	Henry Reinarts
	Clerk	Megan Frank
	Treasurer	Julie DeHaan
Citizens present: 5	Trustee	Eric Commons
Public Comment: None	Trustee	Jerry Williams

Visiting Officials:

- a. Max Theile – Explaining Memorandum letter from Allegan County Commissioners/Broadband Group (in ARPA Funding). Also brought Health Department, Water/Sewage, County Clerk reports for anyone who wanted one.
- b. Assessors – Will be a July BOR. Date July 19th, 2022. Meeting to correct errors.
2. Township Board Members:
 - a. Frank – Financials done/ bills paid/Payroll complete. August Election Prep underway. Mailing out 453 AV Applications. Sent out 200 ballots. About 60-70 ballots returned. Tabulator fixed, and because it was fixable at the main hub, no cost to Township.
 - b. Commons – Nothing.
 - c. Reinart – Nothing
 - d. DeHaan – Property taxes sent out. State Rev 42,643.00 reimbursement 17.55054, 2nd ARPA disbursement received.
 - e. Williams – Nothing
3. Other Township boards (Planning/ZBA/etc.):
 - a. Planning Commission – Nothing
 - b. ZBA – Nothing
4. Other boards (Fire/EMS/Library/etc.):
 - a. Fire – Meets this month
 - b. EMS - Both new ambulances in. Hold up is cots.
 - c. Library – Audit was good. Everything fine up until previous Director left.

Motions:

- Williams motion to approve June meeting minutes. Commons supports.
 - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve financials. Williams supports.
 - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve paying bills. DeHaan supports.
 - o 5 Yays / 0 Nays. Motion approved.

Unfinished business

1. Blight/Zoning Updates/Complaints – Tow trucks on 134th, no PCI update. Speck Lake Estates has some complaints in regards to chickens. Complaint will be sent to PCI to deal with.
 - a. Williams motion to send to PCI to deal with. No support. Motion dies/Henry will send a letter to resident.
2. Cemetery Update
 - a. Stone Repairs – Still working with
 - b. Tree Trimming – Megan will contact consumers tomorrow. Schaffer’s still willing to help trim tree since branch has fallen.
 - i. Frank motion to approve Schaffer’s bid to trim dead tree in cemetery IF Consumers Energy does not agree to pay. Commons supports. 5 Yays / 0 Nays. Motion approved.
- ~~3. Township Policy Book –~~
4. ARPA Funding – County ARPA funds to be disbursed to townships/cities with “shovel ready” projects. Megan to write letter to County about possibly resending offer from Monterey Township if memorandum plays out. Jerry and Scott will talk with Broadband Board to confirm before Megan writes letter to County.
5. Broadband Update – Henry met up with Jill on Thursday and found where they dug conduit.
6. Kractovich Cleanup Bid – Lori sent notice to Tony. He contacted a 3rd party and they attempted to contact Lori. Lori still collecting other bids so we can approve at next board meeting.
7. Old Hall Painting – Will be looking at old building (painting East/South side) and flashing on current hall building.
 - a. Williams motion for Henery to contact Modern Roofing about fixing flashing/taking off chimney pending on what Wyatt Frank, HVAC Technician from Blain Mechanical says about chimney. Commons supports.
 - i. 5 Yays / 0 Nays. Motion approved.

New Business: MTA has ZBA training available Aug 31 in Lawerence (\$103/person).

- DeHaan motion to send anyone in the ZBA to training that can/want to attend. Frank supports. 5 Yays / 0 Nays. Motion approved.

Public Comment: None

Adjournment – DeHaan motion to adjourn. Commons supports. 5 Yays / 0 Nays. Motion approved.
Adjourn 8:1pm.

Megan Frank
Monterey Township Clerk

Date of approval