Monterey Township Board Meeting August 7, 2017

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

There were 10 citizens present as well as Max Theil.

Pledge of Allegiance and Roll Call

Presentation on courts by Judge Baillagreon, spoke of high rating of clerks and different types of courts and the services provided.

Presentation by Mary Whiteford, spoke of revenue sharing, broadband service, Kalamazoo river area, and Mental Illness funding.

Bob Karlie from Allegan County Road Commission gave update and took questions.

Max Theil gave report from the County – they received a clean audit for the second year in a row.

Assessor, Clerk, Supervisor gave reports.

Fire board reports they are switching radio Systems County wide to an 800 MHz system; they are also exploring truck repairs and purchasing a fuel tank.

Collier moved supported by E Commons to approve July 2017 meeting minutes, motion carried 4 yays, 0 nays.

Frank moved supported by Collier to approve July Financials, motion carried 4 yays, 0 nays.

Frank moved supported by Commons to pay bills. Motion carried 4 yays, 0 nays.

Frank Moved supported by Collier to accept a \$12,000 bid from Arnseman Septic and Excavating for blight cleanup of D. Myers property. Motion carried 4 yays, 0 nays.

Frank moved supported by E Commons to accept cleanup bid of up to \$3000 from Rodger Pliser for blight cleanup of Brenner property on 125th Avenue. Motion Carried 4 yays, 0 nays.

Cemetery was vandalized on 8/4/17 windows and headstones broken. Law enforcement and insurance company notified. Insurance claim has been initiated. Scheduled trees and stumps removal from cemetery will occur within the coming weeks.

Storage building roof will be recoated the week of September 4, 2017

Collier moved supported by E Commons to approve \$2500 to Management Material for carpet/installation in community hall. Motion carried 4 yays 0 nays.

Frank moved supported by E Commons to approve \$335 to Ross DeMoe for interior pain to community hall. Motion carried 4 yays, 0 nays.

Collier moved supported by E Commons to approve the site plan with Firewise and Allegan County Road Commission agreements for Mitch VanTuinen parcel #03-16-006-013-00. Motion carried 4 yays, 0 nays.

Collier moved supported by E Commons to approve the Special Use Permit for Douglas and Marilyn Allan, 3298 136th Avenue for a residence on Agriculturally Zoned land. Motion carried 4 yays, 0 nays.

Board adopted Resolution #17-03 to Amend 7.05 and 10.10 sections of the Monterey Township Zoning Ordinance. Resolution passed 4 yays, 0 nays. See attached resolution.

Board adopted Resolution #17-04 to amend the Zoning Map of the Monterey Township Zoning Ordinances for parcel 03-16-032-002-00. Resolution passed 4 yays, 0 nays. See attached resolution.

Frank moved supported by Reinart to approve a Cemetery Deed for Sy Thompson Grave 1 Lot 70 North part. Motion carried 4 yays 0 nays.

Reinart moved supported by Commons to have Jennifer and Lois pick out paint and carpet colors for hall. Motion carried 4 yays, 0 nays.

Public Comment:

Brian Timm asked for agenda to be posted on bulletin board.

Pat Peterson asked for amount paid for culvert on 127th street.

Carl Avery said he had a person turn in a 50 dollar punch card at the transfer station and claim to have only paid \$10

Al Radspailer commented on taxes and equalization

E Common moved supported by Collier to Adjourn. Motion carried 4 yays, 0 nays

10:25pm

Jennifer Frank

Township Clerk

MONTEREY TOWNSHIP

ADMINISTRATIVE RESOLUTION #17-03

SUBJECT: Amend sections 07.05 and 10.10 of the Monterey Township Zoning Ordinance.

DATE: August 7, 2017

Whereas: In accordance with the Michigan Zoning Enabling Act. Act 110 of 2006, the Monterey Township Planning Commission held a public hearing to discuss the following amendments.

Whereas: The planning commission unanimously approved a motion to recommend passage of these two amendments to the Monterey Township Board of Trustees,

Therefore it Be Further Resolved That: Monterey Township amend the zoning ordinance by replacing the current language with the following language:

SECTION 7.05 AREA REGULATIONS

- B. Side Yard:
 - 1. There shall be total side yards of not less than twenty (20) feet; provided, however, that no yard shall be less than seven (7) feet.
 - 2. Upon lakefront lots which are legally nonconforming and have less than the required width, required side yards may be reduced in equal percentage of the nonconformity, but in no case shall any side yard be less than five (5) feet.

Section 10.10 PRINCIPAL BUILDING ON A LOT

In all Zoning Districts, not more than one (1) principal building or use shall be placed on a lot of record, except in the case of multiple family housing developments, or commercial, institutional, or industrial developments where the Planning Commission may determine that a group of buildings collectively constitutes a principal use. In addition, agricultural use farm buildings shall collectively be considered to be one principal use. Existing dwellings upon parcels with multiple dwellings at the date of adoption of this section may be replaced and/or rebuilt provided replacement is initiated within one year of voluntary demolition of previous structure.

CERTIFICATE OF AUTHENTICITY

I, Jennifer Frank, the duly elected Clerk of Monterey Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board on August 7, 2017 at which meeting a quorum was present.

Th	ie foregoing resolution w	vas offered by Bo	oard Member F	Farl Collier and	l supported b	v Board N	/lemher F	ric Commons
	ic foregoing resolution v	ras officied by be	oura michiber E	Lari Comici and	i sappoi tea s	y Doara ii	TCTTIDET E	THE CONTINUES

Ayes:4
Nays:0
ennifer Frank, Township Cler



Date



MONTEREY TOWNSHIP

ADMINISTRATIVE RESOLUTION # 17-04

SUBJECT: Amend the Zoning Map of the Monterey Township Zoning Ordinance.

DATE: August 7, 2017

Whereas: In accordance with the Michigan Zoning Enabling Act. Act 110 of 2006, the Monterey Township Planning Commission held a public hearing to discuss the following amendments.

Whereas: The land in question will follow Land Use Plan following rezoning.

Whereas: The planning commission unanimously approved a motion to recommend passage of this amendment to the Monterey Township Board of Trustees,

Therefore it Be Further Resolved That: Monterey Township amend the zoning ordinance by changing the zoning of the following parcel from Ag (Agriculture) to R1 (Rural Estates)

The rear (north) forty acres of parcel 03-16-032-002-00 with legal description described as:

The NW ¼ NE¼ of SEC 32 T3N R13W

CERTIFICATE OF AUTHENTICITY

I, Jennifer Frank, the duly elected Clerk of Monterey Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board on August 7, 2017 at which meeting a quorum was present.

The foregoing resolution was offered by Board Member Earl Collier and supported by Board Member Eric Commons

Ayes: _4							
Nays: _0							
Jennifer Frank, Township Clerk							
8/7/17							
Date							