
Monterey Township Meeting Minutes

September 2024

Call to order at 7 pm, Roll call and Pledge of Allegiance

A regular meeting of the Monterey Township Board was held on 09/03/2024 at 7:00pm

Board members included:

Supervisor	Henry Reinart
Clerk	Megan Frank
Treasurer	Julie DeHaan
Trustee	Eric Commons
Trustee	Jerry Williams

Citizens present: 4

Public Comment:

Reports:

a. Visiting Officials:

- a. Dan (SAFD Rep): Working on 2 grants for pumpers, ordered new tablets for apparatus', Aug Report: 4 in Monterey/6 in Sandy Pines.
- b. Scott Beltman (County Commissioner): 8/21 special meeting for replacement for Mr. Kapinga. Elected Tom Justin to finish Mr. Kapinga's term. Allegan GOP met to place Brad Lubbers on the ballot. Allegan Co. Attorney said the Allegan GOP had no standing ground to decide. County Clerk plans on placing Brad Lubbers on ballot still. Budget being discussed. Hired a new Election Specialists – Daron Taylor.

b. Assessor: No report.

c. Board Members

- a. Frank – Bills done/Working on Financials. Wrapping up totals for the Aug. Election. Began prepping for November General Early voting/Election. Attending trainings on security of elections/clerking. Working on 3rd Quarter Newsletter.
- b. Reinart – Discussed in agenda.
- c. DeHaan – Summer taxes due on 9/16.
- d. Commons – None
- e. Williams – None

d. Other Township Boards

- a. Planning Commission: Meeting 9/16
- b. ZBA: Does not meet until Oct.

e. Other Boards

- i. Fire: Meeting every month for hiring process of new Chief. Looking to hire (internal) in the next few months.
- ii. Library: Next meeting 9/16/24 7PM (different day). Opened a feedback box to public about opinions about the library. Will review and discuss at next meeting.
- iii. Ambulance: Have a meeting 9/17 – main discussion: billing for non-transport.

Motions:

- Williams motion to approve the July 2024 special meeting minutes. Commons supports
 - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve the July and August 2024 Financials. DeHaan supports
 - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve to pay the bills for September 2024. Williams supports
 - o 5 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates: Discussed the winning bids with Lori – will be working with contractors to clean up 125th and 127th.
- b. APRA's Projects: Megan to keep trying to get ahold of land owner.
- c. Digitizing Records: Returning remaining books on 9/10.
- d. Text My Gov: Up and live.
- e. Sandy Pines Dam: Moving forward with construction of dam. Can begin after 9/3/24.
- f. Hall Repairs
 - i. Bathroom – Henry to call Dave Williams about plumbing.
- g. Cemetery Repairs
 - i. Stones – Calling Mack Brothers about concrete estimates for repairs.
 - ii. Trees –
- h. PCI Safety: no new updates.
- i. Zoning Ordinance Book: New book printed and new file on website for 1 new document. PCI will be printing the master plan for us.
- j. Drain Concerns: 2 drains in district – Dumont Lake Drain, Salem/Monterey Drain. Discussion about trying to split the Salem/Monterey Drain.

New Business

- a. Cemetery Deeds
 - Cemetery deed #86 for Marisa Duiven for Willie Ronald and Doreen Wilkerson. Grave 6 Lot 12 New South Part. Frank motion to approve Cemetery Deed #86 DeHaan supports. 5 Yays / 0 Nays. Motion approved.
- b. Aerial Imagery: County created the 2023 Imagery Program. New contract developed for just the picture. Frank motion to approve the 2023 Imagery Program Contract. Williams supports. 5 Yays / 0 Nays. Motion approved.
- c. Attorney's Fall mini conference 9/18 at 12-4pm. 9/26 – MTA regional meetings available.

Public Comment:

- C. Grey: Clean up on Beech Ct. question.

Adjournment – Frank motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved.
Adjourn 7: 39pm.

Megan Frank
Monterey Township Clerk

Date of approval