## Monterey Township Board Meeting January 5, 2015

Meeting called to order by Supervisor Nevin Cooper-Keel at 8:00pm at the Community Building. Board members present: Nevin Cooper-Keel, Jennifer Frank, Lois Commons, Earl Collier, and Faye Black

There were 11 citizens present as well as Max Theil and Assessor Brian Busscher.

Black moved supported by Frank to approve the December 2014 meeting minutes approved, motion carried 4 yays. 1 nay (EC)

Max Theil reports the county has passed a budget and working on performance reviews. Cooper-Keel asked for status of land sale from county to Township for \$1 and it was reported it is in the works.

Frank moved supported by Collier to accept the Policy for paying Bills in Advance as presented. Motion carried, 5 yays.

Cooper-Keel motioned supported by Black to appoint Gerry Williams to the Planning Commission taking Karon Knoblock's seat. 3 yays, 2 nay (LC, EC) Motion carried.

Cooper Keel motioned supported by Frank to approve Brian Timm, Fred Patrick, Pat Peterson to continue to serve on the Board of Review for a two year term. Motion carried. 5 yays

Frank moved supported by Commons to approve Chris Navis for a two year term on the library board. Motion Carried. 5 yays.

Frank moved supported by Commons to amend the budget and reduce line item 101-651-802 Ambulance by \$6000 and increase line item 101-209-702 assessor salary by \$6000. Motion carried 5 yays

Frank moved supported by Black to approve the state poverty guidelines for 2015. Motion carried. 5 yays.

Board will work on a policy to approve state poverty levels each year.

Frank moved supported by Cooper-Keel to accept the Board of Review meeting dates/information for publication provided by Brian Busscher for the 2015 year. Motion carried. 5 yays.

Brian Busscher recommended settling the tax tribunal with Diamond springs.

Arndt Drive property in question of code violations has been cleaned up and the court is filling a contempt charge for the issue of the resident living there.

Commons moved supported by Frank to pay bills. Motion carried. 5 yays

Commons moved supported by Black to approve December 2014 financials. Motion Carried. 5 yays

Faye Black gave trustee report; Hopkins Library is assembling an information resource book.

Jennifer Frank gave update on road project financials. Township printer has quit working, it is quite old and will need to purchase new one.

Lois Commons gave Treasurers report.

Public Comment:

Pat Peterson inquired about getting links to forms on the website.

Al Radspeiler asked Supervisor Cooper-Keel to write a letter for him to county.

Fred Patrick thanked the board for retaining Brian Busscher as assessor.

Henry Reinart asked to be considered for upcoming township positions and expressed desire to be more involved within the township.

Carl Avery asked if the snowplow company repaired the lawn after the season was done.

Board discussed timing on lawn care bids for the year.

Frank moved supported by Commons to adjourn. Motion Carried 5 yays

Jennifer Frank Township Clerk