

**Monterey Township Board Meeting**  
**January 2, 2017**

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

There were 6 citizens present as well as Max Theil.

Call to Order and Roll Call

Max Theil reports the county has terminated its involvement in managing Pine Point Campground for the State. It has also begun the Bonding Process to address pension costs. Gave budget report.

Assessor and Board Members reports:

New locks will be placed on hall.

Road commission meeting Tues, Jan 17<sup>th</sup> for board members at 7pm.

Former Supervisor Nevin Cooper-Keel turned in one box of files and did not turn in the Township Laptop. In an email to the clerk Nevin stated "the supervisor laptop was inadvertently destroyed in the process of trying to retrieve the deleted files from the laptop." No laptop was received back to the township from Former Supervisor Cooper-Keel.

There will be a Special Use Permit Planning Commission meeting on 1/23/17 for a new construction on 32<sup>nd</sup>.

Fire board meeting may change dates to accommodate road commission meeting conflict. Levi Steffens and Clayton Frank are Monterey residents who are currently training on the HAFD.

Frank moved supported by E Commons to approve December 2016 minutes with amendments. Motion carried 4 yays, 0 nays.

E Commons moved supported by L Commons to approve December 2016 financials. Motion carried 4 yays, 0 nays.

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

Township has new website: [www.montereytownship.org](http://www.montereytownship.org) Thank you to Henry Reinart for working to build it.

Reinart moved supported by Frank to use the Allegan County News as our publication source for notices. Motion carried 4 yays, 0 nays.

Hall repairs were discussed to be built into next year's budget.

Reinart moved supported by Frank to have Morgan Coon serve on our Library board. Motion carried 4 yays, 0 nays.

Several Boards will have openings, please contact Supervisor Reinart if you have interest in serving on a board.

Generator ordinance was discussed; the publication/notice process is being reviewed. Supervisor Reinart will ask attorney to review and confirm the process makes this a legal ordinance.

Lawn contract reviewed.

Frank moved supported by E Commons to run ad in paper and accept sealed bids for 2017 lawn care contract. Sealed bids will be opened in a special meeting on February 27th at 7pm. Motion carried 4 yays, 0 nays.

Road paving projects discussed. Suggested 130<sup>th</sup> from 30<sup>th</sup> to 34<sup>th</sup> and 125<sup>th</sup> from 30<sup>th</sup> to 28<sup>th</sup>.

Frank moved supported by L Common to send supervisor Reinart to a Budget Building workshop on 2/13/17 out of the Boards Misc. GL line. Motion Carried 4 yays, 0 nays.

Reinart moved supported by Frank to task Eric Commons and Jennifer Frank to write a job description for the Transfer Station Attendant position and to assemble a hiring process procedure list before April 1<sup>st</sup>. Motion carried 4 yays, 0 nays.

Policy book was discussed.

Public Comment:

Gary Shimmel said he has always had a good experience with our current transfer station attendant.

Reinart moved supported by L Commons to Adjourn. Motion carried.

Jennifer Frank  
Township Clerk