

**Monterey Township Board Meeting
November 6, 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, Earl Collier

There were 17 citizens present as well as Max Theil and Bob Karlie

Call to Order and Roll Call, Pledge of Allegiance

Bob Karlie reports on Allegan County Road Commission projects

Supervisor reports on meetings attended and future Ariel photography project.

Treasure reports summer tax collection is wrapping up.

Clerk reports November 7th election for Allegan Public School District residents.

Planning commission to meet November 13, 2017.

Collier moved supported by Frank to approve the Oct. 2017 board meeting minutes. Motion carried 5 yays, 0 nays.

E Commons moved supported by Collier to approve the Oct. 2017 financial report. Motion carried. 5 yays, 0 nays.

Frank moved supported by L Commons to pay bills. Motion carried. 5 yays, 0 nays.

Storage building roof has been repainted. Hall is scheduled for interior painting within the next two weeks as well as new carpet.

Max Theil gave update from Allegan County.

Collier moved supported by E Commons to approve 2018 board meeting dates. Motion Carried 5 yays, 0 nays.

Collier moved supported by L Common to approve the 2018 planning commission/zoning board of appeals meeting dates. Motion carried. 5 yays, 0 nays.

Frank moved supported by Collier to approve the 2018 fee schedule. Motion carried. 5 yays, 0 nays.

Reinart moved supported by E Commons to replace Hopkins Area Fire Department rescue vehicle with Monterey Twp portion being \$60,622.77. Motion carried. Reinart, Frank, E Commons, L Commons, Collier vote yay, 0 nays.

Collier moved supported by Reinart to have board members attend the Dec. 12 MTA training on Board Policy. Motion carried 5 yays. 0 nays.

L Commons moved supported by Collier to give supervisor authority to sign a keep full contract for Fuel Oil to heat the Township hall. Motion carried 5 yays, 0 nays.

Public comment.

Frank moved supported by L Commons to Adjourn. Motion carried. 5 yays, 0 nays.

Jennifer Frank
Township Clerk