Monterey Township Meeting Minutes

November 2021

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 11/1/2021 at 7:00 pm.

Board members included:

Citizens	present:	

Public Comment: None

Reports

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

- 1. Visiting Officials:
 - a. Road Commission (Larry Brown) Crews out doing tree work/painting.
- 2. Assessors: None
- 3. Township Board Members:
 - a. Frank Election for Hamilton Public Schools 11/2/21. Prelim/Public Accuracy testing went well no problems with items. Mailed 37 AV apps. Issued 10 ballots. Received 7 back. Tabulator maintenance schedule for 11/9/21. ACCA meeting schedule for 11/10/21. Financials done/ bills paid took care of all outstanding checks. Preparing for end of year items. Also reviewing election inspectors/certification renewals. Looking for more election inspectors. Will be making a car pool sign out of old transfer station sign goal is to be completed by Dec. meeting.
 - b. Commons Nothing
 - c. Reinart Discussed during meeting.
 - d. DeHaan Rev sharing from SOM \$43,156. Winter tax bills in process. Drain commission \$45,423.95 to be collected/will owe \$12,259.08.
 - i. Commons motion to approve to send 2nd letter
- 4. Other Township boards (Planning/ZBA/etc.):
 - a. Planning board Meeting next month.
 - b. ZBA 1 variance to be discussed.
- 5. Other boards (Fire/EMS/Library/etc.):
 - a. Fire Having trouble having Consumers paying fire dept. for sitting on down power lines
 - b. EMS Meeting this month.
 - c. Library Director official gone but still helping out when can. In process of finding replacement. 2 individuals interested in Village vacancy. Budget discussed. One individual applied for paid volunteer: pending approval – waiting on background check.

Motions:

- Frank motion to approve Meeting Minutes from the month of October. Commons supports.
 - 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve financials. Commons supports.

- 4 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve paying bills. Frank supports.
 - 4 Yays / 0 Nays. Motion approved.

Unfinished business

- 1. Blight Update: Sent letter to 2 properties that may have gravel mining. One property working with PCI to fix issues/follow rules. Other will be dealing with PCI. House on 30th Ave has received ticket and will be going through court process.
- 2. Cemetery Maintenance:
 - a. Stone Repairs Going to wait until next year to move stones.
 - b. Tree Trimming Consumers energy to have arborist to talk with Henry about tree.
 - c. New Trees Henry requesting a little leniency with tree placement due to stones/graves. Board agrees.
- 3. Township policy book: tabled for next month

New Business

- 1. Election: Hamilton public schools.
- 2. 4H Dinner: Would like a board member to possibly attend to represent Monterey for award. Frank to possibly go.
- 3. Fire Ordinance: Provided a copy of Hopkins Township ordinance. Requesting board to review and see about any
- 4. 2022 Township Board Meetings
 - a. Reinart move to have our Board meetings 1/3, 2/7,3/7, 4/4, 5/2, 6/6, 7/5, 8/1, 9/6, 10/3, 11/7, 12/5 at 7pm. Annual meeting 3/12 at 10am. Planning Commission meetings 1/10, 3/14, 5/9, 7/11, 9/12, 11/14 at 7pm. Zoning Board of Appeals meeting 5/16, 11/21 at 7pm.

Public comment: Redistricting for Allegan County – had a meeting today and have another meeting at 8am Friday 11/5/2021.

Reinart move to write a letter to County to about wanting more than 5 Commissioners. Commons supports.

• 4 Yays / 0 Nays. Motion Approved.

Adjournment – Frank motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved. Adjourn 7:46pm.

Mayn R. Frid

Megan Frank Monterey Township Clerk

Date of approval