## Monterey Township Meeting Minutes

## November 2022

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 11/07/2022 at 7:00pm

Roard	memberg	included:
Duaru	memoers	menudeu.

Citizens	present:	6	
CITECHIO	presente	0	

- None

## Reports:

- a. Visiting Officials:
  - a. Mr. Sorro (County Administrator) Night sensor not currently working. Wednesday should be fixed. County working on facility planning. Looking to move some offices out of the court house. Clerk to remain in the court house. Offices to move are drain commission, register of deeds, vital records.
  - b. Max Theile Thursday 11/10 will consider recommendation for Broadband at 1pm. Bid included hook up to homes. 12,000 homes should be serviced. Suppose to work 2023 and end in 2027. Last meeting that will be attending.
  - c. Raecale Stull from the Conversation District.
- b. Assessor: None
- c. Board Members
  - a. Frank Financials done/bills paid. Ready to complete Nov 8<sup>th</sup> Election. Polls open from 7AM-8PM. AV update. Sent 281 apps. Received apps/sent ballots 333. 278 ballots returned. 5 spoiled. 2 rejected.
  - b. DeHaan Received 3<sup>rd</sup> quarter revenue \$48,699.00. Property taxes will go out the 1<sup>st</sup> of December.
  - c. Reinart None
  - d. Commons None
  - e. Williams Planning commission next week.
- d. Other Township Boards
  - a. Planning Commission Meeting next week. Rezoning occurring. Discussing solar panels.
  - b. ZBA Meet this month/nothing on agenda.
- e. Other Boards
  - a. Fire Met last week. Will put the new truck out for bid.
  - b. EMS Meet 11/08
  - c. Library Nothing

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

## Motions:

- Frank motion to approve October meeting minutes. Commons supports.
  - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve October financials. DeHaan supports.
  - $\circ$  5 Yays / 0 Nays. Motion approved.
- Frank motion to pay bills. Williams supports.
  - o 5 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates: Tony K. cleaned his place up. Discussing 134<sup>th</sup> Ave.
  - a. Frank motion to send the 4 properties west on 127<sup>th</sup> to PCI for Blight enforcement. Williams seconds.
    - i. 5 Yays / 0 Nays. Motion approved.
- b. Cemetery Maintenance FFA came and cleaned up. Tree has been removed.
- c. Township Policy Book
- d. ARPA Funding No new update. Still discussing different options.
- e. Broadband Charter Sandy/Pines letter being dismissed.
  - a. Williams motion to start discussing internet options at the hall. Frank supports.
    - i. 5 Yays/ 0 Nays. Motion approved.
- f. Hall Repair Coming back to clean up.
- g. Hopkins Fire Truck Payment Tabling until next month.
- h. Digitizing Records Tabling until next month.
- i. Drain District Concerns Starting petition process to force a split.
- j. Bond Management Tabled until next month.

New Business

- a. Par Plan Grant No resolution created yet. Quote for moving the water tanks \$50,000
- b. Township App Discussed and declined.
- c. Allegan County Hazard Mitigation Plan Tabled until next month.
- d. Road Work Black Gold did not do well on shoulder work.

Public Comment: None

Adjournment – Frank motion to adjourn. DeHaan supports.

5 Yays / 0 Nays. Motion approved. Adjourn 7:59pm.

Mogn R. Frid

Megan Frank <sup>U</sup> Monterey Township Clerk

Date of approval