

## Monterey Township Board Meeting

December 2, 2013

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 12 citizens present and Max Thiele

Collier moved supported by Black to approve November 4th 2013 meeting minutes. Motion carried.

Public Comment:

Max Theile contracts for jail services being worked out. Lois Commons asked what programs service the seniors in Allegan County and senior meals, daycare, and transportation were discussed.

Al Radspealer inquired about Supervisor Cooper-Keel getting someone from Equalization to look at the township and surrounding townships values.

Pat Roys had questions on line items in the finances.

The outdoor Wood Fired boiler, Stove and Furnace ordinance that was addressed and approved on September 3<sup>rd</sup> was misplaced and did not get published by Supervisor Cooper-Keel. Cooper-Keel brought a revised version with new verbiage to section 8 to read "Outdoor wood-fired boilers, stoves, or furnaces existing at the time of this ordinance that are not in compliance with the provisions of this ordinance may continue to operate. Any existing wood-fired boiler, stove or furnace may be replaced without a special use permit." Black moved supported by Commons to approve the new ordinance. 4 yeas/1nay (ck). Motion carried. Cooper-Keel will publish within 15 days.

Annual fees were discussed.

Black motioned supported by Collier to raise the planning commission's secretary's pay to \$75 per meeting. 3 yeas, 2 nays. Motion Carried. Will take effect next fiscal year.

Frank read email from Hopkins district library showcasing upcoming events and 12/7/13 craft bazaar.

Proposed policies from Assessor Brian Busscher were handed out for board review to be addressed later. Busscher updated Frank via phone on the progress being made with the Sandy Pines tax tribunal and update was shared with the board.

Commons moved supported by Cooper-Keel to approve November's financial statement. Motion Carried

Commons moved supported by Frank to pay the bills. Motion Carried

Commons reports from the EMS board Bob Hess of Wayland Ambulance is going to try and make next meeting and asked to have it put on the agenda.

Black, Cooper-Keel and Chris Reinart will attend a Hazards meeting on 12/6 at the Salem Township Hall.

Public Comment: Sharon who lives on the corner opposing the hall is worried about the snowmobile club cutting through her yard. Lois Commons will contact Mark Evens who is affiliated with the club and get a number for Supervisor Cooper-Keel to call and convey Sharon's concerns.

Commons moved supported by Collier to adjourn. Motion carried.

Jennifer Frank, Township Clerk