

**Monterey Township Board Meeting**  
**February 4, 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 33 township residents, Commissioner Max Thiele, Bob Kaarlie from Allegan Road Commission, Rep. Bob Genetski.

Cooper-Keel moved supported by Black to approve the minutes from 1-7-13. Motion carried.

Public comment was given. Max Thiele spoke on county business including the cost of the jail and Public Act 518 regarding goods and services. Rep. Genetski spoke on statewide business including the upcoming release of the Governor's proposed budget and possible proposed gas tax and sales tax increases. Bob Kaarlie gave update on roads and left a publication from the Tourism Counsel.

Cooper-Keel moved supported by Black to nominate Nathan Steffens to the Planning Commission. Motion Carried

Cooper-Keel moved supported by Black to nominate Laura Roys to the Planning Commission. 2 Ayes 3 Nays. Motion did not pass.

Cooper-Keel moved to nominate Pat Roys to the Planning Commission. 1 Ayes 3 Nays 1 Abstain

Filling the remaining 2 seats on the planning commission was tabled until next meeting.

Frank moved supported by Collier to approve the Feb. 26<sup>th</sup> election works as follows: Mary Arndt, Chairman, Chris Navis, Evie Green, Angie Commons, Kate Johnson. Motion Carried.

Frank moved supported by Commons to sign the engagement letter with auditor to initiate the annual audit. Motion carried.

Frank moved supported by Commons to pay bills. Motion carried.

Collier moved supported by Commons to approve the January financial statement. Motion carried.

Black moved supported by Commons to continue with Advance Newspapers to publish our legal notices for the upcoming year. Motion Carried.

Commons moved supported by Frank to adjourn. Motion carried.

Jennifer Frank  
Township Clerk