Monterey Township Board Meeting February 1, 2016

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 9 citizens present as well as Max Theil.

Collier moved supported by Commons to approve the January 2016 meeting minutes approved, motion carried 5 yays, 0 Nays

Max Theil reports the county has been working on the Recycling program. Currently townships can add an up to \$25 fee on tax bill for this service that is discretionary to taxpayer. Townships will now have the option to put a proposal on the August ballot that would increase the fee to up to \$36 and it will no longer become discretionary to taxpayer.

Frank moved supported by Cooper-Keel to approve the proposed Lawn care bid sheet for 2016, publish an ad and take sealed bids until March 7th 2016. Motion carried 5 yays, 0 nays.

2016-17 proposed budgets reviewed and discussed by board.

Discussed letter from PCI concerning the open complaints within our township. They need direction on how to proceed, Nevin said he had sent a reply to them earlier that day to address the open cases.

Trustee report: Faye reported from road millage meeting.

Clerk report: Presidential Primary will be March 8, 2016

Treasure report: Working on taxes, has moved 100,000 into CDARS account

Cooper-Keel moved supported by Black to approve Paul Collier, Collier Farm's PA 116. Motion carried 4 yays, 0 nays and 1 abstain (EC)

Cooper-Keel moved supported by Commons to pay bills. Motion Carried 5 yays, 0 nays

Frank moved supported by Collier to approve the January 2016 financial statement. Motion carried 5 yays, 0 Nays.

Public Comment:

Discussed Road projects. Earl Collier presented a suggested list.

Black moved supported by Frank to adjourn. 9:30pm Motion Carried 5 yays, 0 nays

Jennifer Frank Township Clerk