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# Monterey Township Meeting Minutes

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**March 2022**

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 03/07/2022 at 7:01 pm.

Board members included:

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

Citizens present: 1

Public Comment: None

1. Visiting Officials:

- a. Max Theile – 522 miles primary roads in county. Discussed some information from the Broadband meeting 3/4/22.
- b. Assessors – March BOR Organization Meeting coming up 03/08/2022. Hearing and Appeals on 03/14 and 03/15.

2. Township Board Members:

- a. Frank – Financials done/ bills paid. Preparing for May Election for Allegan Public Schools (Operating Millage Renewal/Sinking Fund Millage Renewal). Correcting items in our GL/AP before audit kicks in. FOIA – Open the Books request, getting ready to also file quarterly items for Fed/State Tax withholdings.
- b. Commons – Nothing
- c. Reinart – Communicated with Lawn Care that we would like to extend services – company agreed. Talking with Road Commission
- d. DeHaan – Winter tax collection complete. Operating Millage = \$92,640.04. Road Millage = \$432,086.45. Admin fee = \$23,398.90. Settle with County with Drains at Large = \$12,259.08. State of MI Rev Sharing = \$41,591.00.
- e. Williams – Recommends to work on plan for Broadband.

3. Other Township boards (Planning/ZBA/etc.):

- a. Planning board – Meeting next week.
- b. ZBA – Nothing

4. Other boards (Fire/EMS/Library/etc.):

- a. Fire – Meeting later next month.
- b. EMS - Meeting later this month.
- c. Library – Applications reviewed/Interviews should be completed. Will be hiring a temp for helping with bill pay (Stacey Timmer – Hopkins Clerk secretary). Library Credit card expiring – convinced to cancel and start a U-Benefits account for Librarians.

Motions:

- DeHaan motion to approve Feb meeting minutes. Frank supports.
  - o 5 Yays / 0 Nays. Motion approved.

- Frank motion to approve financials. DeHaan supports.
  - o 5 Yays / 0 Nays. Motion approved.
- Commons motion to approve paying bills. Williams supports.
  - o 5 Yays / 0 Nays. Motion approved.

Unfinished business

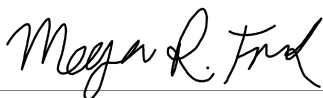
1. Blight/Zoning Updates: Tony K. called to notify that he is working on getting junk out. Board still going with plan that in April to have bids come in for yard clean up.
2. Cemetery Maintenance:
  - a. Stone Repairs – Waiting for Spring.
  - b. Tree Trimming – Waiting on Consumers.
3. Township policy book: Mostly straight from MTA. Planning Commission did have a definition for Board Member Conflict of Interest – will look into definition and let board know.
  - a. Looking to approve Ch. 2 of Township Board in April meeting.
4. ARPA Funding: Expenditure Reporting due 4/30/2022.
5. Fire Cost Recovery Ordinance: Will discuss at April meeting.
6. Master Plan Survey – If still up, please take it – on website.
7. Broadband: Meeting at Allegan Township Hall 3/22/22 in the afternoon/night.
  - a. Great Lakes – Come to April meeting. Jerry to confirm with rep.
  - b. Charter/Sandy Pines
  - c. Plan Phases – Looking into having a special meeting to discuss next plans.

New Business:

1. Township Mail: Forwarding mail expiring and cannot reapply. Megan to look into a PO Box pricing boxes and will discuss at next meeting.
2. Consumers Energy Bills: Bills have greatly increased. Megan will call and clarify again.
3. FFA Cemetery Clean up (Saturday April 23<sup>rd</sup> around 9am) – Walk through scheduled for 6pm on April 5<sup>th</sup>.

Public Comment – Carl A. concerns with neighbor.

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.  
Adjourn 8:26pm.



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Megan Frank  
Monterey Township Clerk

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Date of approval