

Monterey Township Board Meeting
May 6, 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 16 citizens, Commissioner Max Thiele, Bob Karlie from the Road Commission present.

Frank moved supported by Black to approve the March 4 meeting minutes. Motion Carried.

Public Comment:

Max Thiele reported the county passed a 911 increase to phone bills; Allegan County Community Mental Health to pursue independence from the county, the Jail had \$160,000 worth of surveillance equipment added with a December 1 projected occupancy date. Dumont Lake doing a study and installing a damn, township to pay 5%.

Bob Karlie updated on the Road Commission's response to recent flooding and the damages done to local roads.

Frank moved supported by Collier to amend the 2012-13 budgets in the following ways:

- Gen Fund Prior yr balance +31,200
- Election Salaries +800
- Treasurer supplies +10
- Building and Grounds Capital +4350
- Planning and zoning supplies +300
- Capital outlay roads +24900
- Transfer station +260
- Fire Equipment +580, Motion carried

Frank moved supported by Commons to approve the 2013-14 General Fund Budget of \$371,850.00, motion carried

Frank moved supported by Commons to appropriate the 2013-14 General Fund Budget of \$371,850.00, motion carried

Frank moved supported by Commons to approve the 2013-14 Extra voted Road fund of 663,000.00, motion carried

Frank moved supported by Collier to appropriate the 2013-14 extra voted road fund of 663,000.00, motion carried

Frank moved supported by Cooper-Keel to approve the 2013-14 Building Inspection Fund of \$30,000.00, motion carried

Frank moved supported by Collier to appropriate the 2013-14 Building Inspection Fund of \$30,000.00, motion carried

Frank moved supported by Commons to approve the 2013-14 Cemetery Trust Fund of \$26.55, motion carried

Frank moved supported by Commons to appropriate the 2013-14 Cemetery Trust Fund of \$26.55, motion carried

Frank moved supported by Commons to have Nevin contact current township attorney and research info on the legalities of Townships drafting ordinances dealing with hydraulic fracturing and legalities of accepting the proposed \$2500 from special interest group "FLOW" to aid in drafting an ordinance. Nevin is also to contact Ken Detloff in regards to actions he may have already taken to research the subject of hydraulic fracturing and writing ordinances associated with. Motion carried.

Frank moved supported by Commons to approve the Boyles providing Cemetery lawn care and maintenance for 2013 season per their submitted proposal. Motion carried

Frank moved supported by Collier to approve Cemetery Deed for Marilyn Schroeder, motion carried.

Collier Moved supported by commons to accept road bid from Allegan County Road Commission, motion carried.

Cooper-Keel moved supported by Collier to accept Brian Busscher as township Assessor. Brian proposed doing all assessing services and mileage for \$10,800 per year. Necessary supplies will be paid by township. Motion carried.

Frank moved supported by Collier to purchase BS&A as the general ledger accounting software. Motion carried. 4 yay, 1 nay

Frank moved supported by Collier to approve the April 2013 financial statement. Motion carried.

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

Fay black gave report from Hopkins Fire Board. They are looking into having enough first responders to possibly station an ambulance at the Hopkins Fire Station.

Commons motion supported by Frank to adjourn. Motion carried...

Jennifer Frank
Township Clerk