## Monterey Township Board Meeting May 2, 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 14 citizens present as well as Max Theil Lindsay Borsema from Allegan Library.

Commons moved supported by Frank to approve the April 2016 meeting minutes with amendments approved, motion carried 5 yays, 0 Nays

Max Theil reports from county. Saugatuck-Kalamazoo Lake basin silt levels reviewed. Allegan youth home getting faucets replaced due to a poor water test result.

Cemetery tree bids were reviewed. Two bids were submitted from Shaffer tree Service and Stumpy's Total Tree Service for consideration. Copies of each bid will be forwarded to the board members.

Lindsay Borsema gave a presentation on the proposed Allegan District Library improvement plan. A library millage proposal will be on the August 2 ballot.

Pat Peterson resigned from Board of Review because she is no longer a property owner in the Township. Pat Peterson and the Dean family discussed an incident involving Pat Peterson taking pictures of their fence.

Cooper-Keel moved supported by Collier to accept the low bid of 132,203.00 from Rieth-Riley Construction for Project 4833 road resurfacing on 26<sup>th</sup> street from township line to 126<sup>th</sup> avenue. Motion carried 5 yays, 0 nays.

Frank moved supported by Commons to sign the Audit engagement letter with Walker, Fluke & Sheldon, PLC for annual audit. Motion carried 5 yays, 0 nays.

Memorial Day discussed. Program will be May 30<sup>th</sup> at 11am at Poplar Hill Cemetery. Jennifer will place notice in paper, Nevin will build the program.

Trustee report: Black attended the fire board meeting. The old truck was sold and the proceeds were used to by tires. Hopkins Women's expo was fun and well attended.

Supervisor report: Nevin got to see the new fire truck and was impressed with the HAFD's purchase. The Hopkins Downtown Business Association has invited us to get involved and partake in some training with them.

Clerks Report: Jennifer is working on surveillance camera grant. There is a special election 5/3/16 for Hopkins and Hamilton schools.

Trustee report: Earl reports Dennis Commons and Sonny Green have done a great job cleaning up brush in the Cemetery. Clean up day was a success, thank you Hopkins FFA and Monterey Center United Methodist church for organizing and helping.

Collier moved supported by Commons to approve the April 2016 financials. Motion carried 5 yays, 0 nays.

Commons moved supported by Frank to pay the bills. Motion carried 5 yays, 0 nays.

Public comment:

Carl Avery asked where the Planning commission was with the generator ordinance.

Pat Peterson asked if the transfer station was open, it is.

Bev (Keel?) asked about road millage.

Mike Moore will still burn brush at cemetery.

Commons moved supported by Frank to adjourn. Motion Carried 5 yays

Jennifer Frank Township Clerk