Monterey Township Board Meeting May 6, 2019

Meeting called to order by Supervisor Henry Reinart at 7:00pm at the Community Building. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Earl Collier, and Eric Commons. 2 citizens present Call to order, Roll call and Pledge of Allegiance

Max Theil gave report from County regarding County.

Assessor report – BOR will have a July session. Assessor is working on 20% annual parcel review.

Treasurer working on audit, turned \$155394.83 over to clerk from tax collection.

Clerk and Treasurer working on annual audit. Clerk has ordered flags for Poplar Hill Cemetery.

Trustees – will gather bids on sealing the brick on the hall and repainting the white building next to hall.

Supervisor – Hopkins FFA and Sons of the Civil War groups helped with Cemetery Cleanup, a good day with lots of work accomplished

Zoning board of appeals will meet on 5/11/19 at 10am

E Collier moved supported by E Commons to approve the April 2019 meeting minutes. Motion Carried 5 yays, 0 nays

Collier moved supported by Frank to approve the April 2019 financial report. Motion Carried 5 yays, 0 nays

L Commons moved supported by Frank to pay bills. Motion Carried 5 yays, 0 nays

Memorial Day service will be at 11am at Poplar Hill Cemetery. Stumps have been ground out of the cemetery.

Collier moved supported by Reinart to purchase trash barrels, level and cement and area for a water tank to sit, tree purchase for cemetery. Motion carried 5 yays 0 nays.

Discussed current blithe complaint against Rob Brenner on 125th. Will move forward with infraction notifications.

E Collier moved supported by E Commons to approve work order to crack seal 130th from 26th street to the newer pavement. ¼ mile. Motion carried 5 yays 0 nays.

Reinart moved supported by Frank to adopt resolution 2019-01 regarding submission to insurance grant program (see attached) resolution passed 5 aye, o nay.

Discussed Consumers Energy franchise renewal.

Public Comment:

Kevin Brenner requested gravel on 28^{th} street south of 134^{th} Avenue.

L Common moved supported by Reinart to adjourn

Jennifer Frank, Township Clerk

Resolution 2019-01

WHEREAS, Monterey Township is a member of the Michigan Township Participating Plan; and

WHEREAS, the Michigan Township Participating Plan has provided for its members a Risk Reduction Grant Program; and

WHEREAS, The rear ramp to the Monterey Township Community Building is a liability to the Township.

THEREFORE BE IT RESOLVED, that the Monterey Township Board of Trustees grants the supervisor permission to submit a RRGP.

BE IT ALSO RESOLVED, that the Monterey Township Board of Trustees agrees to pay for all expenses of the project not covered by the RRGP grant.

The foregoing resolution offered by board member <u>Henry Remark</u>. Supported by board member <u>j. Frank</u>. Upon a roll call vote, the following voted: <u>5</u>Aye 0 No. The supervisor declared the resolution adopted.

Jak Clerk