

**Monterey Township Board Meeting**  
**June 1, 2015**

Meeting called to order by Clerk Jennifer Frank at 8:00pm at the Community Building. Board members present: Jennifer Frank, Lois Commons, Earl Collier, and Faye Black

There were 12 citizens present and Max Thiele

Black moved supported by Frank to approve May 2015 meeting minutes, motion carried 4 yays

Theresa Steffes from Walker, Sheldon and Fluke presented the 2013-14 fiscal year audits. Monterey had a very good audit. They will submit the necessary state reports.

Collier moved supported by Commons to approve the audit report as presented. Motion carried, 4 yays 0 nays.

Max Theile reports from County. County has been working on budget. There are openings on the Tourist council board and the Human Services board. Old jail will be torn down for parking space.

Frank moved supported by Black to reconsider the Feb. 2, 2015 decision to purchase land parcel from the county in the amount of \$1. Motion carried 4 yays, 0 nays

Collier moved supported by Frank to buy the land parcel from the county in the amount of \$1. Motion did not carry. 0 yays 4 nays.

Frank moved supported by Black to approve the work order for a second mowing by Allegan County Road Commission. Motion carried 4 yays, 0 nays.

Road discussion of additional road projects for the current year. Suggested projects were 130<sup>th</sup> E of 30<sup>th</sup> resurface, Chip seal and fog coat 125<sup>th</sup> East of 30<sup>th</sup> or 125<sup>th</sup> W of Dumont lake or 130<sup>th</sup> W of 30<sup>th</sup>.

Collier moved supported by Commons to approve a work order with Allegan County road commission for sealing and resurfacing 130<sup>th</sup> east of 30<sup>th</sup> for 1+ mile. Motion carried 4 yays, 0 nays.

Commons moved supported by Black to pay bills. Motion carried 4 yays, 0 nays.

Commons moved supported by Frank to approve May 2015 financial report. Motion carried 4 yays, 0 nays.

Supervisor Nevin Cooper-Keel joined meeting.

Board discussed abuse situation at recycle station.

Clerk report: May 5, 2015 special election Monterey election team received a good job from the board of canvassers. Grant proposal was submitted for security cameras. Insurance paid on claim for headstones, a second claim was submitted for door that was vandalized the week before Memorial Day at the cemetery.

Trustee report: Faye Black completed painting at cemetery as well as fixed a broken faucet. Suggested repair to soffit of cemetery building and repair or removal of a spigot in the cemetery. Would like to see the transfer station position bid out.

Earl Collier has secured Kevin Glupker to inspect the resurfacing project on 134<sup>th</sup> project.

Cooper-Keel moved supported by Commons to nominate and approve Karen Dunnifin as a library board member for Monterey Township. Motion carried. 5 yays, 0 nays.

Public Comment:

Karon Knoblock concerned with stones being knocked off foundations at cemetery and trimming of stones.

Pat Peterson thought the painting at the cemetery looked great and enjoyed the Memorial Day service.

Lois Commons tried to locate a citizen's lost shovel and rake from community clean up day.

Carl Avery commented on cemetery stones and grass not being trimmed by stones.

Cooper-Keel moved supported by Commons to adjourn. Motion carried, 5 yays, 0 nays.

9:20pm

Jennifer Frank  
Township Clerk