Monterey Township Meeting Minutes

June 2023

Call to order, Roll call and Pledge of Allegiance

A regular meeting of Monterey Township Board was held on 07/03/2023 at 7:00pm

Board members included:	Supervisor	Henry Reinart
	Clerk	Megan Frank
Citizens present: 11	Treasurer	Julie DeHaan
	Trustee	Eric Commons
	Trustee	Jerry Williams

Public Comment:

Reports:

- a. Visiting Officials:
 - a. Scott Beltman: Announced the top 24 for ROBIN Grant and Allegan County selected. Moving forward with courthouse construction.
 - b. Dan Kipen (Salem FD): Hose testing. New truck in. 3 Fire fighters passed Academy Exam. Selected for audit. Megan to write a letter for support for Salem to receive Fire Fighter Grant.
 - c. Cade Bolser (HAFD): 291 calls total, 13 in June in Monterey. Staffed with 30 personal. Seeking grants from MI and looking for township support.
 - i. Frank motion to support the Hopkins Fire Board writing in for the Fire Fighter Grant. Commons supports.
 - 1. 5 Yays / 0 Nays. Motion approved.
- b. Assessor: Passed our AMAR. Renegotiate his salary in the fall.
- c. Township Board Members:
 - a. Frank: Busy month. Bills/Financials/Payroll done. Quarterly paperwork complete. Working on newsletter Q2 – 4th of July delayed creation. Working on Audit info and FOIA requests. Met with Graphic Science about digitizing records. Completed tabulator and ICP VAT machine updates/maintenance.
 - b. DeHaan: Summer taxes went out July 1st. Due date 9/14.
 - c. Reinart: Discussing later on. 7/22 John Staring dedication at Poplar Hill cemetery.
 - d. Williams: Nothing.
 - e. Commons: Nothing.
- d. Other Township Boards:
 - a. Planning Commission: Special meeting done 6/19. Couple changes on ordinances and next meeting will discuss solar panels.
 - b. ZBA: Meeting in July
 - c. Fire Board: Meets in July
 - d. WAEMS Board: Meets in July
 - e. Library Board: Projects discussed. And Summer Reading Program going great. Megan will check to see

Approve Minutes:

Frank motion to approve the June 2023 Meeting Minutes. DeHaan supports.

5 Yays / 0 Nays. Motion approved.

- DeHaan motions to approve the June 2023 Financials. Frank supports. 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve to pay the bills for May 2023. Williams supports.
 5 Yays / 0 Nays. Motion approved.

Unfinished Business:

- a. Blight/Zoning Updates: No new updates. Discipline letter being sent to house on 127th and 35th st about large event happening. HAFD, WAEMS and PCI notified.
- b. Cemetery Maintenance:
 - a. Stone Repair: Henry meeting 7/5 about monuments. Will discuss with Lyle.
 - b. Tree Quote: Schaefer on board and will remove tree/trimmings soon.
 - c. Ordinance: Megan to work on it.

c. Township Policy Book:

- d. ARPA Funding Projects: Project about addition to be discussed with MUEGA.
- e. Broadband: Grant approved. 123.NET to start construction to start by 131 and move west.
- f. Hall Repair: Discussing about lumping in projects if MUEGA.
- g. Digitizing Records: Megan discussed quote provided.
 - a. Frank motion to move forward with Graphic Science quote and digitize our records from the same. Williams supports.
 - i. 5 Yays / 0 Nays. Motion approved.
- h. Drain District Concerns:
- i. Bond Management Plan: Henry will work out.
- j. Hall Internet: Megan to work on verbiage
- k. New lock ordered for the hall.

New Business:

- a. Cemetery Deed: Deed 77, graves 1 & 2 lot 64 in new south part. Page 163.
 - i. Frank motion to approve deed. DeHaan supports.
 - 1. 5 Yay / 0 Nay. Motion approved.

Public Comment:

- Al Radspealer: Dead deer concern.
- Pat Peterson: ARPA funds discussion
- Carl Avery: Neighbor discussion.

Adjournment - Frank motion to adjourn. DeHaan supports.

5 Yays / 0 Nays. Motion approved. Adjourn 8:14PM.

Megan Frank Monterey Township Clerk Date of approval