## Monterey Township Board Meeting August 6, 2018

Meeting called to order by Supervisor Henry Reinart at 7:00pm at the Community Building. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Eric Commons, Earl Collier 6 residents present

Call to order, roll call, Pledge of Allegiance

Max Theil gave report from the County discussing landfills, their audit and Tribal issues.

Monterey Township received a letter of satisfaction in response to our AMAR audit action plan.

Clerk is working on August 7<sup>th</sup> Primary Election, the polls are open 7am to 8pm.

Supervisor reports Planning Commission will be having their September meeting be an open house. Fire Board – new truck being purchased in September

E Commons moved supported by Collier to approve the July 2018 minutes. Motion carried, 5 yays

Frank moved supported by Collier to approve the July 2018 financials. Motion carried 5 yays.

Frank moved supported by L Commons to pay bills. Motion carried 5 yays.

E Commons moved to go forward with the clean up bid for Dave Myers property on 136<sup>th</sup> and 32<sup>nd</sup>. Motion carried 5 yays.

PCI has 3 other properties they are addressing blithe issues with.

Road projects and planning discussed,

E Commons moved supported by L Commons to approve Allegan County Road Commission work orders LH4962 and LH4963. Motion carried 5 yays.

Recycling events discussed.

Theresa Steffes reported to board on their recently completed Audit. Monterey received a good audit.

Frank moved supported by L Commons to approve the draft Audit presented by Walker, Sheldon and Fluke. Motion carried, 5 yays.

Road projects discussed possible repave of 136<sup>th</sup> 26<sup>th</sup> to 30<sup>th</sup> street and 26<sup>th</sup> from 134<sup>th</sup> to 136<sup>th</sup> with culverts.

E Commons moved supported by L Commons to approve at 2019 road projects resurfacing of 136<sup>th</sup> between 26<sup>th</sup> and 30<sup>th</sup> and 26<sup>th</sup> from 134<sup>th</sup> to twp line. Motion carried. 5 yays.

Frank moved supported by L Commons to pay for a recording secretary at the planning commission's open house meeting. Motion carried 5 yays.

**Public Comment** 

Frank moved supported by L Commons to adjourn