

Monterey Township Board Meeting
September 6, 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, Earl Collier, and Faye Black – Absent: Lois Commons

There were 6 citizens present as well as Max Theil and Kathy Sheldon.

Cooper-Keel moved supported by Collier to approve the August 2016 meeting minutes with Cooper-Keel amendment (Amendment: lawn care service contacted on July 19th regarding grass length), motion carried 4 yays, 0 Nays

Max Theil reports Dental Clinic now open under special arrangement in Allegan to service many special insurance programs. The Service Court Magistrate has retired and Dan Norbeck has been selected to replace him. The Assessment roll of Miner Lake has been approved and work on the Miner Lake Dam will be started and completed by November.

Kathy Sheldon presented the final draft of Monterey Townships annual audit. We were given a clean audit.

Frank moved supported by Collier to approve the final audit draft. Motion carried 4 yays, 0 nays.

Collier moved supported by Black to approve two PA116 documents, one for Alice Brenner and one for Dale Lyema. Motion carried 4 yays, 0 nays.

Cemetery building damaged in storm was discussed. The claims adjuster wants bids to tear it down and possibly replace it. Board will take bids to be discussed at next board meeting.

Clerk report: General election coming up in November. The L4029 for Monterey Township has been completed

Trustee Report: Faye Black attended a FEMA meeting. Earl Collier helped repair cemetery roads. Thank you to Brenner Excavating for donation time and materials to the cemetery road repair.

Collier moved supported by Cooper-Keel to pay bills, motion carried 4 yays, 0 nays.

Frank moved supported by Black to approve the August 2016 financials, motion carried 4 yays, 0 nays.

Public Comment:

Carl Avery noted a tire by the recycle station.

Henry Reinart stated Wayland EMS is starting basic EMT classes on 9/12 the resident rate is \$600 and the non-resident rate is \$700.

Cooper-Keel moved supported by Frank to adjourn. 4 yays, 0 nays.

Jennifer Frank
Township Clerk