
Monterey Township Meeting Minutes

January 2023

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 01/02/2023 at 7:00pm

Board members included:	Supervisor	Henry Reinart
	Clerk	Megan Frank
	Treasurer	Julie DeHaan
Citizens present: 5	Trustee	Eric Commons
Public Comment:	Trustee	

- None

Reports:

- a. Visiting Officials:
 - a. Scott Beltman: Approve move forward with moving county offices. Will be getting a new Circuit Court Judge in 2025.
- b. Assessor: Nothing.
- c. Board Members
 - a. Frank – Financials done/bills paid. Will be completing end of the year items and mailing out W2's in the next week.
 - b. DeHaan – Collected 1.2 mill. 1.3 mill left to be collected.
 - c. Reinart – FEMA letter discussion.
 - d. Commons – Nothing.
- d. Other Township Boards
 - a. Planning Commission – Master Plan meeting in 1 week (1/9) at 7pm.
 - b. ZBA – Will meet soon (Feb).
- e. Other Boards
 - a. Fire – Special meeting last week. Township will have to pay around \$8,000.00.
 - b. EMS – To meet next week.
 - c. Library – Nothing new.

Motions:

- Frank motion to approve December meeting minutes. Commons supports.
 - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve December financials. DeHaan supports.
 - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to pay bills. DeHaan supports.
 - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates - No new updates from Lori. Will start working on 127th west of 36th st. Ticket written on 134th.
- b. Cemetery Maintenance – Discussed Megan’s Draft copy.
- c. ~~Township Policy Book~~
- d. ARPA Funding – No new update. Still discussing different options. Push to Feb.
- e. Broadband – In motion still.
- f. Hall Repair – Spring time projects.
- g. Digitizing Records – Resident offered to digitize. Push to Feb for full discussion.
- h. Drain District Concerns – Process extended from Salem/Monterey drain.
- i. Bond Management – Will discuss at next meeting.
- j. Hall Internet – Megan continuing to look into still.
- k. Hopkins Fire Air Packs – Discussed along with Millage info.

New Business

- a. Board of Review Appointments – Regina Coffey would like to step down. Henry will ask an individual he knows that will say yes.
 - a. Reinart move to appoint Brian Timm and Laura Roy 2023-2024 year. Frank support.
 - i. 4 Yays / 0 Nays. Motion approved.
- b. Planning Commission Appointments –
 - a. Reinart motion to appoint Burton Brenner from 2023-March 2026. DeHaan Supports.
 - i. 4 Yays / 0 Nays. Motion approved.
- c. Zoning Board of Appeals Appointments –
 - a. Reinart motion to appoint Mark Granger from 2023-March 2026. DeHaan supports.
 - i. 4 Yays / 0 Nays. Motion approved.
- d. Hamilton School Agreement – \$3.11 per parcel.
 - a. Frank motion to agree the Hamilton School Agreement. DeHaan supports.
 - i. 4 Yays / 0 Nays. Motion approved.
- e. 2023 Lawn Care Contract – Board happy with lawn care.
 - a. DeHaan motion to resign with Property Revolution LLC if price stays the same. Commons supports.
 - i. 4 Yays / 0 Nays. Motion approved.

Public Comment: Nothing

Adjournment – Frank motion to adjourn. Commons supports.
4 Yays / 0 Nays. Motion approved. Adjourn 8:01pm.

Megan Frank
Monterey Township Clerk

Date of approval