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# Monterey Township Meeting Minutes

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*January 2025*

Call to order at 7 pm, Roll call and Pledge of Allegiance

A regular meeting of the Monterey Township Board was held on 01/06/2024 at 7:00pm

Board members included:

Supervisor	Henry Reinart
Clerk	Megan Frank
Treasurer	Julie DeHaan
Trustee	Eric Commons
Trustee	Jerry Williams

Citizens present: 16

Public Comment: NONE

## Reports:

### a. Visiting Officials:

- a. Scott Belman (County Commissioner): Nothing new for County. Next meeting 1/9. 123.NET still supposed to be on track.
- b. Bob Genestki (County Clerk/Register of Deeds): Annual Report for 2023 discussed.
- c. Salem Fire: Report provided to review.

### b. Assessor: Finalizing assessment roll.

### c. Board Members

- a. Frank – Bills paid/financials done. Finishing year end information. Getting ready for meetings in the new year.
- b. Reinart – Discussed later on
- c. DeHaan – Property taxes due 2/14
- d. Commons – Nothing
- e. Williams – Nothing

### d. Other Township Boards

- a. Planning Commission: Had a special meeting in Dec. 2024
- b. ZBA: Has not met.

### e. Other Boards

- i. Fire: New officers began 1/1/25. Budget review on 1/21/25.
- ii. Library: Strategic planning. Meeting on 1/14.
- iii. Ambulance: Meeting on 1/8.

## Motions:

- Frank motion to approve the December 2024 special meeting minutes. Williams supports
  - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve the December 2024 Financials. Commons supports
  - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve to pay the bills presented for January 2025. Williams supports
  - o 5 Yays / 0 Nays. Motion approved.

- Road Commission bill pulled due to overhead percentage. Henry will look into it and bring information to next meeting.

#### Unfinished business

- a. Blight/Zoning Updates: 3 projects being worked on this year.
  - 127<sup>th</sup> property done and added on taxes.
  - 134<sup>th</sup> property hearings this month.
  - Beech Ct. court date on 1/21/24
- b. Sandy Pines Dam: Project should be complete. Will look into.
- c. Future Road Improvement Plan: 1/20/25 meeting scheduled.  
Road meeting scheduled for 1/8/25 at 7pm.
- d. 2025 Cemetery Lawncare: Looking for new lawn care provider.
  - Frank makes a motion to allow begin the bid process for a new lawn care provider. Commons supports.  
5 Yays / 0 Nays. Motion approved.
- e. Site Plan Reviews:
  - West Special Use Permit: Parcel(s) between two and ten acres, A-1 District. Commons motion to support the West Special Use Permit. Williams supports.  
5 Yays / 0 Nays. Motion approved.
  - Jensen Special Use Permit: Single-family dwelling on two or more acres in AG Commons motion to support the West Special Use Permit. Williams supports.  
5 Yays / 0 Nays. Motion approved.

#### New Business

- a. Cemetery Deeds: None
- b. 2025-2026 Board of Review: Would like to renominate Laura Roys and Charles Miller. Reinart motion to approve the renomination of Laura Roys and Charles Miller. Commons supports.  
5 Yays / 0 Nays. Motion approved.
- c. Planning Commission Board Rep 2025-2028: Would like to renominate Brenda Mays and  
Reinart makes a motion to allow Jerry Williams to be the Monterey Township Rep for the Planning Commission. Williams supports.  
5 Yays / 0 Nays. Motion approved.
- d. Zoning Board of Review 2025-2028 Board Rep: Would like to renominate Aaron Brenner.

#### Public Comment:

- C. Avery: Road Commission concerns and neighbor concerns.
- P. Bursma: Dollar General concerns, liquor license questions and planning commission minutes.

Adjournment – Williams motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved. Adjourn 8:04pm.

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Megan Frank  
Monterey Township Clerk

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Date of approval