
Monterey Township Meeting Minutes

December 2021

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 12/6/2021 at 7:06 pm.

Board members included:

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

Citizens present: 5

Public Comment: None

Reports

1. Visiting Officials: None
2. Assessors: There is a December BOR and several PRE's.
3. Township Board Members:
 - a. Frank – Election went great – good reviews. Financials done/ bills paid – took care of all outstanding checks. Preparing for end of year items. Payroll will be completed later this month. Also reviewing election inspectors/certification renewals. Looking for more election inspectors. Will be making a car pool sign out of old transfer station sign – goal is to be completed by Jan. meeting (waiting to hear from BHS insurance before making). Also made a notice for any cars left in parking lot. 2020 Nov AV Apps/Notices of Cancellation required by SOS completed.
 - b. Commons – None
 - c. Reinart – Talked about later on in meeting.
 - d. DeHaan – Picked up last Transfer Station funds. Winter tax bills went out. Millage tax ISD incorrect/ effected about 100 Hamilton residents. Easy fix and will reissue.
 - e. Williams - None
4. Other Township boards (Planning/ZBA/etc.):
 - a. Planning board – Smith Rezoning. Going through masterplan in Jan.2022 – touch up. Looking to send out a survey.
 - b. ZBA – Met in Nov. Approved a variance on 125th – someone removed a trailer on a small lot.
5. Other boards (Fire/EMS/Library/etc.):
 - a. Fire – Have not met yet.
 - b. EMS - Met in Nov. 2 new ambulances will hopefully arrive in Feb/use in summer. Looking at buying another new ambulance. Received local business donation of \$1,000. And sprucing up office area.
 - c. Library –In process of finding replacement. 2 individuals interested in Village vacancy. Budget discussed. One individual applied for paid volunteer: approved and began working. New Monterey board representatives will begin meetings starting Jan. 2022.

Motions:

- DeHaan motion to approve Meeting Minutes from the month of November and special meeting in mid Nov. Commons supports.
 - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve financials. Frank supports.
 - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve paying bills. Williams supports.
 - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

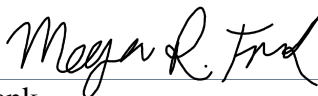
1. Blight/Zoning Updates: PCI Change: – In current ordinance, \$500/penalty per ticket.
 - a. Frank Motion to go ahead and let PCI write ticket for resident. Williams supports.
 - 5 Yays / 0 Nays. Motion approved.
2. Cemetery Maintenance:
 - a. Stone Repairs –. Claim filed with insurance company. Reinart and Frank following up.
 - b. Tree Trimming – Reinart to contact Consumers again. Looking to get out hopefully this winter.
3. Township policy book: tabled till next month.
4. ARPA Funding: Reinart received a letter from Safe Harbor to talk about ARPA Funding. Williams has gone to 4 Broadband meetings with county. County looking to hire manager for Broadband Action Group.

New Business:

1. Hazard Mitigation Plan: Tabled until corrected.
2. 2022 Road Work Order: 136th between 30th and 26th St.
 - a. Williams move to sign work order. Commons supports.
 - i. 5 Yays / 0 Nays. Motion approved.
3. 2022 Fee Schedule: Reviewed and changed.
 - a. DeHaan moves to approve with current changes. Williams supports.
 - i. 5 Yays / 0 Nays. Motion approved.
4. Smith Rezone: Planning Commission recommends approval. Looking to rezone 3405 126th Ave, from R-1 to R-2.
 - a. DeHaan motion to rezone 3405 126th Ave. Williams supports.
 - i. 5 Yays / 0 Nays. Motion approved.
5. Fire Ordinance: Updated ordinance to cover both HAFD and SFD. Reinart to send to attorneys to review.

Public Comment: None

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.
Adjourn 8:14pm.



Megan Frank
Monterey Township Clerk

Date of approval

