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# Monterey Township Meeting Minutes

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*December 2023*

Call to order, Roll call and Pledge of Allegiance

A regular meeting of Monterey Township Board was held on 12/04/2023 at 7:00pm

Board members included:

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

Citizens present: 11

Public Comment:

- Stephen Young: Discussion of rezoning own property.

Reports:

- a. Visiting Officials:
  - a. Dan Kipen (SFD): TRT drill looking to do county wide. 2 new recruits being sent to Fire Academy. Slow month (good!)
  - b. Scott Beltman (Commissioner): Solar Ordinance discussion. Health Director resigned. 123.NET currently working in Hopkins now.
- b. Assessor: Nothing.
- c. Township Board Members:
  - a. Frank: Busy month. Bills/Financials/Payroll done. Working on Q4 Newsletter. Primary election prep underway. Also getting ready for tax forms
  - b. DeHaan: Winter property tax bills sent out and due 2/14/24.
  - c. Reinart: Wind and solar law discussion.
  - d. Williams: Nothing.
  - e. Commons: Nothing.
- d. Other Township Boards:
  - a. Planning Commission: Young Rezoning.
  - b. ZBA: Nothing
  - c. Fire: Nothing
  - d. EMS: Ambulance hit by deer – insurance to cover.
  - e. Library: Designer (Director’s sister Lynn) came in to review designs of the library. Township building to be complete within weeks. Budget discussed.

Approve Minutes:

- Frank motion to approve the November 2023 Special Meeting Minutes. Commons supports. 5 Yays / 0 Nays. Motion approved.
- Frank motions to approve the November 2023 Financials. Williams supports. 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve to pay the bills for December 2023. DeHaan supports. 5 Yays / 0 Nays. Motion approved.

Unfinished Business:

- a. Blight/Zoning Updates:
  - a. 2653 134<sup>th</sup> Ave: Cars coming back into property.  
Williams motion to send this to PCI for a Use violation. Commons supports.  
5 Yays / 0 Nays. Motion approved.
  - b. 2503 Beech Ct: APS contacted. Dog recently attached neighbor child. PCI furthering
- b. ARPA Funding Projects: Megan will talk to next door land owner about possibly selling land.
  - a. Whitman: will give Henry a quote and drawing of an addition.
- c. Digitizing records: Anticipating January
- d. Drain District Concerns: No new concerns.
- e. Cemetery Ordinance: Have not worked on. To be worked on soon.
- f. AT&T Metro Act: No changes to the documents.  
Williams Motion for Henry to authorize and sign the AT&T Metro Act. Commons supports.
- g. Charter Franchise: Give them until Jan. then to pressure them for information.
- h. Transfer Station Shed: Have not looked into yet.
- i. Building Paint Concern: Will do this next month.

New Business:

- a. Cemetery Deeds: None.
- b. Ordinance 23-07 Young Rezone: Discussed during public comment.  
Frank motion to offer to adopted Ordinance No. 23-07. Williams supports.  
Roll call vote for adoption of Ordinance No. 23-07.  
Commons – nay, Williams – nay, Reinart – nay, DeHaan – nay, Frank – nay.  
Motion unanimously fails.
- c. 2025 Road Project: discussed.  
Williams motions to put 2in HMA overlay on 26<sup>th</sup> St between 130<sup>th</sup> and 134<sup>th</sup>. DeHaan supports.
- d. 2024 MTA Capital Conference: January 24<sup>th</sup>. 3 board members interested.

Public Comment:

- Carl Avery: Stolen car on 125<sup>th</sup>
- Al Radspealer: Issues with recent accident on property. Shipping container questions on 126<sup>th</sup> property.
- Pat Peterson: Questions about businesses in their homes. Young property questions. ARPA funding questions.
- Vance Buford: Township hall concerns. Road project concerns.

Adjournment – Frank motion to adjourn. Commons 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