# **Monterey Township Meeting Minutes**

### January 2025

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

A special meeting of the Monterey Township Board was held on 01/20/2025 at 7:00pm

Board members included:

Supervisor Henry Reinart

Clerk Megan Frank

Treasurer Julie DeHaan

Trustee Eric Commons

Trustee Jerry Williams

Citizens present: 7

Public Comment: NONE

# Approve Minutes:

- Williams motion to approve the January 2025 meeting minutes. Commons supports.

5 Yays / 0 Nays. Motion approved.

## Road Hearing

- a. Goals for Plan:
  - 2025: Paving 28<sup>th</sup> (between 134<sup>th</sup> -136<sup>th</sup>), Repaving 26<sup>th</sup> (between 130<sup>th</sup> -134<sup>th</sup>), 2026: Rebuild 132<sup>nd</sup> (between 32<sup>nd</sup> -34<sup>th</sup>) 2027: Pave 132<sup>nd</sup> (between 32<sup>nd</sup> 34<sup>th</sup>)
- b. Current System Status: Discussed.
- c. Major Projects: Opened up for discussion with public.
  - 28<sup>th</sup> St in South Monterey discussed.
  - Culverts discussed.
  - 25<sup>th</sup> St by 132<sup>nd</sup> discussed.
  - 130<sup>th</sup> (between 26<sup>th</sup>-24<sup>th</sup>) discussed.
- d. Preventative Maintenance: discussed and will be saving \$75,000 annually.
- e. 2025 Gravel: Crack, chip and fog on 130<sup>th</sup> between 34<sup>th</sup> and 30<sup>th</sup> discussed.
  - Williams makes a motion to do crack, chip and fog on 130<sup>th</sup> between 34<sup>th</sup> and 30<sup>th</sup>. Commons supports.
    - 5 Yays/ 0 Nays. Motion approved.

f. 127<sup>th</sup>/30<sup>th</sup> St Light: Township can request from Consumers.

- Williams motions to reach out to Consumers for a light for 127<sup>th</sup> and 30<sup>th</sup>. Frank supports.
  - 5 Yays / 0 Nays. Motion approved.

#### Other Business

- a. 2025-2026 Board of Review Appointment: Tom Richmond agreed to
  - Reinart motion to approve Tom Richmond as our new BOR appointment. DeHaan supports.
    - 5 Yays / 0 Nays. Motion approved.

- b. 2025 Lawncare Bid: Updated verbiage. Bids to be accepted and discussed on March 3<sup>rd</sup> meeting.
  - Frank motion to approve the Bidding Instructions and updated verbiage for the Lawncare bid. Williams supports.
    - 5 Yays / 0 Nays. Motion approved.
- c. Dollar General: Discussion of different venue to accommodate larger volume of public. Henry to do investigating if possible and to be bring to next meeting.
- d. Fire Department Website: Discussed.

Public Comment: None	
Adjournment – Frank motion to adjourn. Williams Adjourn 8:26pm.	supports. 5 Yays / 0 Nays. Motion approved.
Megan Frank Monterey Township Clerk	Date of approval