# Monterey Township Meeting Minutes

### May 2021

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 5/3/2021 at 7:00 pm.

Board members included:

Citizens present: 3

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

Public Comment: None

## Reports

- 1. Visiting Officials:
  - a. Max Thiele only 2 things focused on at county level.
    - i. ORV Ordinance
    - ii. Planning for American Rescue Plan Act money Cant pay off debts with it. NACO Website describes what you can do with funds.
- 2. Assessors: No report.
- 3. Township Board Members:
  - a. Frank– Election tomorrow for APS. Spoke with Senator Nesbitt about SB046. Preparing for upcoming audit.
  - b. Commons Nothing
  - c. Reinart Nothing.
  - d. DeHaan Got delinquent money from taxes 27,000
- 4. Other Township boards (Planning/ZBA/etc.):
  - a. Planning board Meets 5/10.
  - b. ZBA Aaron Hartman wants to split property. Will meet and discuss at next meeting.
- 5. Other boards (Fire/EMS/Library/etc.):
  - a. Fire Reworked Martin/Watson area. Bob Kerber new chief. Tyler Frank new assistant chief.
  - b. EMS Meets 5/12.
  - c. Library Nothing new.

### Motions:

- DeHaan motion to approve Meeting Minutes from and 4/5/21. Commons supports.
  - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve financials. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve paying bills. Commons supports.

o 4 Yays / 0 Nays. Motion approved.

#### Unfinished business

- 1. Blight Update: Have not had any updates.
- 2. Cemetery Maintenance:
  - a. Asphalt millings: Millings in.
  - b. FFA did clean up. Did really well cleaning up brush. Both new trees look to be alive. Couple trees may need to be taken out. North driveway, tree may need to be removed. How it's growing seems to be cracking a stone. Will follow up at next meeting.
  - c. Stone repairs: Will go through old part to look at stones, take pictures and see which ones to repair. Julie and Henry will make a date to walk through and pick stones.
- 3. Hall Rentals: AC Dairy Judging team would like to rent the hall on Wednesdays. Prepared form okay to use. Online calendar for scheduling. Will add an additional \$20 cleaning fee.
  - a. Reinhart motion to start renting hall with an additional \$20. Commons supports. 0 4 Yays / 0 Nays. Motion approved.

#### **New Business**

- 1. Liquor Ordinance Public Hearing: Ordinance # 2101
  - o DeHaan make a motion to open up for public hearing. Commons supports.
    - 4 Yays / 0 Nays. Motion approved.
- Commons motions to approve Ordinance #2101. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.
- 2. Letter of Engagement:
  - o Reinhart motion to approve engagement letter from auditors. Commons supports.
    - o 4 Yays / 0 Nays. Motion Approved.
- 3. Craig called good with bid for Road work on 34<sup>th</sup>.

Public comment: None

Adjournment – 8:03PM

- Commons motion to adjourn. DeHaan supports.
  - o 4 Yays / 0 Nays. Motion approved.

Megan Frank

Date of approval

Monterey Township Clerk