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# Monterey Township Meeting Minutes

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*July 2024*

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

A special meeting of the Monterey Township Board was held on 07/15/2024 at 7:00pm

Board members included:

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

Citizens present: 0

Public Comment: None

Discussion Items:

- Meeting Minutes: DeHaan motion to approve the July 2024 Regular Meeting Minutes. Commons supports. 5 Yays / 0 Nays. Motion approved.
- Kyle Bockheim stepped down from ZBA. Reinart motion to appoint Aaron Brenner to take over ZBA vacant seat. Williams support. 5 Yays / 0 Nays. Motion approved.
- Cemetery Stone discussion: \$150 per stone to fix (8 stones need fixing) equals estimated \$1,200.00. Discussion of Mack brothers to pour concrete. Repairs estimated cost range from \$350-\$450 (11 stones to repair).
- Tornado Sirens discussion.
- Reinart moved to closed session: permissible purposes; applicability to independent citizens districting commission. Section 8(D): to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
  - Roll Call vote: Reinart: Yes, Commons: Yes, Williams: Yes, Frank: Yes, DeHaan: Yes. Motion approved. Closed session began: 7:25pm/ Closed session ended 7:55pm
- ARPA Idea #2 discussion: Fill station. 10,000 underground tank underground with 450gpm pump going out/250gpm pump refilling estimated costs: \$100,000.
  - Pushing discussion until next meeting.
- Discussion about Hall internet.
- Discussion about logging trees at Transfer Station.

Public Comment: None

Adjournment – DeHaan motion to adjourn. Commons supports. 5 Yays / 0 Nays. Motion approved. Adjourn 8:23 pm.

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Megan Frank  
Monterey Township Clerk

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Date of approval