
Monterey Township Meeting Minutes

August 2021

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 8/2/2021 at 7:00pm.

Board members included:

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

Citizens present: 9

Public Comment:

- Blight update: Would we consider the flop house under Blight?
 - o Needs more clarification on locations

Reports

1. Visiting Officials:

- a. Max Theile – ARPA Money; 3 main reasons to use money. County to receive 22 million. Board is still unsure how to use their funds. Broadband issue has been placed on a list of other possible ideas. As of right now, funds will not be used for awhile (at least till the end of this year)
 - i. Board have set up a Broadband Work Group. Members will be chosen at next meeting (8/5/21). Gerry Williams has applied and application received – was notified that will meet every 2 months as of right now.
- b. Jim Storey (chairman of County Board) – Here for Mental Health Board. Here to interduce Director, Mark Witty.
 - i. Mark Witty – One 6/24/21 – requesting portion of our ARPA funds to help fund other governmental units/depts. (RL Loan to buy/refurbish). With COVID – Bids way higher (1.5mill gap). Mental Health office many services throughout the county for all residents.

2. Assessors: July Board of review – principle residency exemptions who didn't file on time – but completed.

3. Township Board Members:

- a. Frank – Election for HPS tomorrow (8/3/2021). AV Apps issued: 303; AV Ballots issued:134; AV Ballots received: 98. Help submit ARPA Papers: confirmation # 86504. Jill LeMarie – Receptionist for AC Road Commission dropped of township booklets for each board member. Financials: Money is all accounted for, found some discrepancies between BS&A/Financial Report-Will be working with Theresa about this. Would like to receive more in-depth training on BS&A software.
- b. Commons - Nothing

- c. Reinart – ARPA papers filled out. Got email from Larry Brown for Road Commission, both roads paved new mile of 34th (between 130th-132nd), 132nd between 30th and 32nd. Will be doing 30th st, between 134th and 40th (paved)
- d. DeHaan – Summer taxes coming in/being processed. QuickBooks current version is 2007.
- e. Williams – Applied for Broadband Group.
- 4. Other Township boards (Planning/ZBA/etc.):
 - a. Planning board – Met/will discuss later in the meeting.
 - b. ZBA – Hasn't met yet.
- 5. Other boards (Fire/EMS/Library/etc.):
 - a. Fire – Dept bought a new LUCAS and Suction machine; placed on Squad 4. 436 is still in getting the tank repaired/was scheduled to be back into service on 7/28/21. Met last month – got a Grant machine to help pay for LUCAS and Suction machine. Looking at insurance for trucks, most of our truck's insurance correctly.
 - b. EMS - Met 5/2021. Board will be writing letters to send out to local governmental units for requesting a portion of ARPA funds. Did order 2 ambulances – will be here between Nov.-Jan. Raised wages for people on ambulances.
 - c. Library – Starting to plan Taxation Hearing.

Motions:

- DeHaan motion to approve Meeting Minutes from the month of July. Frank supports.
 - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve financials. Williams supports.
 - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve paying bills. Commons supports.
 - o 5 Yays / 0 Nays. Motion approved.

Unfinished business

1. Blight Update: Sent email to PCI to clean up 30th st property and other felony properties.
2. Cemetery Maintenance:
 - a. Stone Repairs – Haven't sent pictures in to company yet.
 - b. Tree Trimming – Have not heard back from company
3. Hopkins Schools Election – Polls open at 7am/close at 8pm. Come vote!
4. ARPAS Funding
 - a. Commons move. Authorize Supervisor to apply for ARPA funds. Williams supports.
 - o 5 Yays / 0 Nays. Motion approved.

New Business

1. Diamond Springs Golf Course Liquor License Public Hearing –
 - a. Williams moves to open hearing for LQ License. Commons Supports.
 - i. 5 Yays / 0 Nays. Motion approved
 - ii. Steven (rep from Golf Course) – Will be serving average beers, wines, liquor. Will set up bar at pavilion (main location), some in club house, also on carts throughout ball course. Tab system (ID each individual) with help of Police dept

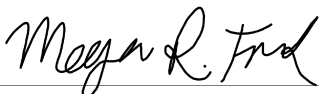
when necessary. Will continue to serve very basic food. Will be able to maintain at least 50% non-alcoholic sales. Don't foresee individuals coming just for clubhouse.

1. Public comment: No problem with it
- iii. Williams moves to approve liquor license for Diamond Springs LLC. Commons supports.
 1. 5 Yays / 0 Nays. Motion approved.
2. ORV Road Discussion (Info Only) – Approached by County Horse riders' association. Mile in Township that overlap with ORV Roads. Road is a county road/seasonal road (132nd). Look out for more info next month or two.
3. Weick SUP Site Plan – Corner of 28th and 128th. Planning Commission approved. Looking for township to approve site plan.
 - a. Reinart approve site plan on the condition that the lot is expanded as presented on site plan. DeHaan supports.
 - i. 5 Yays / 0 Nays. Motion approved.
4. Cemetery Deed – Deed split between.
 - a. Reinart moves to authorize Deed #73 of Grave 6 of Lot 166 to Michael and Donna Mosier. DeHaan Supports.
 - i. 5 Yays / 0 Nays. Motion approved.
 - b. Reinart moves to authorize Deed #74 of Grave 7 of Lot 166 to Michael and Donna Mosier. DeHaan Supports.
 - i. 5 Yays / 0 Nays. Motion approved.
5. Illegal Building on 126th Ave – PCI notified Henry of a building by Speck Lake. Resident complained of neighbor building a barn on their property (no permits granted for building/building ON property line). PCI offered to write a ticket.
 - a. Commons moves to have PCI write a ticket for individual. Williams supports.
 - i. 5 Yays / 0 Nays. Motion approved.
6. Gypsy Moths – Received a lot of complaints about moths. Previous business used before out of business. Board decided to sit on it and will discuss at later time.
7. Tire Recycling – Grants provided by County to have residents to recycle Tire. 8/7/21 at Salem Transfer Station and Trowbridge Township. Also on 8/14/21 – location TBD/registration required. Flyer available by request

Public comment:

- 26th st and 134th, Road Commission will be collecting more data and decide after 2nd set of numbers.

Adjournment – Frank motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved.



Megan Frank
Monterey Township Clerk

Date of approval