Monterey Township Meeting Minutes

September 2021

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 9/7/2021 at 7:02 pm.

Board members included:

Citizens present: 6

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

Public Comment:

- Blight update: is there such a thing as a moving blight?
 - Potentially if it's something on the road, sheriff takes care of it.

Reports

- 1. Visiting Officials:
 - a. Max Theile nothing new on BOC end. Broadband still under discussion. Still deciding what to do with ARPA funds.
 - b. Katherine Sheldon (Auditor) reported in auditor results.
- 2. Assessors: Nothing new.
- 3. Township Board Members:
 - a. Frank Notified of election Nov. 3 for Hamilton Public Schools. Finishing up audit.
 - b. Commons Nothing new.
 - c. Reinart Census numbers coming out soon (this month hopefully). Monterey with an increase of residents.
 - d. DeHaan Week away from Summer tax collection. \$43,140 for Rev Sharing for may and June 2021.
 - e. Williams Nothing new.
- 4. Other Township boards (Planning/ZBA/etc.):
 - a. Planning board Meeting next Monday.
 - b. ZBA No new business. Next meeting in Nov.
- 5. Other boards (Fire/EMS/Library/etc.):
 - a. Fire Meets next month.
 - b. EMS Meeting 9/8/21. WAEMS also requested allocating some of Monterey Township's ARPA funds to support them. WAEMS also received a few grants for power cots/load systems, heating station, etc.
 - c. Library Truth in taxation hearing last month.

Motions:

- Willaims motion to approve Meeting Minutes from the month of July. DeHaan supports.

- o 5 Yays / 0 Nays. Motion approved.
- Commons motion to approve financials. Frank supports.
 - 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve paying bills. Williams supports.
 - 5 Yays / 0 Nays. Motion approved.

Unfinished business

- 1. Blight Update: Letters send out to a few residents. 1 main problem resident will be reviewed by Sept. 10th, 2021. If not resolved, will most likely be cleaning up in spring.
- 2. PCI Update Concerns about pole barn built right now property line, looking to rezone and have special meeting in Oct.
- 3. Cemetery Maintenance:
 - a. Stone Repairs Pictures sent. Will review and notify yet. One stone currently tipped from fallen limb from recent storm.
 - b. Tree Trimming Called, will receive quote hopefully soon. Currently, big limb down. Commons to come to retrieve wood.
- 4. ARPAS Funding Currently pending review.

New Business

- 1. Audit Results Each year, internal controls are differently. This year Monterey Township's controls working properly. Was a couple items budget violations Assessor, Attorney and Building Inspection Department. All payroll and taxes must be spread to each account (Clerk, supervisor, treasurer, etc.) Layout of opinion paragraph will move locations. Monterey Township has clean opinion. Total rev. went up a little up. Net position did not have a big impact because of COVID. Audit report due to State this month.
 - a. Commons moves to approve audit. DeHaan seconds.
 - i. 5 Yays / 0 Nays. Motion approved.
- 2. Drainage Districts There was 4 different things the county worked on drains wise. Felts drain, between Dumont and Whitmore lake, and Pickle Drain and one more. Reinart went to meeting last meeting Wednesday.
- 3. Hamilton Schools Election Will be Nov. 3 at Monterey Township Hall.

Public comment:

- Carl Avery looking to be placed on Oct. meeting to discuss a possible flop house.
- Pavement completed on 34th and 132nd

Adjournment – DeHaan motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved. Adjourn 8:21pm.

Mayn R. Tra

Megan Frank Monterey Township Clerk

10/ /2021

Date of approval