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# Monterey Township Meeting Minutes

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*September 2023*

Call to order, Roll call and Pledge of Allegiance

A regular meeting of Monterey Township Board was held on 09/05/2023 at 7:00pm

Board members included:

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

Citizens present: 4

Public Comment:

Reports:

- a. Visiting Officials:
  - a. Scott Beltman: New circuit court judge started. Budget for 24-25 being discussed.
  - b. Stephen Reinart (Salem FD): Did not get pipeline grant.
  - c. (HAFD):
- b. Assessor: Compensation request discussed.
- c. Township Board Members:
  - a. Frank: Busy month. Bills/Financials/Payroll done. Working on Q3 Newsletter. Proposal 2 research/Early Voting agreement created. LOTS of Early voting/Prop 2 meetings. Graphic Solutions picked up books. 114 total books to be digitized.
  - b. DeHaan: State Rev Share received \$41,360.00 for May and June 2023. Summer Taxes due 9/14/23.
  - c. Reinart: Broadband discussed.
  - d. Williams: Nothing.
  - e. Commons: Nothing.
- d. Other Township Boards:
  - a. Planning Commission: Special meeting where Solar Ordinance discussed.
  - b. ZBA: Has not met.
  - c. Fire Board: Meeting in 10/2023
  - d. WAEMS Board: Meeting 9/13/2023. As of 9/1/2023 – Bob Hess retired from General Manager.
  - e. Library Board: Projects discussed. Siding of library/trim on windows completed. Thank you card from Library.

Approve Minutes:

- Frank motion to approve the August 2023 Meeting Minutes. Commons supports. 5 Yays / 0 Nays. Motion approved.
- Frank motions to approve the August 2023 Financials with unreconciled difference and for Frank to discuss with Auditors. Williams supports. 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve to pay the bills for August 2023. Frank supports. 5 Yays / 0 Nays. Motion approved.

Unfinished Business:

- a. Blight/Zoning Updates:
  - a. 2503 Beach Court: Complaints made.
    - i. Frank motion to contact PCI to send a letter of enforcement for Blight Ordinance. Williams supports.  
5 Yays / 0 Nays. Motion approved.
  - b. 134<sup>th</sup> Car Lot: PCI will be requesting towing.
- b. Cemetery Maintenance:
  - a. Stone Repair: Lyle Boyle not interest in doing big foundations.
    - i. Williams motions to have Legend Concrete to lay big foundations at cemetery. Commons supports.  
5 Yays / 0 Nays. Motion approved.
  - b. Ordinance: Megan completed. Board to review. Megan will add corrections suggest by board.
    - i. Frank motion to hire Chris Reinart as a Cemetery Secretary. Williams supports.  
4 Yays / 0 Nays. Motion approved. Reinart chose to abstain.
- ~~e. Township Policy Book:~~
- d. ARPA Funding Projects: Engineer spoken too and too busy currently. MUGEN information discussed.
- e. Digitizing Records: Books picked up. Working on Cemetery book now. 114 books total. All books to be sent back.
- f. ~~Drain District Concerns:~~
- g. Bond Management Plan: Send to lawyers and PCI to review. Hope to approve at 10/2023 meeting.
- ~~h. Hall Internet:~~

New Business:

- a. 132<sup>nd</sup> Ave Work Order: Williams motions to approve Work Order for reconstruction of 132<sup>nd</sup> Ave, from 34<sup>th</sup> St to 32<sup>nd</sup> St. DeHaan supports.
- b. Road Millage: Up within the next year. Verbiage to be located and given to lawyers to review.  
Motion to propose a Road millage verbiage to the attorneys  
5 Yays / 0 Nays. Motion approved.
- c. Tabulator Grant: Monterey & Hopkins Early Voting Resolution discussed and passed. Corrections needed for # of resolution.
- d. 9 Days Early Voting Agreement: Williams motion to move forward with the Early Voting agreement with the added corrections along side with lawyer suggestions. DeHaan supports.  
5 Yays/ 0 Nays. Motion approved.
- e. 123.Net Metro Act: W9 submitted and will be entering into a Metro Act.
- f. AT&T Metro Act: Frank motion to send Permit Extension to lawyers to review. Commons supports.  
5 Yays/ 0 Nays. Motion approved.
- g. Great Lakes Energy Franchise: Looking to possibly expand natural gas in Monterey Township.  
DeHaan motion to send agreement to lawyers to review. Williams supports.  
5 Yays/0 Nays. Motion approved.
- h. Cemetery Deeds: Deed 78, Deed 79, and 80

Williams motion to approve all deeds provided. DeHaan supports.

5 Yays/ 0 Nays. Motion approved.

- i. Assessor Compensation: Frank motion to increase the assessor's, Brian Busscher, budget to \$25,600. Williams supports.

5 Yays / 0 Nays. Motion approved.

**Public Comment:**

- Blight ordinance question.
- Dump concerns

Adjournment – Frank motion to adjourn. Commons supports.

5 Yays / 0 Nays. Motion approved. Adjourn 9:18PM.

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Megan Frank  
Monterey Township Clerk

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Date of approval