
Monterey Township Meeting Minutes

September 2024

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

A special meeting of the Monterey Township Board was held on 09/23/2024 at 7:00pm

Board members included:

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

Citizens present: 0

Public Comment: None

Discussion Items:

- Meeting Minutes: DeHaan motion to approve the July 2024 Regular Meeting Minutes. Commons supports. 4 Yays / 0 Nays. Motion approved.
- 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, Frank: Yes, DeHaan: Yes. Motion approved. Closed session began: 7:03pm/ Closed session ended 7:36pm.
- DeHaan motion to higher the negation price for the L.FIACCHI property from \$95,000 total to \$115,000 total. Commons supports.
 - Roll Call Vote: Reinart; No, Commons; Yes, DeHaan; No, Frank; Yes. Motion tied; motion failed.
 - Megan will let L.FIACCHI know that the board will not go over \$95,000 total.
 - IF L. FIACCHI property does not work out, ARPA will be used to pay for the rest of the fire truck.
- Consumers will approach to suggest a combined gas and electrical franchise. Will provide paperwork to send to lawyers.
- PCI Update: Clean up both properties the 1st week (Beech Ct/127th) in October.
- Martin Township Recycling Update: discussed.

Public Comment: None

Adjournment – DeHaan motion to adjourn. Commons supports. 4 Yays / 0 Nays. Motion approved. Adjourn 7:48 pm.

Megan Frank
Monterey Township Clerk

Date of approval