

**Special Meeting Monterey Township  
March 26, 2016**

The Special Board Meeting was called to order by Supervisor Cooper-Keel. Board members present: Nevin Cooper-Keel, Earl Collier, Lois Commons, Jennifer Frank, Faye Black. At 1:30pm

There were three Township Residents present.

Frank moved supported by Collier to approve the Investment policy. Motion carried 5yays, 0 nays

Frank moved supported by Black to approve cemetery deed 46 for Steven J and Thelma J. Smalla and deed 45 for Paul and Dawn Harnish, Motion carried, 5 yays, 0 nays.

The proposed 2016-17 budget was reviewed  
Supervisor Cooper-Keel questioned our current fire coverage and the saving up for future fire truck purchases. Cooper-Keel discussed exploring other options. Other board members gave support towards our current arrangement with Hopkins and Salem fire departments.

The 2016-16 budget has \$15,100 in committed funds GL number to be used for unforeseen projects and emergencies, Fire department support, cemetery tree removal and plotting, roof repairs. Any additional commitments and/or needed expenditures of these committed funds will be approved with board motion as specific projects for coming fiscal years are identified.

Discussed using carryover general fund balance on road projects if we exceed the road fund. Frank will work with accounting software support to see how we can better track the prior year carryover amount within the reports.

April 23<sup>rd</sup> will be a cemetery clean up day 9-3 with lunch provided by Monterey Center United Methodist Church.

April 4 the board will meet at Poplar hill Cemetery to do a walk through at 7pm.

2016-17 needs are roof repair on white building, cemetery repair with tree removal assessment.

2016-17 Budget Hearing:

This Public Hearing fulfills the requirements of the Truth & Taxation law.

2016 Taxable Value - \$72,695,430

2016 Operating Millage Rate:

.8346 mills x - \$72,695,430—which would yield in 2016 not more than \$60,671.60  
Allocated Operating Tax, subject to the Headlee Amendment

2016 Extra Voted Renewed Road Millage Rate:

5.000 mills x - \$72,695,430— which would yield in 2016 not more than \$363,477.15  
Road Tax, subject to the Headlee Amendment.

The 2016-17 Budget includes the following:

Levying a 1% administration fee on property taxes

Levying a 3% penalty fee on property taxes paid after February 14

Levying a \$20.00 per residence recycling fee on the winter tax bill

Frank moved supported by Collier to levy not more than .8346 mills for Operating Taxes in the Township for the tax year of 2016-17. Motion carried.

Frank moved supported by Black to levy not more than 5.0000 mills for Roads for the tax year of 2016-17. Motion carried.

Frank moved supported by collier to approve and appropriate the 2016-17 budget in the following amounts:

General fund: \$284,100

Road fund: \$363,000

Building fund: \$30,000

Cemetery fund: \$26

Motion carried, 5 yays 0 nays

Black moved supported by Commons to adjourn. Motion carried.

Jennifer Frank  
Monterey Township Clerk