

**Special Meeting Monterey Township
March 24, 2018**

The Special Board Meeting was called to order by Supervisor Henry Reinart. Board members present: Henry Reinart, Earl Collier, Lois Commons, Jennifer Frank, Eric Commons. At 10:00 am

Roll Call
Pledge of Allegiance

Reinart moved supported by Collier to approve the 2017 Budget Hearing/Annual Meeting minutes. Motion carried 5 yays, 0 nays.

Frank moved supported by Lois Commons to make the following budget amendments to the 2017-18 budget:

101-895-804 recycling increase by \$9000.00
101-446-970 decreased by \$9000.00
101-276-726 Cemetery supplies increased by \$50.00
101-276-804 Contracted services decreased by \$50.00
101-247-900 BOR publishing increased by \$550.00
101-243-804 Contracted services decreased by \$550.00
101-862-715 Township Share decreased by \$200.00
101-865-955 Misc Expense Insurance increased by \$200.00
Motion carried 5yays, 0 nays

Collier moved supported by Lois Commons to approve the Investment Policy. Motion carried, 5 yays, 0 nays.

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

2018 Taxable Value - \$75,776,805

2018 Operating Millage Rate:

.8236 mills x - \$75,776,805—which would yield in 2018 not more than \$ 62,410
Allocated Operating Tax, subject to the Headlee Amendment

2018 Extra Voted Renewed Road Millage Rate:

4.9545 mills x - \$75,776,805— which would yield in 2018 not more than \$375,436 Road Tax, subject to the Headlee Amendment.

The 2018-19 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 \$25.00 per residence recycling fee on the winter tax bill

Frank moved supported by Collier to levy not more than .8236 mills for Operating Taxes in the Township for the tax year of 2018-19. Motion carried.

E Commons moved supported by Collier to levy not more than 4.9545 mills for Roads for the tax year of 2018-19. Motion carried.

Frank moved supported by collier to approve and appropriate the 2018-19 budget in the following amounts:

General fund: \$527,049

Road fund: \$378,500

Building fund: \$60,000

Cemetery fund: \$25

Motion carried, 5 yays, 0 nays

The proposed 2018-19 budget was adopted as presented.

Annual Meeting called to order 10:30am

Memorial Day service to be at Poplar Hill Cemetery at 11am

E Commons moved supported by Lois Commons to approve Cemetery Deed #54 Grave 4 Lot 83 for James and Linda Fiochi, motion carried 5 yays, 0 nays

Public Comment

E Commons moved supported by Frank to adjourn. Motion carried.

Jennifer Frank
Monterey Township Clerk