
Monterey Township Meeting Minutes

March 2021

1. A special meeting of Monterey Township Board was held on 3/13/2021 at 10:00am.

2. Pledge of Allegiance

3. Board members included:

Citizens present: 2

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

4. Public comment:

1. When will go Liquor Ordinance go into effect?

a. Goal is for some time in June after all requirements fulfilled.

2. How many locations are requesting ordinance?

a. One as of current.

5. Approve Minutes: DeHaan move to approve 3/1/21 Meeting Minutes. Supported by Commons.

a. 5 Yays/ 0 Nays. Motion Approved

6. Amend 2020-2021 Budget:

- 101-101-702: decrease \$350
- 101-101-715: increase \$300
- 101-101-998: increase \$50
- 101-171-702: decrease \$150
- 101-171-715: increase \$950
- 101-171-726: decrease \$500
- 101-171-860: decrease \$500
- 101-191-702: increase \$750
- 101-191-726: increase \$850
- 101-191-900: decrease \$400
- 101-202-801: decrease \$2000
- 101-209-715: increase \$1600
- 101-209-726: increase \$100
- 101-210-801: increase \$50
- 101-215-713: increase \$400
- 101-215-715: increase \$1400
- 101-215-726: decrease \$1000
- 101-215-860: increase \$200
- 101-247-715: increase \$100
- 101-247-726: decrease \$100
- 101-253-715: increase \$1200
- 101-253-726: decrease \$1200
- 101-253-970: decrease \$1000
- 101-265—930: decrease \$100
- 101-400-702: decrease \$150
- 101-400-715: increase \$150
- 101-526-702: decrease \$150
- 101-526-715: increase \$150
- 101-865-995: increase \$100
- 101-897-995: increase \$50

***FICA CHANGE ADDED DUE TO AUDITOR REQUEST**

Reinart motion to approve amended 2020-2021 Budget. Supported by DeHaan.

a. 5 Yays / 0 Nays. Motion Approved.

7. Annual Meeting

- Investment Policy: Need to review. Frank will find and email copy to Board. Will review/approve at April meeting.
- Budget Hearing: Reinart makes a motion to open the **Budget hearing**. Supported by Commons.
 - i. 5 Yays / 0 Nays. Motion Approved
- The 2021-2022 budget has \$40,000 in committed funds for GL# 101-872-997. Based on future projections for fire equipment, the amount needed to be dedicated on an annual basis is \$20,000 a year bringing committed funds for GL# 101-872-997 to \$60,000.
- The 2021-2022 budget has \$27,000 in committed funds for GL# 101-872-998. An additional \$5,000 will be added to the future capital bringing committed funds for GL# 101-872-998 to \$32,000. The future capital line is for major purchases to be accomplished at a later date. Possibilities include surveying the new section for the cemetery, digitizing cemetery records or unforeseen projects and emergencies. *Any additional commitments/or needed expenditures of these committed funds will be approved with Board motion as specific projects for coming fiscal years are identified.*

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

2021 Taxable Value - \$93,095,847

2021 Operating Millage Rate:

**1.07 mills x - \$93,095,847—which would yield in 2021 not more than \$99,613 Allocated
Operating Tax, subject to the Headlee Amendment**

2021 Extra Voted Renewed Road Millage Rate:

**5.00 mills x - \$93,095,847— which would yield in 2021 not more than \$465,480 Road Tax, subject
to the Headlee Amendment.**

The 2021-22 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 \$50.00 per residence voted recycling tax on the winter tax bill**

**Reinhart moved supported by Commons to levy not more than 1.07 mills for Operating Taxes in
the Township for the tax year of 2021-22. Motion carried.**

**Reinhart moved supported by Williams to levy not more than 5.00 mills for Roads for the tax year
of 2021-22. Motion carried.**

**Reinart moved supported by DeHaan to approve and appropriate at the department level the
2021-22 budget in the following amounts:**

- General fund: \$526,937**
- Road fund: \$386,000**

Building Permit fund: \$30,000

Cemetery fund: \$25

2021-2022 Proposed Budget has been adopted as presented.

8. Old Business: Cemetery walk through schedule April 5th, 2021 at 6:00pm

9. New Business

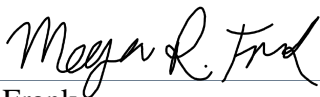
- Memorial Day Program: As of right now, in person.
- Transfer Station: Open in April.
- Liquor Ordinance: Reviewed draft
- Poverty Exemption Guidelines discussed.
- Property Clean up- Discussed/will address Individual.
- HAFD Interlocal Budget: Reviewed/motion to approve net income of \$236,425.00.
Supported by Frank.
 - i. 5 Yays / 0 Nays. Motion approved.

10. Public comment:

1. Has other side of barn at Hall been painted?
 - a. As of right now no. Will be looking for someone interested. Need to take out some trees before painting. Have permission from neighbor to access property if/when needed.

11. Adjournment: DeHaan motion to adjourn special meeting. Supported by Frank.

- 5 Yays / 0 Nays. Motion Approved. 11:18 am



Megan Frank
Monterey Township Clerk

Date of approval