# Monterey Township Meeting Minutes

### January 2022

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 01/03/2021 at 7:02 pm.

Board members included:

Supervisor Henry Reinart

Clerk Megan Frank

Treasurer Julie DeHaan

Trustee Eric Commons

Trustee Jerry Williams

Citizens present: 4

#### **Public Comment:**

- Blight Ordinance – Board's focus is on one individual but public questions: is there a possibility that we can add another individual of their interest. Henry replied that if it is brought to the Board's attention then the Board will discuss it.

## Reports

- 1. Visiting Officials:
  - a. Max Thiele If someone calls and says they are being foreclosed call County Treasurer. There is a form to fill out and procedure to follow. Under Public Act 255, county treasurers must notify property owners who lose their homes or businesses to foreclosure of a new pathway to claiming leftover auction proceeds.
  - b. Road Commission Jason Edwards left the County as of 1/1/2022. On 1/5/2022 primary road mileage meeting.
- 2. Assessors: Brian has tentative dates for BOR. Will be ran by BOR before confirming any dates. Did have December BOR. Approved a Veterans Exception and PRE.
- 3. Township Board Members:
  - a. Frank Financials done/ bills paid. Preparing for end of year items. Looking for more election inspectors. As of right now, Monterey Township should only have 2 Elections. Car Pool Lot sign still on hold had to reach back out to establish communication with Par Plan/BHS due to holidays.
  - b. Commons Nothing
  - c. Reinart Walked through cemetery and noticed that stone damage was older than anticipated. PCI send report about all buildings going on in township about \$5mil of construction going on in township in 2021.
  - d. DeHaan Taxes a month into collection. \$42,115.00 of State Revenue Sharing at a rate of 17, 8756%
  - e. Williams Nothing
- 4. Other Township boards (Planning/ZBA/etc.):
  - a. Planning board Gravel pit coming through on 136<sup>th</sup> within the next 2 or 3 meetings. Single residential home looking to be built on 132<sup>nd</sup> near 31<sup>st</sup>.

- b. ZBA Met mid Dec. Approved a Veterans Exception and PRE.
- 5. Other boards (Fire/EMS/Library/etc.):
  - a. Fire Meeting mid Jan.
  - b. EMS WAEMS looking to raise base pay to certain percent per township. Waiting on 2 ambulances should be in service sometime this summer. Looking to buy another ambulance around spring to receive in 2023.
  - c. Library Found new rep for Village. Approved budget (same as last). Walker, Fluke & Sheldon doing bookkeeping for next 5-6 months. Director search: finished ad, posting online and receiving applications. New officers appointed. Eric Alberda President, Megan Frank Secretary, Tim McKinnon Vice President, Shaylin Post Treasurer.
  - d. Broadband Ad out for the manager. Scott Beltman joined board. Frontier looking to come and put in fiberoptics for near \$30,000/mile. Great Lakes looking to also come in and put in fiberoptics.

#### Motions:

- DeHaan motion to approve Meeting Minutes from the month of November and special meeting in mid Nov. Commons supports.
  - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve financials. Frank supports.
  - o 4 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve paying bills. Williams supports.
  - o 4 Yays / 0 Nays. Motion approved.

#### Unfinished business

- 1. Blight/Zoning Updates: Interested individual has been ticketed. If ticket is not paid, then will be sent to court.
- 2. Cemetery Maintenance:
  - a. Stone Repairs Hastings to come out in the spring.
  - b. Tree Trimming Following up with Consumers.
- 3. Township policy book: Pushed to next meeting.
- 4. ARPA Funding: Pushed to next month.
- 5. Hazard Mitigation Plan: Discussed with Max in earlier meeting.
- 6. Fire Ordinance: Attorney have a copy and will be reviewing/correcting this month.

#### New Business:

- 1. Master Plan Survey: Survey is up. PCI modified old one from 2005. Survey went live 12/31/2021 on Monterey Township website.
- 2. 2022 Lawn Care: Board enjoyed Property Revolution LLC. Frank motion to extend contract into 2022. Williams supports. 5 Yays / 0 Nays. Motion approved.
- 3. 2022 Gravel: Road Commission would like to put gravel on 34<sup>th</sup> between 127<sup>th</sup> and 128th, and 127<sup>th</sup> between 32<sup>nd</sup> and 36<sup>th</sup>.
- 4. 2020 Census Results: Up 90

#### Public Comment: None

Moega R. Fred		
Megan Frank	Date of approval	
Monterey Township Clerk		

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.

Adjourn 8:26pm.