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# Monterey Township Meeting Minutes

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***October 2024***

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

A regular meeting of the Monterey Township Board was held on 10/07/2024 at 7:00pm

Board members included:

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

Citizens present: 4

Public Comment:

Reports:

a. Visiting Officials:

- a. Dan (SAFD Rep): SOG's being worked on. New tablets arrived. Working on a few grants. YTD – 364.
- b. Scott Beltman (County Commissioner): Thursday 10/10 7pm will be the proposed budget hearing. Biggest things on budget will be on next year for court room renovations. 10/10 4pm will be an open house for the new county building. Ongoing court case about moving some offices over to new building schedule for 10/14.
- c. Emily Jipp (Prosecuting Attorney Candidate): Seeking support for 11/5/24 election.

b. Assessor: Nothing

c. Board Members

- a. Frank – Bills paid/financials done. Been working hard on upcoming Nov. Election. Absentee ballots all sent out and quite a few returned already. Early voting all set. Public accuracy schedule for 10/17 at 10am. Attended many trainings for election security and integrity and more to come.
- b. Reinart – Everything done will be discussed later on in agenda.
- c. DeHaan – Nothing
- d. Commons – None
- e. Williams – None

d. Other Township Boards

- a. Planning Commission: Nothing new to report.
- b. ZBA: Meeting schedule for 10/21 7pm.

e. Other Boards

- i. Fire: Have been meeting monthly for chief hiring process. Interviews scheduled for 10/9. Each unit will get a vote for position. Only 3 people on the panel. Jon VanderWall new chair for Fire Authority. Actual vote for position schedule on 10/15.
- ii. Library: Had a Lakeland rep come out to give a board training. New circulation desk to arrive this month. More programming to come.

Seasonal hours to be implemented soon. Feedback forms reviewed and went well. Looking to improve many things such as kids' area, book selections, staff trainings, etc. 10/8 meeting at 7pm.

- iii. Ambulance: Had meeting in Sept. WAEMS dropped by current insurance carrier.
- iv. 911 Policy & Procedures Board: Discussion on county siren systems. Next meeting this month.

#### Motions:

- DeHaan motion to approve the September 2024 special meeting minutes. Commons supports
  - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve the September 2024 General Fund Financials. Williams supports
  - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve to pay the bills for October 2024. Frank supports
  - o 5 Yays / 0 Nays. Motion approved.

#### Unfinished business

- a. Blight/Zoning Updates: 127<sup>th</sup> and Beech Ct. properties to be cleaned up end of this week. Attorney's accidentally set up show caused hearing for all 3 projects.
- b. APRA's Projects: Discussed last month.
- c. Digitizing Records: Complete and can take off the agenda.
- d. Sandy Pines Dam: Discussion of project and project timeline. State to pay for some but Sandy Pines to cover rest of cost. Construction to be complete in a few months. Current issue with some trailer sizes – PCI to investigate.
- e. Hall Repairs
  - i. Bathroom – Henry to call Dave Williams to complete.
- f. Cemetery Repairs
  - i. Stones – Henry still trying get ahold of company.
  - ii. Trees – None
- g. PCI Safety: Nothing new to report.
- h. Drain Concerns: Nothing new to report.

#### New Business

- a. Cemetery Deeds - None
- b. Spongy Moths: County had a discussion about controlling gypsy moths – looking at high density areas. Discussion of process.
- c. Future Road Improvement Plan: With reconstruction of 132<sup>nd</sup> in 2026 – that is the last road on our current plan. Meeting to be held in January to have township and community discussion on future road projects.  
Frank motion to have a meeting schedule for Monday 1/20 at 7pm for the discussion of future road projects. Commons supports.  
5 Yays / 0 Nays. Motion approved.
- d. FFA doing a cemetery clean up 10/19 at Poplar Hill.

Public Comment:

- C. Avery: Questions about transfer station shed, blight and fence concerns.
- C. Grey: Question about Beech Ct. Blight project.

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.  
Adjourn 7:53pm.

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Megan Frank  
Monterey Township Clerk

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Date of approval