Monterey Township Meeting Minutes

November 2024

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

A regular meeting of the Monterey Township Board was held on 11/04/2024 at 7:00pm

Board members included:

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

Reports:

Public Comment: NONE

Citizens present: 8

- a. Visiting Officials:
 - a. Stephen (SAFD Rep): 9 new projects for the month of Oct. YTD EMS for Monterey 4, YTD Fire for Monterey 13.
 - b. Scott Beltman (County Commissioner): Lawsuit over moving office to new Dumont Office settled (Lawyer bills to be paid for plaintiffs)
- b. Assessor: NONE
- c. Board Members
 - a. Frank Bills paid/financials done. November General Election Prep will discuss more later. Early Voting Complete.
 - b. Reinart Everything done will be discussed later on in agenda.
 - c. DeHaan Dec. 1 bills for Winter property tax go out.
 - d. Commons NONE
 - e. Williams NONE
- d. Other Township Boards
 - a. Planning Commission: Meeting next week with a possible special meeting in December.
 - b. ZBA: Did not meet.
- e. Other Boards
 - i. Fire: New Fire Chief Trevor Bielby (will need to accept position at next meeting)
 - ii. Library: New seasonal hours (Monday & Wednesday: 10am-8pm, Tuesday & Friday 10am-5pm, Saturday 10am-1pm) Next meeting 11/12
 - iii. Ambulance: EMS to meet later this month.

Motions:

- Frank motion to approve the October 2024 special meeting minutes. DeHaan supports
 5 Yays / 0 Nays. Motion approved.
- Williams motion to approve the October 2024 Financials. Commons supports
 - 5 Yays / 0 Nays. Motion approved.

- DeHaan motion to approve to pay the bills for November 2024. Frank supports
 - 5 Yays / 0 Nays. Motion approved.

Unfinished business

- a. Blight/Zoning Updates: Attorneys did a show cause for all Blight projects. Due to that circumstance court threw out Beech Ct. Project. 127th project on hold due. Working with Attorneys about making 134th Project a permanent clean up.
- b. Sandy Pines Dam: Project is wrapping up soon.
- c. Future Road Improvement Plan: 01/20 Craig at Road Commission to come to special meeting for list of new road projects.
- November 2024 Election: Polls open at 7am and go till 8pm. AV Stats: 397 ballots sent out 355 ballots returned. Total turnout for Early Voting: 1138 with 448 Monterey Between Absentee voting and Early Voting 38% of township has already shown up to vote.

New Business

- a. Cemetery Deeds: NONE
- b. County Water Management Plan: Discussed County Plans for water management and information.

Public Comment:

- C. Avery: Trash concerns on 132nd

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved. Adjourn 7:22pm.

Megan Frank Monterey Township Clerk Date of approval