
Monterey Township Meeting Minutes

February 2025

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

A special meeting of the Monterey Township Board was held on 2/10/2025 at 7:00pm

Board members included:

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

Citizens present: 0

Public Comment: NONE

Motions:

- Williams motion to approve the Feb 3rd, 2025 Regular meeting minutes. Frank supports.
 - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve the Jan 2025 Financials. Williams supports.
 - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve the Feb bills. DeHaan supports.
 - o 5 Yays / 0 Nays. Motion approved.

New Business

- a. Cemetery Stone size: Max of 34” allowed for stones. Sexton
- b. Insurance: Nulty Insurance – Discussed insurance group that reached out.
 - Reinart motion to approve Clerk to discuss insurance with Nulty Insurance. DeHaan supports.
5 Yays/ 0 Nays. Motion approved.
- c. Budget Workshop: Reviewed and discussed.
- d. Wage Resolution: Reviewed and discussed and approved Resolution 25-01, 25-02, 25-03, 25-04.
 - 25-01: Supervisor salary: \$12,000.00 as of 4/1/25
 - 25-02: Clerk salary: \$32,000.00 as of 4/1/25
 - 25-03: Treasurer salary: \$20,000.00 as of 4/1/25
 - 25-04: Trustee salary: \$2,500.00 as of 4/1/25
- e. Consumers Franchise Agreement: Discussed.
 - Frank motion to approve Reinart to send agreement consumer for review. DeHaan supports.
5 Yays/ 0 Nays. Motion approved.
- f. Fire Budget: Discussed.
 - Williams motion to approve the HAFD budget. DeHaan supports.
5 Yays/ 0 Nays. Motion approved.
- g. Hopkins Fire Website: Discussed.
 - Frank motion allow the HAFD to use our website domain. Commons supports.

5 Yays/ 0 Nays. Motion approved.

h. March Planning Commission Location: Discussed to move to church on 130th.

- Frank motion to approve to relocation of the planning commission. Williams supports.

5 Yays/0 Nays. Motion approved.

Public Comment: NONE

Adjournment – Williams motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved. Adjourn 8:07 pm.



Megan Frank, Clerk

03/03/2025

Date of approval