
Monterey Township Meeting Minutes

March 2023

Call to order, Roll call and Pledge of Allegiance

A special meeting of Monterey Township Board was held on 03/11/2022 at 10:15 am.

Board members included:

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

Citizens present:

Public Comment:

Motion:

- Williams motion to approve March meeting minutes with amendments. DeHaan supports.
 - o 4 Yays / 0 Nays. Motion approved.

Amend 2022-2023 Budget:

- 101-191-702 increase \$600
 - 101-191-726 increase \$700
 - 101-265-726 increase \$200
 - 101-265-930 increase \$10,000
 - 101-276-726 increase \$100
 - 101-276-804 decrease \$100
 - 101-400-804 decrease \$11,500
 - 101-526-702 decrease \$300
 - 101-526-804 increase \$300
- Reinart motion to approve amended 2022-2023 budget. Supported by DeHaan
 - o 4 Yays / 0 Nays. Motion approved

Annual Meeting

1. Investment Policy: Frank motion to approve the Investment policy with corrections. Williams Supports.

- o 4 Yays / 0 Nays. Motion approved.

2. Budget Hearing: DeHaan motions to open the **Budget Hearing**. Frank supports.

- o 4 Yays / 0 Nays. Motion approved.

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

2023 Taxable Value - \$110,346,926

2023 Operating Millage Rate:

**1.0408 mills x - \$110,346,926 –which would yield in 2023 not more than \$114,846.08
Allocated Operating Tax, subject to the Headlee Amendment**

2023 Extra Voted Renewed Road Millage Rate:
4.8546 mills x - \$110,346,926 – which would yield in 2023 not more than \$535,690.19 Road Tax, subject to the Headlee Amendment.

The 2023-24 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

- DeHaan moved to levy not more than 1.0408 mills for Operating Taxes in the Township for the tax year of 2023-24. Commons supports.
 - o 4 Yays / 0 Nays. Motion carried.
- Williams moved to levy not more than 4.8546 mills for Roads for the tax year of 2023-24. DeHaan supports.
 - o 4 Yays / 0 Nays. Motion carried.

Appropriate Budget

- Frank moved to approve and appropriate at the department level the 2023-24 budget in the following amounts:
 - General fund: \$1,247,849
 - Designated Funds of:
 - o Fire Equipment: \$130,000
 - o General Future Captial: \$45,000
 - o ARPA Funding: \$253,000
 - Road fund: \$1,036,760
 - Building Permit fund: \$42,000
 - Cemetery fund: \$25
 - DeHaan Supports.
- o 4 Yays / 0 Nays. Motion approved. 2023-2024 Proposed Budget has been adopted as presented.

Old Business

1. Cemetery Walk through: April 3rd, 2023 at 6:00pm (special meeting)

New Business

1. Memorial Day Program, scheduled on Memorial Day. 11:00am at Poplar Hill Cemetery. Scheduled with Hopkins Memorial Day Program.
2. Transfer Station: To open up in April (1st and 3rd Saturday) till November. Weather permitting.

Public Comment – None.

Adjournment – DeHaan motion to adjourn. Williams supports. 4 Yays / 0 Nays. Motion approved.
Adjourn 11:08am.

Megan Frank
Monterey Township Clerk

Date of approval