# Monterey Township Meeting Minutes

## April 2024

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

A regular meeting of the Monterey Township Board was held on 04/01/2024 at 7:00pm

Board members included:

Supervisor Henry Reinart

Clerk

Treasurer Julie DeHaan

Trustee Eric Commons

Trustee Jerry Williams

Citizens present: 13

**Public Comment: None** 

## Reports:

- a. Visiting Officials:
  - a. (HAFD Rep): Tyler Frank.
    - i. Shadowed Salem training, coordinated brush training upcoming. Also, extrication/vehicle stabilization training forth coming.
    - ii. YTD 121 calls; 28 total calls for March (7 fire 21 EMS) Monterey Township 1 fire, 9 medicals.
    - iii. Staff training continues.
    - iv. New truck build moving along; Hoping to receive by year end
  - b. Dan Kipen (SAFD Rep): presented March 2024 report
    - i. State turned down WAEMS proposal
    - ii. YTD 37 calls Fire; 54 calls EMS
    - iii. Live fire training for house burning
  - c. Scott Beltman (Commissioner):
    - i. Announcing running for re-election as County Commissioner.
    - ii. 3 Road Commissioners, one deceased from West side of county, applications now accepted to complete term accepted through 4/18; Interviews to start 4/25.
    - iii. Report on water study for county on 4/23 at 4-7 pm @ Trestle Stop.
    - iv. 4/13 Meeting Noon to 3, preregistration required @ Little John Park re: spongy moth (fna gypsy moth).
- b. Assessor: Board of Review completed. Disabled veterans are now approved by the assessor instead of the board so the number of applications is lower. 5 tax payers submitted the paperwork for an appeal and 2 were granted some relief.
- c. Board Members
  - a. Frank prepping for Hamilton election in may
  - b. Reinart to be discussed further in agenda
  - c. DeHaan settlement for 2023 property collection complete.
  - d. Commons None
  - e. Williams None

## d. Other Township Boards

- a. Planning Commission met last month and have three items later in the agenda. They will have a special meeting next week.
- b. ZBA meets in 2 weeks.

### e. Other Boards

- i. Fire meets this month. Start of new fiscal year today. Search for new chief continues.
- ii. Library books have been moved back.
- iii. Ambulance met last month. Discussion regarding disregarded calls and billing. Discussion ambulance mechanical issues at end of warranty period.

#### Motions:

- DeHaan motion to approve special meeting for Budget preparation minutes. Commons supports.
  - o 4 Yays / 0 Nays. Motion approved.
- No financials or bills. Reinart motions to approve regular utilities, WAEMS bills and payroll. Williams supports.
  - o 4 Yays / 0 Nays. Motion approved.

#### Unfinished business

- a. Blight/Zoning Updates:
  - Tickets sent to 2503 Beech Ct; 3472 127<sup>th</sup> Ave; 2684 126<sup>th</sup> Ave: No new update.
  - Lori is gathering documentation for 2653 134<sup>th</sup> Ave
  - Lori was informed that the garage on 134<sup>th</sup> and 30<sup>th</sup> will be torn down shortly
- b. ARPAS Funding: Henry researching tank options for fire suppression/tanker filling.
- c. Digitizing Records Complete. Still waiting on books & files
- d. Cemetery Ordinance tabled
- e. Transfer Station:
  - Shed Purchased. Opens Saturday 4/6
  - The road commission cleared out the pile they brought in the fall and Paul should be getting us a new 20yd dumpster sometime this week.
- f. Text My Gov
- g. EGLE Transfer Station Permit: Henry to complete this week
- h. FFA Cleanup: 4/20 from 9 AM to 1 PM

## **New Business**

- a. Cemetery Deeds: None
- b. Cemetery Walkthrough: Discussed areas to address
- c. Spitzer Site Plan
  - a. Special use permit approved per Planning Commission.
  - b. Setback clarified, at least 15' from property line. Road commission confirmed driveway not needed
  - Commons motion to approve site plan; Williams support. 4 Yays / 0 Nays. Motion approved.
- d. Nyhof Site Plan

- a. 13 units; parcel 2 to 3 acres. Private road off 125th, running along Moore Dr. Leaving tree buffer.
- Motion to approve site plan upon requirement of 433 agreement filed with County Drain Commission by Williams; support Commons. 4 Yays / 0 Nays. Motion approved.
- e. Groenhout Site Plan
  - a. Approved previously, but modified.
  - b. Motion to approve by Williams; support Commons. 4 Yays / 0 Nays. Motion approved.
- f. Memorial Day Program on 5/27 at 11 AM

## **Public Comment:**

- B. Timm Request for minutes on website
- C. Avery: Trash escaping from garbage trucks. Comment on blight. Comment on neighbor.
- Al Radspealer: Inquiry for garbage pickup cost.

Adjournment – Williams' motion to adjourn. Commons supports.

4 Yays / 0 Nays. Motion approved. Adjourn 7:48pm.

Julie DeHaan Monterey Township Treasurer	Date of approval