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# Monterey Township Meeting Minutes

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*June 2022*

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 06/6/2022 at 6:58pm

Board members included:

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

Citizens present: 7

Public Comment: None

Visiting Officials:

- a. Max Theile – Nothing excited in County level.
  - i. Law Enforcement updates: Townships/municipalities will no longer have ownership of any vehicles. All County level.
  - ii. Will be tearing down old Animal Shelter for future project from Wish Bone.
- b. Assessors – Nothing.
2. Township Board Members:
  - a. Frank – Financials done/ bills paid/Payroll complete. August Election Prep underway. Mailing out 453 AV Applications. Cemetery Review/Organizing. Preapproval for computer screen repair (screen and backing coming apart). Tabulator was taken into Election Source for repairs (thought battery issue but may be bigger).
  - b. Commons – Nothing.
  - c. Reinart – Road Commission report: will be mowing the roadside in township soon. Will be doing ditch work. Culvert by old recycling spot is shot. Will review if County will fix or Township. Will meet with Road Commission on 6/11 for road fixes. Notice more dumping of large items.
  - d. DeHaan – Nothing.
  - e. Williams – Planning Board review.
3. Other Township boards (Planning/ZBA/etc. ):
  - a. Planning Commission – Master plan review. PCI reviewed survey.
  - b. ZBA – Reviewed at Planning Commission.
4. Other boards (Fire/EMS/Library/etc.):
  - a. Fire – Met last month. Salem Fire did a cruise for Burn Camp – great turnout. Currently working with them to get pricing for water tanks.
  - b. EMS - Met last month. One new ambulance in. Other one should be within 2 or 3 months.
  - c. Library – Annual Audit in motion – to be done by 7/1/22. 2 Interviews, offer extended to 1 individual and has accepted. Has begun paperwork. Summer Reading Program to begin 6/13/22 and end 7/25/22. Will be working on L-4029/Budget Hearing.

Motions:

- Frank motion to approve April meeting minutes. Commons supports.
  - o 5 Yays / 0 Nays. Motion approved.
- DeHaan motion to approve financials. Commons supports.
  - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve paying bills. Williams supports.
  - o 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve Audit Engagement Letter for next year. Williams supports.
  - o 5 Yays/ 0 Nays. Motion approved.

Unfinished business

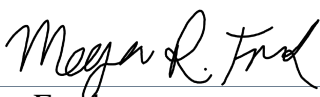
1. Blight/Zoning Updates/Complaints - PCI extremely busy. Waiting for update on Sand pit on 132<sup>nd</sup>.
2. Cemetery Update
  - a. Stone Repairs – Have not gotten anywhere. Will follow up within the next month.
  - b. Tree Trimming – Inconsistent information. Trees Inc. wanted to core out of the tree. Schafer Tree came out to look. Cored half of the tree, logged part of the tree. 1 Branch has fallen. Consumers has agreed the tree is dying. 1 Bid from Schafer Tree (tree removal/stump grind) - \$3,500.00. Looking at other possible bids. Megan will call Consumers within the month.
- ~~3. Township Policy Book –~~
4. ARPA Funding – Completed annual paperwork. 2<sup>nd</sup> half of funding to be received by Oct. 2022
5. Master Plan Survey – Completed and reviewed at Planning Commission meeting.
6. Broadband Update –
  - a. Charter-Sandy Pines – No update.
  - b. AT&T – Jill from County spoke with Road Commission about what AT&T plans are.
7. Kractovich Cleanup Bid – No response from Lori about clean up bid.
8. Old Hall Painting – No progress. Will be calling within the next month and will review at July meeting.

New Business: 4<sup>th</sup> of July: Launchers update – still will be used for future shows.

Public Comment:

- Dudek name mentioned about Blight Ordinance last meeting. Wanted to review Blight Ordinance meaning.
- Kractovich wondering about his situation with Monterey’s Blight Ordinance.
- Compliment on cemetery lawn mowing.
- Election/Election Inspector Complaint/Questions

Adjournment – Reinart motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.  
Adjourn 8:1pm.



Megan Frank  
Monterey Township Clerk

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Date of approval

