
Monterey Township Meeting Minutes

August 2022

Call to order, Roll call and Pledge of Allegiance

A meeting of Monterey Township Board was held on 08/01/2022 at 7:00pm

Board members included:	Supervisor	Henry Reinarts
	Clerk	Megan Frank
Citizens present: 8	Treasurer	
	Trustee	Eric Commons
Public Comment: None	Trustee	Jerry Williams

Visiting Officials:

- a. Assessors – BOR met. Will be in line for AMAR audit this year.
- b. Road Commission – 2 upcoming paving jobs. Contractor waiting until after Labor Day due to Sandy Pine traffic. Resident concerns addressed. 28th St work order addressed.
- c. Max Theile – Broadband discussion and analysis of possible 13 water proposals. Oct 1st possible date to know what is left from County.
2. Township Board Members:
 - a. Frank – Bills paid/financials done. 181 AV ballots returned. Getting prepared for August 2nd election.
 - b. Commons – Nothing
 - c. Reinart – Julie gone – process of collecting taxes. Everything discussed later on.
 - d. Williams – Nothing
3. Other Township boards (Planning/ZBA/etc.):
 - a. Planning Commission – Jerry did not attend, received earlier today to review.
 - b. ZBA – Did not meet.
4. Other boards (Fire/EMS/Library/etc.):
 - a. Fire – Looking at getting a new firetruck in 2026 (engine). 22% will be covered by Monterey Township. Next fire board meeting in Oct.
 - b. EMS - Met in July. 1st full time medic stepping down. 2nd full time medic injured. Rates raised for milage (\$2.00/mile).
 - c. Library – Auditor’s working with new director to close books from last fiscal year. Summer reading program hit record numbers. Between 230-260 kids registered. Huge turnout for Summer Reading Program party. Director already finished new director certifications. Updating the website. New logo coming – all updated info will be posted on social media. Discussed hiring a “new employee” Stacey Timmer. She will work at

Motions:

- Commons motion to approve July meeting minutes. Reinart supports.
 - o 4 Yays / 0 Nays. Motion approved.
- Frank motion to approve financials. Williams supports.
 - o 4 Yays / 0 Nays. Motion approved.

- Frank motion to approve paying bills. Commons supports.
 - o 4 Yays / 0 Nays. Motion approved.

Unfinished business

1. Blight/Zoning Updates/Complaints – Talked with Lori. 4 outstanding orders (Kractovich clean up and Sand Pit on 32nd and 128th, 134th Old Walten place Rooster on Beech Court. Letter was sent to resident.
 - a. Reinart motion to pass Zoning Issue on Beech Court over to PCI after Aug 15th if resident does not address on their own. Commons supports.
 - i. 4 Yays / 0 Nays. Motion approved.
2. Cemetery Update
 - a. Stone Repairs –
 - b. Tree Trimming – Megan followed up with Consumers energy and tree cored due to making it in OSHA regulations.
 - i. Frank motion to approve Schaffer’s bid to trim dead tree in cemetery IF Consumers Energy does not agree to pay. Commons supports. 5 Yays / 0 Nays. Motion approved.
- ~~3. Township Policy Book –~~
4. ARPA Funding – Nothing new
5. Broadband Update – Jill got ahold of ATT, gave our map and ATT helped fill in the rest. Confirmed 2 connection points from section A to section B.
6. Kractovich Cleanup Bid – Lori has inspection scheduled. Wants to be done before this year
7. Old Hall Painting – For township building (east and south side) quoted \$4,000.00 and would need neighbor permission, as these building sides are gated off. Township hall quoted \$10,000.00. Painted used is Sherman Williams with a 10-15 year guarantee.
 - a. Frank motion to approve bid. Williams supports.
 - i. 4 Yays / 0 Nays. Motion approved.

New Business:

5. Cemetery Deed – Deed for new location for kiddy corner next to next of kin instead of next to. Deed for Gerald Schafer – family okay with move.
 - a. Reinart moves to approve deed. Williams 2nds.
 - i. 4 Yays/ 0 Nays motion approved.
6. 28th St Work Order – 28th St from 134th to 136th, reconstruct in preparation for future asphalt paving, approximately 0.94 mile. Estimated cost: \$615,000, with CD and OH \$710,000.
 - a. Commons motion to approve work order. Williams supports.
 - i. 4 Yays / 0 Nays. Motion approved.

Public Comment: Sand Pit discussion.

Adjournment – Frank motion to adjourn. Williams supports. 5 Yays / 0 Nays. Motion approved.
Adjourn 8:04dpm.

Megan Frank
Monterey Township Clerk

Date of approval

