
Monterey Township Meeting Minutes

August 2023

Call to order, Roll call and Pledge of Allegiance

A regular meeting of Monterey Township Board was held on 08/03/2023 at 7:00pm

Board members included:

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

Citizens present: 13

Public Comment:

- Pat Peterson: Structure of agenda.

Reports:

a. Visiting Officials:

- a. Scott Beltman: No challenges for 123.NET. Company will proceed with building infrastructure. Will have Jill Dunham to look into cell phone service in area.
- b. Kathy Sheldon (Auditor): Had clean opinions/ nothing alarming.
 - i. Frank motions to approve Auditors report as given. Williams supports.
 1. 5 Yays/0 Nays. Motion approved.
- c. Stephen Reinart (Salem FD): New equipment ordered. Grant AAA received. 8/17 – meeting with ISO to try and lower rating. Camp Burn went great. Christmas in July at Sandy Pines went great.
- d. (HAFD): Tyler Frank gone for military training. Report emailed to board.

b. Assessor: Nothing. July Board of Review complete.

c. Township Board Members:

- a. Frank: Busy month. Bills/Financials/Payroll done. Newsletter Q2 complete. Printer issues but will provide newsletter if requested. Meeting with Graphic Science about digitizing records. Proposal 2 research.
- b. DeHaan: Summer taxes went out July 1st. Due date 9/14.
- c. Reinart: Will be discussed later on in agenda.
- d. Williams: Nothing.
- e. Commons: Nothing.

d. Other Township Boards:

- a. Planning Commission: Private Road special use permit approved. 3 amendments being worked on. Meeting 8/14 about Solar Panel Ordinance. Site plan for Private Road need approval.
Williams motion to approve the Groenhout Site Plan. Commons supports.
5 Yays/0 Nays. Motion approved.
- b. ZBA: Hasn't met.
- c. Fire Board: Village changing up how to obtain fuel.
- d. WAEMS Board: Bob Hess retiring. Splitting Bob's job roll in 2 jobs. Brenda Mays (Office manager). Kathy Velthouse-Smith (EMT/Paramedic Manager).

- e. Library Board: Projects discussed. Redoing the siding of library/trim on windows. Summer reading program went great – over 150 participants.

Approve Minutes:

- Frank motion to approve the July 2023 Meeting Minutes. Commons supports. 5 Yays / 0 Nays. Motion approved.
- Williams motions to approve the July 2023 Financials with unreconciled difference and for Frank to discuss with Auditors. Commons supports. 5 Yays / 0 Nays. Motion approved.
- Frank motion to approve to pay the bills for July 2023. DeHaan supports. 5 Yays / 0 Nays. Motion approved.

Unfinished Business:

- a. Blight/Zoning Updates:
 - a. 2503 Beech Court: Complaints made. Will review house/discuss in Sept.
 - b. 3192 127th: Complaints made. Will review house/discuss in Sept.
 - c. 3490, 3480, 3472, 3456 127th: Slowing down PCI process.
 - d. 134th Car Lot: Towing requested.
- b. Cemetery Maintenance:
 - a. Stone Repair: Hope to be completed this fall.
 - b. Tree Quote: To complete within next month or two.
 - c. Ordinance: Megan to work on it.
- ~~e. Township Policy Book:~~
- d. ARPA Funding Projects: Discussing possible addition/invest in real state/current property.
 - a. Reinart motion to move forward with talking with an architect about possible addition to hall. Williams supports.
 - i. 5 Yays/ 0 Nays. Motion approved.
- e. Broadband: Grant approved. 123.NET to start construction to start by 131 and move west.
- f. Hall Repair: Discussing options still.
- g. Digitizing Records: Megan meeting with Graphic Science team next week for book pick up.
- h. ~~Drain District Concerns:~~
- i. Bond Management Plan: Henry created a quick draft to review at tonight's meeting.
- j. Hall Internet: Megan to work on verbiage.
- k. Work Order confirmations: 132nd (32nd-34th) and 28th St (134th-136th) to be next Road Projects.
 - a. Williams motions to approve next road projects proposed. Commons supports.
 - i. 5 Yays/0 Nays. Motion approved.

New Business:

- Proposal 2 Concerns: Looking for board approval to move forward with entering an agreement with other jurisdictions with early voting under Proposal 2. Reinart motions to approve Frank to move forward with Proposal 2 agreements with other Jurisdictions. Williams supports. 5 Yays/ 0 Nays. Motion approved.

Public Comment:

- Carl Avery: Concerns with neighbor.
- Al Radspealer: Fence ordinance/tax questions.

- Kevin Brenner: Tax questions. a

Adjournment – Reinart motion to adjourn. Commons supports.

5 Yays / 0 Nays. Motion approved. Adjourn 8:14PM.

Megan Frank
Monterey Township Clerk

Date of approval