

**Special Meeting Monterey Township  
March 25, 2017**

The Special Board Meeting was called to order by Supervisor Henry Reinart. Board members present: Henry Reinart, Earl Collier, Lois Commons, Jennifer Frank, Eric Commons. At 1:30pm

There were four Township Residents present.

Reinart moved supported by Frank to make the following budget amendments to the 2016-17 budget:

101-526-804 transfer station increased by \$1098.00  
101-276-804 lawncare decreased by \$1355.00  
101-276-726 Cemetery supplies increased by \$257.00  
101-209-702 Assessor increased by \$26.00  
101-209-729 Assessor supply decreased by \$26.00  
101-265-930 Building repair increased by \$1802.00  
101-191-900 Publishing decreased by \$369.00  
101-247-900 BOR publishing increased by \$369.00  
101-265-727 Fuel Oil decreased by \$1802.00  
204-446-970 increased by \$152,955.00  
204-446-970 decreased by \$152,955.00  
101-000-400 increased by \$152,955.00  
Motion carried 5yays, 0 nays

Frank moved supported by Lois Commons to approve the Investment Policy. Motion carried, 5 yays, 0 nays.

Reinart moved supported by Collier to raise the recycling fee to \$25 per household . Motion carried, 5 yays o nays.

Reinart moved supported by Eric Commons to open the Budget hearing. Motion carried 5 yays, O nays.

Frank moved supported by Eric Commons to accept the 2017-18 as presented and adopt it as our 2017-18 budget. Motion carried, 5 yays 0 nays.

The 2017-18 budget has \$----- in committed funds GL number to be used for unforeseen projects and emergencies, Fire department support, cemetery tree removal and plotting, roof repairs. Any additional commitments and/or needed expenditures of these committed funds will be approved with board motion as specific projects for coming fiscal years are identified.

Discussed using carryover general fund balance on road projects if we exceed the road fund. Frank will work with accounting software support to see how we can better track the prior year carryover amount within the reports.

April 22<sup>nd</sup> will be a cemetery clean up day 9-3 with lunch provided by Monterey Center United Methodist Church.

April 3 the board will meet at Poplar hill Cemetery to do a walk through at 7pm.

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

2017 Taxable Value - \$75,588,450

2017 Operating Millage Rate:

.8346 mills x - \$75,588,450 –which would yield in 2017 not more than \$ 63,086.12  
Allocated Operating Tax, subject to the Headlee Amendment

2017 Extra Voted Renewed Road Millage Rate:

5.000 mills x - \$75,588,450 – which would yield in 2017 not more than \$377,942.25  
Road Tax, subject to the Headlee Amendment.

The 2017-18 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 \$25.00 per residence recycling fee on the winter tax bill

Reinart moved supported by E.Commons to levy not more than .8346 mills for Operating Taxes in the Township for the tax year of 2017-18. Motion carried.

Reinart moved supported by Frank to levy not more than 5.0000 mills for Roads for the tax year of 2017-18. Motion carried.

Frank moved supported by collier to approve and appropriate the 2017-18 budget in the following amounts:

General fund: \$489,100

Road fund: \$ 387,000

Building fund: \$30,000

Cemetery fund: \$26

Motion carried, 5 yays, 0 nays

Memorial Day service to be at Poplar Hill Cemetery at 11am

Committee is to interview Transfer Station Attendant Applicants.

Reinart moved supported by Frank to refer the final hiring of the Transfer Station Attendant to the Hiring committee. Motion carried 5 yays, 0 nays.

Public Comment

Collier moved supported by Frank to adjourn. Motion carried.

Jennifer Frank  
Monterey Township Clerk