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# Monterey Township Meeting Minutes

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## March 2022

Call to order, Roll call and Pledge of Allegiance

A special meeting of Monterey Township Board was held on 03/12/2022 at 10:09 am.

Board members included:

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

Citizens present: 1

**Public Comment:** Tony K. follow up.

### Motion:

- Williams motion to approve March meeting minutes. Commons supports.
  - o 5 Yays / 0 Nays. Motion approved.

### Amend 2020-2021 Budget:

- 101-000-576 increase \$11,100
  - 101-101-726 decrease \$500
  - 101-101-900 increase \$600
  - 101-101-995 decrease \$600
  - 101-171-726 decrease \$300
  - 101-171-860 decrease \$300
  - 101-191-702 increase \$700
  - 101-191-726 increase \$700
  - 101-191-970 increase \$100
  - 101-202-801 decrease \$1,000
  - 101-265-726 increase \$100
  - 101-265-727 decrease \$100
  - 101-276-930 decrease \$300
  - 101-276-995 increase \$300
  - 101-400-726 decrease \$600
  - 101-400-804 decrease \$3,000
  - 101-445-830 increase \$3,000
  - 101-446-970 increase \$600
  - 101-895-804 increase \$11,000
  - 101-897-955 increase \$100
  - 249-000-477 increase \$15,000
  - 249-371-801 increase \$15,000
- Reinart motion to approve amended 2021-2022 budget. Supported by DeHaan
    - o 5 Yays / 0 Nays. Motion approved
  - Reinart motion to increase Building Permits from \$11,000 to \$15,000. DeHaan supports.
    - o 5 Yays / 0 Nays. Motion approved.

### Annual Meeting

1. Investment Policy: Reinart motion to approve the Investment policy. DeHaan Supports.
  - o 5 Yays / 0 Nays. Motion approved.
2. Budget Hearing: Reinart motions to open the **Budget Hearing**. Frank supports.
  - o 5 Yays / 0 Nays. Motion approved.

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

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**2022 Taxable Value - \$101,206,515**

**2022 Operating Millage Rate:**

**1.0567 mills x - \$101,206,515 –which would yield in 2022 not more than \$106,944.92  
Allocated Operating Tax, subject to the Headlee Amendment**

**2022 Extra Voted Renewed Road Millage Rate:**

**4.9286 mills x - \$101,206,515 – which would yield in 2021 not more than \$498,806.43 Road Tax,  
subject to the Headlee Amendment.**

**The 2022-23 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 \$50.00 per residence voted recycling tax on the winter tax bill**

- DeHaan moved to levy not more than 1.0567 mills for Operating Taxes in the Township for the tax year of 2022-23. Commons supports.
  - o 5 Yays / 0 Nays. Motion carried.
  
- Williams moved to levy not more than 4.9286 mills for Roads for the tax year of 2022-23. DeHaan supports.
  - o 5 Yays / 0 Nays. Motion carried.

**Appropriate Budget**

- Frank moved to approve and appropriate at the department level the 2022-23 budget in the following amounts:

General fund: \$1,109,435.00

- Designated Funds of:

- o Fire Equipment: \$80,000.00
- o General Future Captial: \$37,000.00
- o ARPA Funding: \$253,000.00

Road fund: \$1,078,511.00

Building Permit fund: \$50,000.00

Cemetery fund: \$25.00

DeHaan Supports.

- o 5 Yays / 0 Nays. Motion approved. 2022-2023 Proposed Budget has been adopted as presented.

**Old Business**

1. Cemetery Walk through: April 5<sup>th</sup>, 2022 at 6:00pm

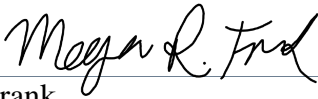
**New Business**

1. Memorial Day Program, scheduled on Memorial Day. 11:00am at Poplar Hill Cemetery. Scheduled with Hopkins Memorial Day Program.

2. Transfer Station: To open up in April (1<sup>st</sup> and 3<sup>rd</sup> Saturday) till November. Weather permitting.
3. Broadband: Discussed what County/Commissioners/Rep Jerry Williams has figured out.
4. Attorney Update: Letter to send Charter company almost complete.
5. Treasurer Laptop: Julie found a few laptops. Reinart motions to approve buying a laptop. Commons supports. 5 Yays / 0 Nays. Motion approved.
6. Mailing: Reinart motion to approve and change the Township Hall mailing address (excluding tax documents/election items and documents) to a PO Box at Hopkins USPS. DeHaan supports.  
5 Yays / 0 Nays. Motion approved.

**Public Comment** – None.

**Adjournment** – Reinart motion to adjourn. DeHaan supports. 5 Yays / 0 Nays. Motion approved.  
Adjourn 8:26pm.



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Megan Frank  
Monterey Township Clerk

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Date of approval