
Monterey Township Meeting Minutes

March 2024

Call to order, Roll call and Pledge of Allegiance

The annual meeting of Monterey Township Board was held on 03/30/2024 at 10:02 am.

Board members included:

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

Citizens present:

Public Comment: NONE

Motion:

- DeHaan motion to approve the March 2023 regular and special meeting minutes. Williams supports.
 - o 4 Yays / 0 Nays. Motion approved.

Amend 2023-2024 Budget:

- 101-191-702 decrease \$1,000.00
 - 101-191-726 increase \$1,000.00
 - 101-202-801 increase \$500.00
 - 101-210-801 decrease \$500.00
 - 101-215-702 increase \$300.00
 - 101-215-713 decrease \$300.00
 - 101-445-830 decrease \$500.00
 - 101-526-702 decrease \$100.00
 - 101-526-804 increase \$100.00
 - 101-865-955 increase \$500.00
 - 204-446-970 increase \$60,000.00
 - 204-965-999 decrease \$60,000.00
- Reinart motion to approve amended 2023-2024 budget. Supported by DeHaan
 - o 4 Yays / 0 Nays. Motion approved

Annual Meeting

1. Investment Policy: Frank motion to approve the Investment policy with corrections. Williams Supports.

- o 4 Yays / 0 Nays. Motion approved.

2. Budget Hearing: DeHaan motions to open the **Budget Hearing**. Willams supports.

- o 4 Yays / 0 Nays. Motion approved.

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

2024 Taxable Value - \$112,101,516.00

2023 Operating Millage Rate:

1.0408 mills x - \$112,101,516.00 –which would yield in 2024 not more than \$127,083.30

Allocated Operating Tax, subject to the Headlee Amendment

2023 Extra Voted Renewed Road Millage Rate:

4.8546 mills x - \$112,101,516.00 – which would yield in 2024 not more than \$592,754.00 Road Tax, subject to the Headlee Amendment.

The 2024-25 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

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- Frank moved to levy not more than 1.0408 mills for Operating Taxes in the Township for the tax year of 2024-25. DeHaan supports.
 - o 4 Yays / 0 Nays. Motion carried.
- Frank moved to levy not more than 4.8546 mills for Roads for the tax year of 2024-25. Williams supports.
 - o 4 Yays / 0 Nays. Motion carried.

Appropriate Budget

- Frank moved to approve and appropriate at the department level the 2024-25 budget in the following amounts:
 - General fund: \$1,260,740.00
 - Including Committed Funds for:
 - o Fire Equipment: \$210,00.00
 - o General Future Capital: \$47,000.00
 - o ARPA Funding: \$253,000.00
 - Road fund: \$1,469,260.00
 - Building Permit fund: \$42,000.00
 - Cemetery fund: \$25.00
 - DeHaan Supports.
- o 4 Yays / 0 Nays. Motion approved. 2024-2025 Proposed Budget has been adopted as presented.

Old Business

1. Cemetery Walk through: April 1st, 2024 at 6:00pm. Discussed.

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 (1st and 3rd Saturday) till November. Weather permitting. Shed bought just not put together.

3. Road Work Order discussion. Reinart motion to approve the gravel projects of 31st St from 130th Ave to 132nd (estimated cost \$25,000.00) and on 127th Ave from 36th St to 32nd St (estimated \$50,000.00). William supports. 4 Yays / 0 Nays. Motion approved.
4. Text My Gov: Discussion proposals. Reinart motion to approve proposal 1 from TextMyGov. Frank supports. 4 Yays / 0 Nays. Motion approved.
5. ARPA Projects: Discussed.
6. Fire Pros: Discussed repair proposals. Reinart motion to approval the Repair Proposal (\$147.75) for inside inspection the fire extinguisher located by the front door. DeHaan supports. 4 Yays / 0 Nays. Motion approved.
7. D. Dean reimbursement for paint damage. Reinart motion to cut a check for reimbursement for damages to property. Frank support.
8. Hopkins 4th of July: Discussed. Reinart motion to approve \$750.00 to be provided to the Hopkins 4th of July Committee for the fireworks display. Williams supports. 4 Yays / 0 Nays. Motion approved.
9. Settle from the county: Delinquent taxes: \$32,821.40

Public Comment – None.

Adjournment – Williams motion to adjourn. DeHaan supports. 4 Yays / 0 Nays. Motion approved. Adjourn 11:20am.

Megan Frank
Monterey Township Clerk

Date of approval