

**Monterey Township Board Meeting
February 6, 2012**

Meeting called to order by Supervisor Reinart at 8:00 P.M. at the Community Building.
Board Members Present: Chris Reinart, Jan Lodenstein, Lois Commons, and Earl Collier.
Absent: Merle Coffey

There were six township residents and Bob Karlie from the Road Commission present.

Collier moved supported by Lodenstein to approve the minutes. Motion carried.

Commons moved supported by Collier to approve the financial statement with a balance of \$93,652.91. Motion carried.

Commons moved supported by Collier to pay bills. Motion carried.

Collier moved supported by Lodenstein to amend the budget in the following areas:

Twp. Board Publishing - + \$200.00	\$400.00 to \$600.00
Cemetery Electric - + \$100.00	\$300.00 to \$400.00
Carry over next yr. - \$300.00	\$64,500.00 to \$64,200.00

Collier moved supported by Commons to appoint Karen Dunnifin for a two year term on the Library Board. Motion carried

Collier moved supported by Lodenstein to reappoint Karon Knobloch for another three year term on Planning Commission. Motion carried

Lodenstein moved supported by Collier to reappoint Bill Leach for another three year term on the Zoning Board of Appeals. Motion carried.

Collier moved supported by Lodenstein to reappoint Tony Arndt and Kevin Brummel to another two year term to be on the Construction Board. Motion carried.

Lodenstein moved supported by Commons to appoint the following for Inspectors of Election held on February 28th:

Chris Navis, Kate Johnson, Mary Arndt, Evie Green, Angie Commons and Wendi Vandenberg.
Motion carried.

Collier moved supported by Lodenstein to approve 2nd road side mowing. Roll call was taken.
Yeas: Collier, Commons, Lodenstein and Reinart. Nays: none Motion carried.

Collier moved supported by Lodenstein to adjourn. Motion carried.

Jan Lodenstein
Township Clerk

