

**Monterey Township Board Meeting
November 5, 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, Merle Coffey and Earl Collier.

There were eighteen township residents, Bob Karlie from the Road Commission and Commissioner Max Thiele present.

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

Coffey moved supported by Collier to approve the financial statement with a balance of \$89,318.56. Motion carried.

Commons moved supported by Lodenstein to approve registration fee for new officials training. Motion carried.

Commons moved supported by Lodenstein to pay bills. Motion carried

Collier moved supported by Lodenstein to approve the 2013 meeting dates. Motion carried.

Lodenstein moved supported by Commons to adjourn. Motion carried.

Jan Lodenstein
Township Clerk

Motion to adopt a resolution by the Monterey Township Election Commission to authorize the establishment for the Monterey Township Receiving Board for Elections and the appointment to said Receiving Board of two or more election inspectors, with an equal number from each major political party, for all future elections beginning November 6, 2012.

Motion by Jan Lodenstein, Seconded by Lois Commons to Adopt the Resolution authorizing the formation of a Receiving Board for Elections held in Monterey Township.

Ayes: 3

Nays: 0

Absent: 0

RESOLUTION DECLARED ADOPTED

