

**Monterey Township Board Meeting
February 7, 2011**

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 10 Township residents, State Representative, Bob Genetski and Commissioner, Paul VanEck present.
Julie DeHaan, Nan Olney and Lisa Banas from United Bank were also present and gave out information on Cedars.

Collier moved supported by Coffey to approve the minutes and financial report with a bank balance of \$14,497.45. Motion carried.

Coffey moved supported by Lodenstein to amend budget in the following areas:
Twp. Board Publishing - \$ 300.00 to \$400.00
Election Publishing - \$ 200.00 to \$300.00
Planning/Zoning Salaries- \$2,000.00 to \$2,600.00
Transfere Station - \$3,500.00 to \$3,700.00
Future Capital Project -\$18,500.00 to \$17,500.00
Motion carried.

Collier moved supported by Coffey to adopt Resolution to begin talks regarding Hopkins District Library. Motion carried.

Collier moved supported by Lodenstein to reappoint the following members to the various boards:
Tom Richmond – 3 year term to Planning Commision
Bob Wakeman – 3 year term to Zoning Board of Appeals
Wendel Beard and Rick Brinkhuis – 2 year term to Construction Board of Appeals
Regina Coffey – 3 year term to Hopkins Library
Motion carried.

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

Commons moved supported by Coffey to allow Township Treasurer to purchase CDARS as needed to keep Township Funds protected under FDIC Portions. Motion carried.

Commons moved supported by Coffey to leave 2011-12 Salaries and Fees as is. Motion carried.

Lodenstein moved supported by Commons to adjourn. Motion carried.

Jan Lodenstein
Township Clerk

