

Monterey Township Board Work Meeting
February 19, 2018

Meeting called to order by Supervisor Henry Reinart at 7:00pm at the Community Building. Board members present: Henry Reinart, Jennifer Frank, Lois Commons, Earl Collier, and Eric Commons

There were 0 citizens present.

E Commons moved supported by Lois Commons to approve the Feb. 5, 2018 Board Meeting Minutes. Motion carried 5 yays, 0 nays.

E Commons moved supported by Collier to approve 2" overlay of Dumont Lake Road as a road project for this year. Motion carried. 5 yays, 0 nays.

Frank Moved supported by L Commons to accept and sign the Audit Engagement Letter from Walker, Sheldon and Fluke. Motion carried 5 yays, 0 nays.

E Commons moves supported by L Commons to approve the following amendments to the 2017-18 Budget:

101-267-726 increase \$100
101-276-930 decrease \$100
101-202-801 Increase \$1400
101-446-970 decrease \$10,450
101-895-804 increase \$5850
101-101-995 increase \$3200
101-400-804 increase \$300
101-400-900 increase \$200
101-400-726 decrease \$500

Commons moved supported by Frank to adjourn. Motion Carried 5 yays 0 Nays

Jennifer Frank
Township Clerk