

Monterey Township Board Meeting
March 4, 2013

Meeting called to order by Supervisor Nevin Cooper-Keel at 8:00pm at the Community Building. Board members present: Nevin Cooper-Keel, Jennifer Frank, Lois Commons, Earl Collier, and Faye Black

There were 28 citizens and Commissioner Max Thiele present.

Black moved supported by Cooper-Keel to approve the minutes from Feb. 4, 2013 – motion carried.

Public Comment

Cooper-Keel moved supported by Black to nominate Scott Boeve for the planning commission to fill the seat previously held by Milt Johnson – motion carried. 4 ayes 1 nays

Cooper-Keel moved supported by Black to nominate Faye Black for the planning commission to fill the seat previously held by Earl Collier – motion carried. 3 ayes 2 nays

Discussed cost of replacing accounting software due to current program's company dissolving. BS&A had a quote of \$15730. Jennifer Frank will continue to get quotes for comparable software.

Cooper-Keel moved supported by Black to appoint Ben Schaendorf to the Zoning Board to fill Anita Kerber's seat as she has resigned. Term will run until March 1 of 2016. Motion carried, 5 ayes 0 nays.

Cooper-Keel moved supported by Black to appoint Steve Young to the Zoning Board to fill Bill Leach's seat as he has resigned. Motion carried, 3 Ayes, 1 Nay, 1 abstain.

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

Frank moved supported by Collier to approve the February cash flow statement. Motion carried.

Public comment

Black moved supported by Frank to adjourn. Motion carried.

Jennifer Frank
Township Clerk