Monterey Township Board Meeting July 5, 2010

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 19 Township Residents present.

Collier moved supported by Coffey to approve the minutes and Financial Statement with a balance of \$366,677.45.

Lodenstein moved supported by Collier to approve with immediate effect the Wind Energy Conversion System Amendment which replaces Section 10.41 of the Monterey Township Zoning Ordinance. Discussion was held.

Coffey moved supported by Commons to amend the motion by changing the setback from 600 feet to 1,000. Roll call was taken: Yeas: Coffey and Commons. Nays: Lodenstein, Collier and Reinart. Amendment failed.

Original Motion was approved Yeas: Lodenstein, Collier and Reinart. Nays: Coffey and Commons.

Coffey moved supported by Lodenstein to approve the crushed asphalt by dumpsters from Brenner Excavating. Motion carried.

Collier moved supported by Commons to have 2nd roadside mowing done. Motion carried.

Coffey Moved supported Lodenstein to approve having Joe Jablonski mow the back portion or the cemetery. Motion carried.

Collier moved supported by Coffey to have Soils & Material Engineering do density inspection of asphalt on 24th St. Motion carried.

Coffey moved supported by Commons to approve cemetery deed for Don & Linda Gleason. Motion carried.

Lodenstein moved supported by Coffey to approve bid from Michigan Paving of \$89,635.30 for 24th St., sharing cost with Hopkins Township. Motion carried.

Collier moved supported by Commons to approve fee for workshop of the two members of the Planning Commission attending. Motion carried.

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

Lodenstien moved supported by Commons to appoint the following people to work at the August 3rd Primary: Mary Arndt, Kate Johnson, Jo Ann Smith, Chris Navis, Evie Green and Doris Mays. Motion carried.

Lodenstein moved supported by Commons to adjourn. Motion carried.

Jan Lodenstein Township Clerk