Monterey Township Board Meeting January 2, 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 five township residents present.

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

Coffee moved supported by Lodenstein to approve the financial statement with a balance of \$76,774.00. Motion carried.

Collier moved supported by Lodenstein to approve ballot language to renew the 5 Mills Road Millage for the period of 2013-2016. Motion carried.

Collier moved supported Commons to have salaries and fees remain the same. Motion carried.

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

Lodenstein moved supported by Commons to adjourn. Motion carried.

Jan Lodenstein Township Clerk