

CHARTER TOWNSHIP OF MONITOR  
REGULAR TOWNSHIP BOARD MEETING  
FEBRUARY 25, 2013

In the absence of the Supervisor, Trustee Arnold as Temporary Chairman called the meeting to order at 7:00 p.m.

Members present: Kowalski, Pike, Arnold, Kochany, Malkin, Miller  
Members absent: Brandt

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m. No public present wished to speak and public input was closed.

Motion by Pike supported by Kochany to adopt the agenda as presented.  
Motion carried.

Motion by Malkin supported by Miller to approve the minutes of the February 11, 2013 regular meeting as presented.  
Motion carried.

Motion by Pike supported by Kochany to pay the bills in the amount of \$6,682.52 from General Fund.

Roll call vote:

Yes: Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: Brandt

Motion carried.

Hall Request ó Monitor Township Softball League Bingo Fundraiser

Motion by Kowalski supported by Miller to grant the hall request submitted by Katie Condon on behalf of the Monitor Township Softball League to hold a bingo fundraiser on March 23, 2013; signed contract, rental fee waived, damage deposit and clean-up fee required.

Roll call vote:

Yes: Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: Brandt

Motion carried.

Draft Master Plan

The board reviewed the February 8, 2013 draft Master Plan submitted by the Planning Commission and Township Planner. It appears the plan has been updated and items of concern have been addressed.

Motion by Miller supported by Malkin to approve the February 8, 2013 draft Master Plan for distribution.

Roll call vote:

Yes: Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: Brandt

Motion carried.

The meeting adjourned at 7:23 p.m.

Cindy L. Kowalski, Clerk

Earl E. Arnold, Temporary Chairman