

Monroe Township Board of Trustees Organization Meeting

January 4, 2024

6:00 p.m.

The meeting was called to order by Ms. Forder at 6:01 p.m.

Roll Call: Mr. Forder-present, Ms. Aranyos-present, Mr. Peck-present, Ms. Forder-present

The Pledge of Allegiance was recited.

Organization Business:

Motion# 01-2024 was made by Mr. Peck to elect Mr. Forder as Monroe Township Board of Trustees Chair for the year 2024. Ms. Aranyos 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forder-abstain

Motion# 02-2024 was made by Mr. Forder to elect Mr. Peck as Monroe Township Board of Trustees Vice-Chair for the year 2024. Ms. Aranyos 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-abstain, Mr. Forder-yes

Motion# 03-2024 was made by Mr. Peck to set the Monroe Township Board of Trustees Regular Meeting dates for the 2nd Thursday of each month at 6:30 p.m. and the 4th Tuesday of each month at 10:00 a.m. Ms. Aranyos 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 04-2024 was made by Mr. Peck to authorize the Fiscal Officer to make any necessary appropriations, supplemental appropriations and any advance in funds. Ms. Aranyos 2nd the motion.

Vote: Mr. Peck-yes, Ms. Aranyos -yes, Mr. Forder-yes

Motion# 05-2024 was made by Ms. Aranyos to authorize the Fiscal Officer to invest Township Funds. Mr. Peck 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 06-2024 was made by Mr. Peck to authorize Direct Deposit of Township Funds whenever necessary. Ms. Aranyos 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 07-2024 was made by Ms. Aranyos to adjourn the meeting. Mr. Peck 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forder-yes

Meeting adjourned at 6:05 p.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____