

MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"SPECIAL" MEETING

March 30

9:00am

2015

Meeting called to order by Mrs. Richardson at 9:19am

Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here; Mrs. Benjamin, Here

RESOLUTION No. 15-51

The Board of Monroe Township, Clermont County, Ohio met in "Special" session on March 30, 2015 with the following members present: Joyce Richardson, Darlene Jowers and Tom Peck.

Mr. Peck made a motion to adopt the following resolution:

AUTHORIZING THE MONROE TOWNSHIP BOARD OF TRUSTEES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM(S), TO EXECUTE CONTRACTS AS REQUIRED AND DISPENSE WITH THE SECOND READING.

WHEREAS, the State OF Ohio, through the Ohio Department of Development administers financial assistance for eligible public improvement projects, through the State of Ohio Community Development Block Grant Program (herein "CDBG"), and

WHEREAS, the Monroe Township Board of Trustees (herein "Board") have identified a project known as the Monroe Township Feasibility Study (herein "Study Project"), through the State of Ohio Community Development Block Grant Program (herein "CDBG") and

WHEREAS, the Monroe Township Board of Trustees (herein "Board") has identified a project known as the Monroe Township Feasibility Study (herein "Study Project") that is eligible for CDBG funding, and

WHEREAS, the study would provide cost and innovation upgrades that would be included in a new consolidated building complex for Monroe Township, and

WHEREAS, the Board desires financial assistance under the CDBG program for the Project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Monroe Township, Clermont County, Ohio as follows:

SECTION 1: That the Board approves an application for CDBG funding.

SECTION 2: That Dennis Jowers, Director of Essential Services, is hereby authorized and directed to execute and file an application with the Clermont County Department of Community Planning and Development and to provide all information and documentation required to become eligible for possible fund assistance.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: The Board does hereby dispense with the requirements that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first meeting.

SECTION 5: This Resolution shall take affect at the earliest period allowed by law.

First Reading: March 30, 2015

Second Reading: Dispensed With
Effective: March 30, 2015

Mrs. Jowers seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mrs. Richardson	Yes
Mrs. Jowers	Yes
Mr. Peck	Yes

Resolution 15-51 adopted March 30, 2015.

ATTEST:

Joyce Benjamin, Fiscal Officer

APPROVED AS TO FORM:

Joyce Richardson, Trustee/Chairperson

CERTIFICATION

I, Joyce Benjamin, Fiscal Officer of Monroe Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Monroe Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Joyce Benjamin, Fiscal Officer

There being no further business before the Board,

Meeting adjourned at 9:21am.

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer