

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"SPECIAL" MEETING**

APRIL 16

2:30PM

2015

Meeting called to order by Mrs. Richardson at 2:27pm

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

DISCUSSION: OPWC Grant – South Altman Emergency Landslide repair

15-63

Motion by Mr. Peck to approve our share, in the amount of \$38,629.00 of an OPWC \$193,145.00 grant for emergency repair to South Altman Road landslide. The Clermont County Engineers Office will be the main contact for this project but the Application is from the Monroe Township Board of Trustees; seconded by Mrs. Jowers; (all trustees yea to roll call).

Meeting adjourned at 2:30pm.

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer