

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

**NOVEMBER 17**

**8:00PM**

**2015**

Meeting called to order by Mrs. Richardson at 8:00pm

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

**A) Tolin Right-of-way – NO ACTION**

- a. Resolution for Excavation in Township Right-of-Way

Motion by\_\_\_\_\_to adopt Right-of-Way Excavation in Monroe Township; seconded by\_\_\_\_\_; Roll Call: Mrs. Richardson\_\_\_\_\_; Mrs. Jowers\_\_\_\_\_; Mr. Peck\_\_\_\_\_.

- b. Procedures to Obtain a Permit to Excavate in Township Highway  
c. Application needs approved or denied

**B) Dental Care Plus Group**

**15-146**

Motion by Mr. Peck to approve renewal of Dental Care Plus Agreement effective 01/01/2016; seconded by Mrs. Jowers; (all trustees yea to roll call).

**C) Modern Office Methods (MOM)**

After discussion, Denny Jowers asked to contact MOM regarding contract questions.

**D) Barkley Road movement – NO ACTION**

- a. See 11/4/15 Special Meeting

**E) Township Levy Procedures**

- a. Resolution of Necessity

**15-147**

Motion by Mrs. Richardson approve the Resolution of Necessity, subject to Assistant District Attorney, Ernie Ramos' approval, requesting a 2-mill levy be placed on March, 2015 Ballot; seconded by Mrs. Jowers; (all trustees yea to roll call).

- b. Resolution Determining to Proceed to Levy a Replacement Tax in Excess of the Ten-Mill Limitation (this is to be processed after return of Resolution of Necessity).

**F) SCBA (Self –contained breathing apparatus)**

- a. Contract & Corporate Resolution received from Vogelpohl Fire Equipment, Inc. (needs signatures of Board)

Tom Wildey said someone was inquiring about Senior Housing here in Monroe Township –

There being no further business before the Board,

Meeting adjourned at 8:50pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

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Joyce Ann Richardson, Trustee/Chairperson

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Darlene Jowers, Trustee

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Tom Peck, Trustee/Co-Chairperson

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Joyce Benjamin, Fiscal Officer