

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

December 3

10:00AM

2015

Meeting called to order by Mrs. Richardson at 10:03am

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

15-149

Motion by Mrs. Jowers to approve the attached "RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING AMBULANCE SERVICE, EMERGENCY MEDICAL SERVICE OR BOTH";

Discussion: Mrs. Richardson regarding the wording of the provision.

Mrs. Benjamin said the wording for this Replacement Levy had to be the same as the first resolution in 1988.

seconded by Mrs. Richardson; Roll Call: Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, yes.

There being no further business before the Board,

Meeting adjourned: 10:06am.

Minutes submitted by Fiscal Officer, Mrs. Benjamin

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer