

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"SPECIAL" MEETING
NOVEMBER 23, 2015
8:00PM**

Meeting called to order by Mr. Peck at 8:00pm

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

15-148

Motion by Mrs. Jowers to approve the amendment of Motion #15-145, per Legal Counsel's changes to "Resolution of Necessity" (attached); seconded by Mrs. Richardson; (all trustees yea to roll call).

Meeting adjourned at 8:03pm.

Minutes submitted by Mrs. Benjamin, Fiscal Officer

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer