

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

May 10

5:00PM

2016

Meeting called to order by Tom Peck at 5:10pm

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

16-46

Motion by Mrs. Jowers to approve the Group Vision Care Plan Renewal Agreement, effective 05/01/2016 through 04/30/2018; seconded by Mr. Peck; Roll Call, Mrs. Jowers, yes; Mr. Peck, Yes.

16-47

Motion by Mrs. Jowers to enter into Executive Session, pursuant to 121.22G(1) of the ORC to discuss possible acreage acquisition; seconded by Mr. Peck; Roll Call, Mrs. Jowers, Yes; Mr. Peck, Yes.

There was no exit to the Executive Session; discussion was during open meeting.

DISCUSSION: Property located at the corner of Laurel-Lindale Bethel-New Richmond Roads. The property owners, quoted 16 acres of land at \$13,000 per acre. The acreage will not be available until March, 2017. There is electric and also water at the road. There was no action taken at this time.

There being no further action before the Board,

Meeting adjourned at 5:24pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

**ABSENT _____
Joyce Ann Richardson, Trustee/Chairperson**

**_____
Tom Peck, Trustee/Co-Chairperson**

**_____
Darlene Jowers, Trustee**