

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

**August 4**

**2016**

**5:00PM**

**Meeting called to order by Mrs Richardson at 5:10pm**

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

**Motion by Mr. Peck to approve the RESOLUTION AUTHORIZING LEGISLATION to prepare and submit an application to participate in the OHIO PUBLIC WORKS COMMISSION State Capital Improvement Program and to execute contracts as required; seconded by Mrs. Jowers; (all trustees yea to roll call)**

**Meeting adjourned at 5:15pm**

**MINUTES SUBMITTED BY JOYCE BENJAMIN, FISCAL OFFICER**

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**Joyce Ann Richardson, Chairperson/Trustee**

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**Darlene Jowers, Trustee**

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

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**Joyce Benjamin, Fiscal Officer**