

**MINUTES**  
**MONROE TOWNSHIP BOARD OF TRUSTEES**  
**“REGULAR” MEETING**  
**November 10, 2016**  
**6:30pm**

**CALL TO ORDER**

Meeting called to order by Joyce Richardson at 6:33pm

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes; Mrs. Drew - Yes

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATON**

**PRESENTATIONS:** Kelli Howerton-Bell with John Wood Insurance & Craig Hibner with Burnham & Flowers for introductions and a brief recap of trends in local government coverage.

**POLICE DEPARTMENT:** Deputy Tim Goins

**TOWNSHIP BUSINESS**

**16-89** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the October 13, 2016 “Regular Meeting” minutes as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-90** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to approve the September check numbers 30170 through 30198.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-91** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the September, 2016 EFT numbers as listed.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-92** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the September, 2016 Financial Statements as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-93** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to approve the October, 2016 check numbers 30199 through 30233.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-94** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the October, 2016 EFT numbers as listed.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-95** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to approve the October, 2016 Financial Statements as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-96** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the appropriation of \$21,388.61 from available funds for 2191 - Police. This appropriation covers the balance due in November, 2016 for the 2<sup>nd</sup> half of the contract with the County for 2016 police salaries.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**ZONING:** Dannelle Speigel

- Still in need of a BZA member.
- Re-numbering Fair Oak Road

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**SERVICES:** Tom Wildey, Director of Services

- Attended Storm water meeting
- Resident requested road closure on Dry Run. Dani to find out if we can vacate road to owners.

**ROAD MAINTENANCE:** Jim Trees

- Varberg's / Sardinia Concrete Marshall Drive - who owns construction easement and who is responsible for storm line. Work is 70% complete on catch basin.

**CEMETERIES:** Dennis Jowers, Director of Essential Services

- Sold two sites sold at Monroe Presbyterian.

**FIRE & EMS:** BJ Jetter, Fire/EMS Chief

**OTHER BUSINESS:**

- Christmas with Santa Friday, December 2, 2016 from 6-8 pm
- January “Organizational Meeting” scheduled for Thursday, January 5, 2017 at 6:00pm with Regular Meeting to follow.
- Time Capsule - replace with new items in moisture proof container, including letter from oldest living resident (104) at Steamboat Trails.

**ADJOURNMENT**

Meeting adjourned by Joyce Richardson at 7:25pm.