

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

6:30 PM

December 22nd 16

CALL TO ORDER

Meeting called to order by Tom Peck at 6:30pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

TOWNSHIP BUSINESS

16-106 Motion by Darlene Jowers, seconded by Tom Peck, to approve the December 8, 2016 "Regular Meeting" minutes as presented by the Fiscal Officer.

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

16-107 Motion by Darlene Jowers, seconded by Tom Peck, to approve the November Financial Statements as presented by the Fiscal Officer.

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

16-108 Motion by Darlene Jowers, seconded by Tom Peck, to approve the 2016 Final Request for Amended Certificate of Estimated Resources as submitted to the Clermont County Auditor 12-22-16.

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

16-109 Motion by Darlene Jowers, seconded by Tom Peck, to increase the Appropriation for Fund 2281 Fire & EMS by \$25,886.61 from \$248,532.00 to \$274,418.61. These funds are available per the Amended Certificate Request submitted to the County Auditor today and are needed to cover the final payroll and critical operating expenses for the balance of the fiscal year.

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

16-110 Motion by Darlene Jowers, seconded by Tom Peck, to approve the temporary placement of a roll off box at the SR222 location for the duration of the Holidays. This is requested by Tom Wildey and there is no charge to the Township.

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

NEXT MEETING

Special meeting needed 12/28/2016 at 6:30 pm to approve the Temporary Appropriations for the 1st Quarter of 2017.

ADJOURNMENT

Meeting adjourned by _____ at _____ pm

Minutes submitted by Marie Drew, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Marie Drew, Fiscal Officer