

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

6:30 PM

December 28th 16

CALL TO ORDER

Meeting called to order by Joyce Richardson at 6:30 pm

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

PLEDGE OF ALLEGIANCE

TOWNSHIP BUSINESS

16-111 Motion by Darlene Jowers, seconded by Tom Peck, to approve the 2017 Temporary Appropriations as presented by the Fiscal Officer.

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

16-112 Motion by Tom Peck, seconded by Darlene Jowers, to approve the changes to individual line item appropriations inside the primary Funds for the period 9/1/2016 to 12/28/2016. These changes to the line items within each fund were for the purposes of optimizing the use of remaining unencumbered amounts to cover expenses under the appropriate account codes.

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

ADJOURNMENT

Meeting adjourned by Joyce Richardson at 6:40 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