

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

6:00 PM

January 5,

16

CALL TO ORDER

Meeting called to order by Joyce Richardson at 6:00 pm

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

ORGANIZATIONAL BUSINESS

The Chair, Joyce Richardson, turned over the meeting to the Fiscal Officer, Marie Drew

Marie Drew requested nominations for a new Chair. Darlene Jowers nominated Tom Peck; seconded by Joyce Richardson.

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

Marie Drew requested nominations for a new Co-chair. Joyce Richardson nominated Darlene Jowers; seconded by Tom Peck.

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

Marie Drew turned the meeting over to the new Chair, Tom Peck.

17-001 Motion by Joyce Richardson, seconded by Darlene Jowers, to hold "Regular" meetings of the Board of Monroe Township Trustees the second Thursday of each month at 6:30 pm at the Monroe Township Hall, 2828 State Route 222, Bethel, OH 45106.

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

17-002 Motion by Darlene Jowers, seconded by Joyce Richardson, to hold "Workshop" meetings with the staff of Monroe Township, on the final Thursday of each month at 10:00 am at the Monroe Township Hall, 2828 State Route 222, Bethel, OH 45106

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

17-003 Motion by Joyce Richardson, seconded by Darlene Jowers, to authorize the Fiscal Officer to make any necessary appropriations, supplemental appropriations and any advance of funds

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

17-004 Motion by Darlene Jowers, seconded by Joyce Richardson, to authorize the Fiscal Officer to pay all bills, within the limits of the appropriations resolution, as bills are received

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

17-005 Motion by Joyce Richardson, seconded by Darlene Jowers, to establish the effective mileage reimbursement rate for township personnel at 53.5 cents per mile

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

17-006 Motion by Darlene Jowers, seconded by Joyce Richardson, to authorize Direct Deposit of township funds whenever technically feasible

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

17-007 Motion by Joyce Richardson, seconded by Darlene Jowers, to authorize the township to accept payments by credit/debit card

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

17-008 Motion by Darlene Jowers, seconded by Joyce Richardson, to authorize the Fiscal Officer to invest township funds

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

ADJOURNMENT

Meeting adjourned by Tom Peck at 6:06 pm

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Minutes submitted by Marie Drew, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Marie Drew, Fiscal Officer