

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

6:30 PM

March 27,

17

CALL TO ORDER

Meeting called to order by Tom Peck at 6:35 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

TOWNSHIP BUSINESS

17-034 Motion by Darlene Jowers, seconded by Tom Peck, to accept the resignation of Joyce Ann Richardson effective April 1, 2017.

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

17-035 Motion by Darlene Jowers, seconded by Tom Peck, to accept the resignation/retirement of James Trees effective April 14, 2017

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

17-036 Motion by Darlene Jowers, seconded by Tom Peck, to enter into Executive Session pursuant to ORC 121.22G(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing

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

Executive Session:

Discussion of process for identifying candidates for appointment to the Trustee position vacated by Joyce Ann Richardson and replacement for James Trees.

17-037 Motion by Darlene Jowers, seconded by Tom Peck, to accept resumes for the position of Trustee through April the 7th at 3:00 pm with interviews to be scheduled on the 10th of April.

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

17-038 Motion by Darlene Jowers, seconded by Tom Peck, to promote Greg Schrichten to replace James Trees effective April 15, 2017.

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

17-039 Motion by Darlene Jowers, seconded by Tom Peck, to approve a pay increase for Greg Schrichten of \$3.00 per hour effective April 23, 2017.

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

ADJOURNMENT

Meeting adjourned by Tom Peck at 7:05 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