

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

**9:00 AM**

**April 28,**

**17**

**CALL TO ORDER**

Meeting called to order by Tom Peck at 9:05 am.

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

**PLEDGE OF ALLEGIANCE**

**TOWNSHIP BUSINESS**

**17-052** Motion made by Darlene Jowers, seconded by Tom Peck to enter into Executive Session at 9:10 am 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. Jowers: **Yes**; Mr. Peck: **Yes**

Discussion included candidate selection for Township Trustee. Meeting was re-called at 9:33 am

**17-053** Motion made by Darlene Jowers, seconded by Tom Peck, to appoint Kim David McNeill Simmons as interim Trustee, effective upon receipt of Bond, to complete the term of Joyce Ann Richardson ending December 31, 2017.

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

**17-054** Motion made by Darlene Jowers, seconded by Tom Peck, to adopt the resolution authorizing the change in signatories for the Monroe Township safe deposit box located at Key Bank in Bethel, Ohio as presented by the Fiscal Officer.

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

**PRESENTATION:**

Michelle Crockett with Burnham & Flower presented options for Health Insurance plans to consider for the upcoming renewal period. Decision deferred until 5/11/17.

**OTHER BUSINESS:**

Discussion included possible Vehicle Lease for Fire Department staff car, a preliminary vision for a potential new Fire House and Township Hall building and a request from a resident to borrow the tables and chairs from the Township Hall for an off-site event.

**17-055** Motion made by Darlene Jowers, seconded by Tom Peck, to prohibit the relocation of Township owned equipment from Township buildings.

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

**ADJOURNMENT**

Meeting adjourned by Tom Peck at 10:27 am

**Minutes submitted by Marie Drew, Fiscal Officer**

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Tom Peck, Trustee/Chairperson

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Darlene Jowers, Trustee/Co-chairperson

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Marie Drew, Fiscal Officer