

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

11:30 AM

September 21, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 11:38 am

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

ACCEPTANCE OF RATES

Motion **17-114** by Kim Simmons to adopt the resolution accepting the amounts and rates for Fiscal Year 2018 as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Motion seconded by Darlene Jowers.

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

OTHER BUSINESS

Motion **17-115** by Darlene Jowers to approve the August 14, 2017 Regular Meeting Minutes as presented by the Fiscal Officer with changes. Motion seconded by Kim Simmons.

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

Motion **17-116** by Kim Simmons to approve the August 22, 2017 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

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

ADJOURNMENT

Meeting adjourned by Tom Peck at 11:40 am

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer