

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

6:30 PM

December 4, 2017

Meeting called to order at 6:34pm

Roll call: Darlene Jowers-present, Kim Simmons-present, Tom Peck-present Midi Drew-Absent

Staff present: Dani Spiegel-Administrator, Chief Matt Carey and Asst. Chief Steve Downey

Guest Present: Dwain Forder and Denny Jowers

Discussion: Chief Carey discussed the issue of not having the emergency supplies for the life squads. There have been numerous squad runs within the past few days that have taken a big portion of supplies out of the squad. Chief Carey wanted the Trustees to be aware so there is no malfeasance on his part. There was an order place to Bound Tree and Chief Carey gave them a PO number so Bound Tree could process the order. Chief Carey and Fiscal Officer Midi Drew can work out the details later about the PO number. Bound Tree will ship needed items overnight but some supplies are on back-order and will be filled as soon as possible. Chief Carey said they did borrow supplies from other departments to keep the squads in service until the ordered supplies arrive. Mrs. Jowers asked to go into executive session for personnel reasons.

Motion made by Ms. Jowers to go into executive session. Mr. Simmons 2nd the motion.

Vote: all yeas- entered into executive session at 7:50pm

Re-entered meeting at 8:19pm with no action taken

Meeting was adjourned at 8:20pm

Minutes taken by: D. Spiegel

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer