

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

6:30 PM

December 21, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 6:31 pm

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

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW TRUSTEES

Dwain Forder

PUBLIC PARTICIPATON

Ron Klaas of HECC Computers with IT support questions. Ron agreed to return for the Workshop Meeting on 1-4-18 at 10:00 am

TOWNSHIP BUSINESS

Motion **17-148** made by Kim Simmons to approve the December 12, 2017 Regular Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

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

Motion **17-149** made by Darlene Jowers to approve the changes to the Fiscal Year 2017 Appropriations as presented by the Fiscal Officer. Motion seconded by Kim Simmons.

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

Motion **17-150** made by Kim Simmons to approve the Fiscal Year 2018 Temporary Appropriations as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

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

AGGREGATION

Motion **17-151** made by Darlene Jowers to adopt Monroe Township Electric Governmental Aggregation Operating and Governance Plan. Motion seconded by Kim Simmons.

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

Motion **17-152** made by Kim Simmons to adopt Monroe Township Natural Gas Governmental Aggregation Operating and Governance Plan. Motion seconded by Darlene Jowers.

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

Motion **17-153** made by Darlene Jowers to allow Dani Speigel to sign paperwork on behalf of Monroe Township for aggregation purposes. Motion seconded by Kim Simmons.

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

Action required: sign & notarize PUCO applications for Electric and Natural Gas

Dani still needs letters for the Grant application.

Midi to print and get signatures on the 12-12-2017 Meeting Minutes before everyone leaves.

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Motion **17-154** by Darlene Jowers to enter into Executive Session at 6:50 pm 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. Motion seconded by Kim Simmons.

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

Meeting called to order by Tom Peck at 7:00 pm

Motion **17-155** by Darlene Jowers to appoint BJ Jetter as a Volunteer Assistant Chief at no pay and, if at any time he resigns, this position would be eliminated. Effective immediately. Motion seconded by Kim Simmons.

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

Darlene expressed our appreciation for the service of Kim Simmons over the past eight months.

ADJOURNMENT

Meeting adjourned by Tom Peck at 7:02 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee

Darlene Jowers, Trustee

Dwain Forder, Trustee

Marie Drew, Fiscal Officer