

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

7:00 PM

July 26, 2018

Minutes from Monroe Township Trustees
Special Meeting
Thursday July 26, 2018 7:00pm

Meeting called to order at 7:05pm

Roll Call: Ms. Jowers-present, Mr. Forder-Absent, Mr. Peck-present

Staff Present: Dani Speigel-Administrator

Discussion: Ms. Speigel explained the need for extension of the contract between Family Dollar Store and Monroe Township for purchase of property from July 29, 2018 to August 13, 2018. The extension will allow the necessary paperwork to be done for the closing of the property.

Mr. Peck made a motion **18-123** to accept the extension of the contract until August 13, 2018.

Ms. Jowers second the motion.

Vote: Mr. Peck-yes Ms. Jowers-yes.

Ms. Speigel asked about changing the date of the Trustees meeting from August 9th to August 21st at 6:30pm. Both Trustees agreed to change the meeting date to August 21st at 6:30pm

Mr. Peck made a motion **18-123.5** to adjourn Ms. Jowers second the motion

Vote: Mr. Peck-yes Ms. Jowers-yes

Meeting adjourned at 7:07pm

Minutes taken by: D. Speigel

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer