

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

**5:30 PM**

**August 29, 2018**

**CALL TO ORDER**

Meeting called to order by Darlene Jowers at 5:30 pm

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

**TOWNSHIP BUSINESS**

Motion **18-148** made by Tom Peck to execute the contract with TrueCut LLC (Appendix A), in final form as approved by Counsel, for the construction of the addition to the end of the Maintenance Pole Building adjacent to the salt storage building, and to issue the Purchase Order for same. Motion seconded by Dwain Forder.

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

Motion **18-149** made by Dwain Forder to approve Resolution 18-149 to request an Engineering and Traffic Investigation (Appendix B) as presented by Dani Speigel, Administrator. Motion seconded by adjourn the meeting. Motion seconded by Tom Peck.

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

Motion **18-150** made by Tom Peck to waive the \$400 Zoning Change Fees for the property at 2762 State Route 222, Bethel, OH 45106 as presented by Dani Speigel, Administrator. Motion seconded by Dwain Forder.

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

Motion **18-151** made by Dwain Forder to adjourn the meeting. Motion seconded by Tom Peck.

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

**ADJOURNMENT**

Meeting adjourned by Darlene Jowers at 5:39 pm