

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

4:00 PM

September 19, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 4:04 pm

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

TOWNSHIP BUSINESS

Motion **18-166** made by Tom Peck to authorize the Township Administrator, Danelle Speigel, to prepare and submit an application to participate in the 2018 Clermont County Park District Community Park Improvement Program and to execute all documents as required. Motion seconded by Dwain Forder.

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

Half Hill Road

Resident has requested the Township rebuild the headwall on his culvert pipe. Trustees agree that this is not the Township's responsibility. Dani Speigel, Township Administrator, will call and let him know.

Maintenance

Dani advised the skid steer is broken. Dwain provided information about a mechanic.

Motion **18-167** 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 4:14 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer