

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

10:00 AM

October 25, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 10:00 am
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Absent; Mrs. Drew: Yes

PRESENTATIONS

Internet Service: Mark Rose, Spectrum

Mark discussed service for Fair Oak Park at pricing almost double our initial assumptions for the security cameras. He will look at this again and get back to us. Speed and how bandwidth is affected by the number of devices attempting to access the router was discussed. Cyber security is an area where Mark has experience and can act as a consultant.

Health Insurance: Michelle Crockett, Burnham & Flowers

Michelle presented pricing for the 2019 plan year for our review. Vision plans and pricing were also presented. A decision will be made at the November 8, 2018 Regular Meeting.

TOWNSHIP BUSINESS

Motion **18-188** made by Dwain Forder to place in service the 2006 Ford Horton ambulance VIN: 1FDXF46P66EC94598 received from Pierce Township and remove from service the 2001 Ford Wheeled Coach VIN:1FDXE45FX1HA88333. Motion seconded by Darlene Jowers.

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

Motion **18-189** made by Dwain Forder to enter into contract with Morton Salt to purchase 140 tons at \$77.69 per ton delivered between July 1, 2018 and April 30, 2019. Motion seconded by Darlene Jowers.

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

Motion **18-190** made by Dwain Forder to enter into contract with Ice Masters LLC to purchase 275 tons of road salt at \$85.00 per ton plus delivery charges to be received by March 29, 2019. Motion seconded by Darlene Jowers.

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

Motion **18-191** made by Dwain Forder to approve Revision fourteen (14) of the 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

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

rev 14	Approved: Motion 18-191	REVISED APPROPRIATIONS EFFECTIVE 10-11-2018				CHANGE DETAIL				REVISED APPROPRIATIONS EFFECTIVE 10-25-2018			
Fund	Fund Name	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total
1000	General	79,190	81,920	74,900	236,010	-190.00	-20.00	14,200.00	13,990.00	79,000.00	81,900.00	89,100.00	250,000.00
2011	Motor Vehicle License Tax	0	0	9,000	9,000				0.00	0.00	0.00	9,000.00	9,000.00
2021	Gasoline Tax	49,761	8,730	28,809	87,300	10,239.00	5,270.00	35,191.00	50,700.00	60,000.00	14,000.00	64,000.00	138,000.00
2031	Road & Bridge	81,918	88,560	50,922	221,400	1,082.00	440.00	27,078.00	28,600.00	83,000.00	89,000.00	78,000.00	250,000.00
2041	Cemetery - Unrestricted	2,400	1,500	9,500	13,400	-1,215.26	-1,292.76	7,108.02	4,600.00	1,184.74	207.24	16,608.02	18,000.00
2042	Cemetery - Restricted	0	0	11,300	11,300				0.00	0.00	0.00	11,300.00	11,300.00
2181	Zoning	3,600	1,400	4,300	9,300				0.00	3,600.00	1,400.00	4,300.00	9,300.00
2191	Police Department	0	0	60,000	60,000				0.00	0.00	0.00	60,000.00	60,000.00
2192	Fire Department	536,630	173,760	13,610	724,000	74,000.00	23,000.00		97,000.00	610,630.00	196,760.00	13,610.00	821,000.00
2193	Life Squad	187,700	84,300	14,000	286,000	-17,880.00	-11,694.00	-8,100.00	-37,674.00	169,820.00	72,606.00	5,900.00	248,326.00
2231	Permissive Motor Vehicle Tax	0	0	21,200	21,200				0.00	0.00	0.00	21,200.00	21,200.00
2271	Enforcement & Education	0	0	8,000	8,000				0.00	0.00	0.00	8,000.00	8,000.00
2281	Fire & Rescue, Ambulance & EMS Service	0	0	382,285	382,285			12,560.00	12,560.00	0.00	0.00	394,845.00	394,845.00
2901	Fire & EMS Levy - old	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	MSR Grant - Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	MSR Grant - EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2906	STN 33 Monument	0	0	1,000	1,000				0.00	0.00	0.00	1,000.00	1,000.00
2908	MRS Safety Day Donations for Fire & EMS	0	0	500	500				0.00	0.00	0.00	500.00	500.00
4401	Public Works Commission - N Altman Rd	0	0	62,168	62,168				0.00	0.00	0.00	62,168.00	62,168.00
9001	Agency - Barkley Road Performance Bor	0	0	0	0				0.00	0.00	0.00	0.00	0.00
		941,199	440,170	751,494	2,132,863	66,035.74	15,703.24	88,037.02	169,776.00	1,007,234.74	455,873.24	839,531.02	2,302,639.00

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

10:00 AM

October 25, 2018

Motion **18-192** made by Darlene Jowers to allow Danelle Speigel, Township Administrator to sign contracts for road salt with Morton and Ice Masters LLC. Motion seconded by Dwain Forder.

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

Motion **18-193** made by Darlene Jowers to budget 2018 in Appropriations from the Special Events Fund 2909 in the amount of \$250.00 for the Christmas with Santa event scheduled on Friday, December 7, 2018. Motion seconded by Dwain Forder

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

REV 13	Approved Motion 18-193	REVISED APPROPRIATIONS EFFECTIVE 10-25-2018				CHANGE DETAIL				REVISED APPROPRIATIONS EFFECTIVE 10-25-2018			
Fund	Fund Name	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total
1000	General	79,190	81,920	74,900	236,010	-190.00	-20.00	14,200.00	13,990.00	79,000.00	81,900.00	89,100.00	250,000.00
2021	Motor Vehicle License Tax	0	0	9,000	9,000				0.00	0.00	0.00	9,000.00	9,000.00
2022	Gasoline Tax	49,751	8,730	28,309	87,300	10,239.00	5,270.00	35,191.00	50,700.00	60,000.00	14,000.00	64,000.00	138,000.00
2031	Road & Bridge	81,938	88,560	50,922	221,400	1,082.00	660.00	27,078.00	28,800.00	83,000.00	89,000.00	78,000.00	250,000.00
2041	Cemetery - Unrestricted	2,400	1,500	9,500	13,400	-1,215.20	-1,292.76	7,108.02	4,600.00	1,188.78	207.24	16,608.02	18,000.00
2042	Cemetery - Restricted	0	0	11,300	11,300				0.00	0.00	0.00	11,300.00	11,300.00
2281	Zoning	3,600	1,400	4,300	9,300				0.00	3,600.00	1,400.00	4,300.00	9,300.00
2391	Police Department	0	0	60,000	60,000				0.00	0.00	0.00	60,000.00	60,000.00
2392	Fire Department	536,630	173,760	13,610	724,000	71,000.00	79,000.00		97,000.00	610,630.00	196,760.00	13,610.00	821,000.00
2393	Life Squad	387,700	84,300	14,000	486,000	-17,880.00	-11,694.00	-8,100.00	-37,674.00	169,820.00	72,606.00	5,900.00	248,326.00
2231	Permissive Motor Vehicle Tax	0	0	21,200	21,200				0.00	0.00	0.00	21,200.00	21,200.00
2271	Enforcement & Education	0	0	8,000	8,000				0.00	0.00	0.00	8,000.00	8,000.00
2281	Fire & Rescue, Ambulance & EMS Service	0	0	382,285	382,285			12,560.00	12,560.00	0.00	0.00	394,845.00	394,845.00
2901	Fire & EMS Levy - old	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	MSR Grant - Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	MSR Grant - EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2906	STN 33 Monument	0	0	1,000	1,000				0.00	0.00	0.00	1,000.00	1,000.00
2908	MSR Safety Day Donations for Fire & EMS	0	0	500	500				0.00	0.00	0.00	500.00	500.00
2909	MSR Special Events	0	0	0	0			250.00	250.00	0.00	0.00	250.00	250.00
4401	Public Works Commission - N Altman Rd	0	0	62,368	62,368				0.00	0.00	0.00	62,368.00	62,368.00
9001	Agency - Barkley Road Performance Bond	0	0	0	0				0.00	0.00	0.00	0.00	0.00
		941,199	440,170	751,484	2,132,853	66,035.74	15,703.24	88,287.02	170,026.00	1,007,234.74	455,873.24	839,781.02	2,302,899.00

Motion **18-194** made by Dwain Forder to adjourn the meeting. Motion seconded by Darlene Jowers.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 1:00 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer