## **Monroe Township Board of Trustees Special Meeting Minutes**

June 21, 2022 10:00 a.m.

Meeting was called to order by Mr. Peck at 10:00 a.m.
Roll Call: Mr. Forder-absent, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present
Township Business:
Motion# 105-2022 was made by Ms. Jowers to make a decreased supplemental appropriation to fund 2172 (Covid) in the amount of $$34.80$ . Mr. Peck $2^{nd}$ the motion.
Vote: Ms. Jowers-yes, Mr. Peck-yes
Motion# 106-2022 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Mr. Peck 2 <sup>nd</sup> the motion.
Vote: Ms. Jowers-yes, Mr. Peck-yes
Entered into Executive Session at 10:02 a.m.
Returned to regular session at 10:26 a.m.
Roll call: Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present
No action taken.
Motion# 107-2022 was made by Ms. Jowers to approve the final drawings for the building addition located at 2828 SR 222. Mr. Peck 2 <sup>nd</sup> the motion.
Vote: Ms. Jowers-yes, Mr. Peck-yes
Motion# 108-2022 was made by Ms. Jowers to adjourn the meeting. Mr. Peck 2 <sup>nd</sup> the motion.
Vote: Ms. Jowers-yes, Mr. Peck-yes
Meeting adjourned at 10:30 a.m.
Minutes taken by Candace Forder
Mr. Forder
Ms. Jowers

Mr. Peck\_\_\_\_\_