

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

5:00 PM

August 10, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 5:00 pm

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

STAFF PRESENT: Dani Speigel – Administrator, Ty Cahill – notary

Proceed to sign deed for the sale of property to Family Dollar Store

TOWNSHIP BUSINESS

Motion **18-127** made by Tom Peck to adopt Resolution **18-127** authorizing the Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required. Motion seconded by Dwain Forder.

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

Motion **18-128** made by Tom Peck to extend the contract deadline for the sale of a portion of Parcel No. 22-26-081-060 containing 2.00 to B. Franklin Properties, LLC to August 24, 2018. Motion seconded by Dwain Forder.

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

Motion **18-129** made by Tom Peck to approve changes to the Fiscal Year 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

ADJOURNMENT

Motion **18-130** made by Tom Peck to adjourn the meeting. Motion seconded by Dwain Forder.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 5:09 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer