

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

1:00 PM

March 19, 2019

CALL TO ORDER

Meeting called to order by Darlene Jowers at 1:04 pm

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

PLEDGE OF ALLEGIANCE

Motion **19-080** made by Dwain Forder to change the method of disposal of the Ford 158 Super Duty Cutaway Squad VIN 1FDXE45FX1HA88333, originally approved for sale under Resolution 2019-002 on January 23, 2019, from Public Auction to Sealed Bid. Motion seconded by Darlene Jowers.

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

OTHER BUSINESS:

FIRE & EMS: Assistant Chief Steve Downey

- Volunteer per run wages. Other departments are compensating volunteers and the Monroe Township F&EMS Department requests permission to do the same for our volunteers. A per run payment of \$15 is suggested.

Motion **19-081** made by Dwain Forder to pay volunteers \$15.00 per run effective when the fiscal officer is able to determine the appropriate method to execute the payments. Motion seconded by Darlene Jowers.

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

Motion **19-082** made by Dwain Forder to adjourn the meeting. Motion seconded by Darlene Jowers.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 1:16 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer