

Monroe Township Board of Trustees Organizational Meeting Minutes

January 5, 2023

6:15 p.m.

The meeting was called to order by Ms. Forder at 6:16 p.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Pledge of Allegiance was recited.

Organizational Meeting:

Motion# 01-2023 was made by Ms. Jowers to elect Mr. Peck as Monroe Township Board of Trustees Chair for the year 2023. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-abstain

Motion# 02-2023 was made by Mr. Peck to elect Ms. Jowers as Monroe Township Board of Trustees Vice-Chair for the year 2023. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-abstain, Mr. Peck-yes

Motion# 03-2023 was made by Ms. Jowers to set the Monroe Township Board of Trustees Regular meeting dates for the 2nd Thursday of the month at 6:30 p.m. and the 4th Tuesday of the month at 10:00 a.m. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 04-2023 was made by Ms. Jowers to authorize the Fiscal Officer to make any necessary appropriations, supplemental appropriations and any advance of funds. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 05-2023 was made by Mr. Forder to authorize the Fiscal Officer to invest Township Funds. Ms. Jowers 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 06-2023 was made by Mr. Forder to authorize Direct Deposits of Township Funds whenever necessary. Ms. Jowers 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 07-2023 was made by Ms. Jowers to pay Elected Staff at a monthly salary rate. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 08-2023 was made by Ms. Jowers to adjourn the meeting. Mr. Forder 2nd the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Meeting adjourn at 6:20 p.m.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____