

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"ORGANIZATIONAL" MEETING**

January 7

6:15pm

2016

Meeting called to order by Mrs. Richardson at 6:15pm

Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here; Mrs. Benjamin, Here

Pledge of Allegiance

Trustee, Mrs. Richardson turned the meeting over to Fiscal Officer, Mrs. Benjamin as presiding officer. Mrs. Benjamin asked for nominations for Chairperson.

Mrs. Jowers nominated Mrs. Richardson for Chairperson

Fiscal Officer asks for any further nominations for Chairperson. There being no other nominations, Mr. Peck seconded the nomination of Mrs. Richardson; (all trustees yea to roll call).

Mrs. Jowers nominated Mr. Peck for Co-Chairperson; seconded by Mrs. Richardson; (all trustees yea to roll call).

16-01

Motion by Mr. Peck to hold "Regular" scheduled meetings of the Board of Monroe Township Trustees the second Thursday of each month at 6:30pm at the Monroe Township Hall, 2828 St. Rt. 222, Bethel, OH 45106; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-02

Motion by Mr. Peck to authorize the Fiscal Officer to pay all bills within the limits of the appropriations resolution as bills are received; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-03

Motion by Mrs. Jowers to establish the effective mileage reimbursement rate for township personnel at \$0.54 cents; seconded by Mr. Peck; (all trustees yea to roll call).

16-04

Motion by Mr. Peck to authorize the Fiscal Officer to make any necessary appropriations, supplemental appropriations and any advance of funds; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-05

Motion by Mrs. Jowers to authorize the Fiscal Officer to utilize "direct deposit" of funds received from the County Auditor to Fifth/Third Bank; seconded by Mr. Peck; (all trustees yea to roll call).

16-06

Motion by Mrs. Jowers to authorize the Fiscal Officer to invest township funds; seconded by Mr. Peck; (all trustees yea to roll call).

Meeting adjourned at 6:20pm.

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer