

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

July 7

6:30PM

2016

Meeting called to order by Mrs. Richardson at 6:30pm.

Roll Call: Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, Yes; Mrs. Benjamin, Absent (minutes taken by Denny Jowers, Director of Essential Services)

Pledge of Allegiance

PUBLIC PARTICIPATION: None

PRESENTATIONS: None

DISCUSSION: Barkley Road relocation – motion last meeting was explained to Mr. Wolfer. The rest of the discussion was after Mrs. Speigel got here at 7:00pm.

RESIGNATION LETTER from Joyce Benjamin, Fiscal Officer read as follows:

My feelings at this time are bitter-sweet, but my resignation, effective September 1, 2016 is very simply a necessity. My years with Monroe Township have kept me in touch with a lot of my friends and was exactly what I needed after selling my business.

But, the time has come for me to be able to spend more time with my husband and family. This has been a very difficult decision for me in many ways but I will always have good memories of my time spent working for the township and the citizens who have always been my first priority. Again, thank you and God bless.

16-69

Motion by Mrs. Jowers to accept the resignation of Joyce Benjamin, Fiscal Officer, effective September 1, 2016; seconded by Mr. Peck; (all trustees yea to roll call).

Meeting change approved to be moved from Thursday, August 11th to Monday, August 15, 2016.

POLICE DEPARTMENT: Deputy Goins

16-70

Motion by Mr. Peck to approve the June, 2016 Financial Statements as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-71

Motion by Mr. Peck to approve the June 9, 2016 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-72

Motion by Mrs. Jowers to approve the June 14, 2016 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Richardson; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, absent from meeting.

16-73

Motion by Mrs. Jowers to approve the June, 2016 check numbers 29875 thru 29978 as presented by the Fiscal Officer; seconded by, Mr. Peck; (all trustees yea to roll call).

16-74

Motion by Mr. Peck to approve the June, 2016 EFT numbers 362 thru 430; seconded by Mrs.s Jowers; (all trustees yea to roll call).

16-75

Motion by Mr. Peck to approve the payment of Safe Deposit Box Rental from Keybank; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-76

Motion by Mrs. Jowers to approve the payment of Cooperative Purchasing Program invoice in the amount of \$100.00; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Speigel – report in writing

MISCELLANEOUS: Tom Wildey, Director of Services – report in writing

ROAD MAINTENANCE: Jim Trees, Maintenance Supervisor – report in writing

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services – report in writing

FIRE & LIFE: BJ Jetter, Fire/EMS Chief – report in writing

There being no further business,

Meeting adjourned at 7:00pm.

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer