

**MINUTES  
MONROE TOWNSHIP BOARD OF TRUSTEES  
“SPECIAL” MEETING  
September 29, 2016  
10:00 AM**

**CALL TO ORDER**

Meeting called to order by Joyce Richardson at 10:01am.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes; Mrs. Drew- Yes.

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

**MOTIONS**

**Motion 16-88** by *Tom Peck*, seconded by *Darlene Jowers*, to accept the August 16, 2016 “Work Session” Minutes as corrected to reflect the given name of Marie Amann Drew as the appointed Fiscal.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**Motion 16-89** by *Darlene Jowers*, seconded by *Tom Peck*, to adopt the resolution to approve the bond for Marie Amann Drew.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**Motion 16-90** by *Tom Peck*, seconded by *Darlene Jowers*, to adopt the resolution accepting the amounts and rates for Fiscal Year 2017 as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**Motion 16-91** by *Darlene Jowers*, seconded by *Tom Peck*, to approve the retention of Local Government Services to train the new Fiscal Officer and assist in clean-up of Township financial records for a sum not to exceed \$2,000.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**Motion 16-92** by *Tom Peck*, seconded by *Darlene Jowers*, to approve the change in software Vendors for Fire/EMS run reporting from Firehouse to Safety Pad at the recommendation of Chief Jetter. This provides a cost savings of \$4-\$5K, or ~ 50% per year. The billing will occur as a reduction in our EMS Medicount receipts which provides an administrative workload reduction as well.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**Motion 16-93** by *Darlene Jowers*, seconded by *Tom Peck*, to finalize the sale of the 1988 Pierce Lance Fire Engine (pumper) for the sum of \$4,000.00 to one Patrick Lebold.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes.

**OATH OF OFFICE:** administered by Joyce Richardson for Fiscal Officer, Marie Amann Drew,

General discussion of the following topics:

- Budget
- Possible legal action against nuisance property owners to facilitate cleanup
- Status of the 1-75 outer loop
- Chief Jetter’s plan to follow-up with State Representatives around this and other issues with long-term impact on growth for the Township.
- Reminder that the EMS replacement levy kicks in next year.
- Potential for a Sr. Housing Development along SR125, including the possibility of privatizing cemetery space for this demographic.

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**ADJOURNMENT**

Meeting adjourned at 10:37am.

**Minutes submitted by Marie Drew, Fiscal Officer**

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Joyce Ann Richardson, Trustee/Chairperson

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Darlene Jowers, Trustee

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Tom Peck, Trustee/Co-Chairperson

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Marie Drew, Fiscal Officer