

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

8:45 PM

July 18, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 8:51 pm

Roll Call: Mrs. Jowers:___; Mr. Simmons:___; Mr. Peck:___; Mrs. Drew_____

BUDGET REVIEW – Fiscal Officer

17-082 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the movement of .30 mill of Inside Millage from the Road and Bridge Fund to the General Fund which will change the General Fund millage from .90 to 1.20 and the Road and Bridge Fund millage from 1.70 to 1.40:

Roll Call: Mrs. Jowers: Yes; Mr. Simmons: Yes; Mr. Peck: Yes

17-083 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the 2018 Fiscal Year Budget as presented in draft form by the Fiscal Officer at the start of the meeting and including all revisions as approved and noted while in session:

Roll Call: Mrs. Jowers: Yes; Mr. Simmons: Yes; Mr. Peck: Yes

ADJOURNMENT

Meeting adjourned by Tom Peck at 9:12 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer