

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

10:00 AM

July 31, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 10:10 am

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

FUND 2031 APPROPRIATIONS

- Appropriations increase of \$43,043.02. To fund current staffing through year-end is an additional \$12,870.03, plus \$30,172.99 for an additional full time position for the balance of 2017.

17-084 Motion by Kim Simmons, seconded by Darlene Jowers to move to Executive Session at 10:15 am.

Executive session discussion centered around the meeting handouts detailing the history and status of Fund 2031 with respect to funding an additional position while remaining at a healthy carryover level going into fiscal year 2018.

There was consensus that the data accurately represents the state of the Fund and supports only the Appropriations needed to fully fund the current staffing level for Payroll & Benefits in the current fiscal year.

Meeting resumed at 10:48 am

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

The Board conveyed to the meeting attendees the status of Fund 2031 and the inability to support additional staffing from Fund 2031 at this time.

Follow-up items:

- identify potential snow plowing contractors
- Forward question to Ernie Ramos and Chuck Tilbury to determine if any of the other Road and Bridge related Funds can be re-allocated from Other to Payroll & Benefits for use in the current fiscal year.
- Midi will continue to monitor the Fund closely to determine if there is any change in the Fund status that necessitates another review.

17-085 Motion by Darlene Jowers, seconded by Kim Simmons to approve the July 13, 2017 Regular Meeting Minutes as presented by the Fiscal Officer.

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

Per the Fiscal Officer, it may be possible use of Fund 2271 Enforcement and Education for installation and monitoring of security cameras in Fair Oak Park. Trustees would like to run this by Ernie Ramos before proceeding.

ADJOURNMENT

Meeting adjourned by Tom Peck at 11:07 am

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer

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