

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

10:00 AM

August 3, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 10:01 am

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

17-086 Motion by Kim Simmons, seconded by Tom Peck to enact a resolution authorizing Denny Jowers to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and / or Local Transportation Improvement Program(s) and to Execute Contracts as required. Full text of Resolution 17-086 appended.

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

17-087 Motion by Darlene Jowers, seconded by Kim Simmons to approve the July 31, 2017 Special Meeting Minutes as presented by the Fiscal Officer.

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

OTHER BUSINESS

Reminder from Darlene Jowers not to shut the office door if two or more Trustees are in the room. Midi will make a sign for the inside of the door as a reminder.

ADJOURNMENT

Meeting adjourned by Tom Peck at 10:08 am

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer