

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

1:00 PM

January 9, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 1:00 pm

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

PUBLIC PARTICIPATON

TOWNSHIP BUSINESS

Motion **18-020** made by Tom Peck to approve the OTARMA liability insurance renewal effective 12/21/16. Motion seconded by Dwain Forder.

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

Motion **18-021** made by Tom Peck to forward a request for an advance of taxes from Clermont County as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

Motion **18-022** made by Dwain Forder to approve the December, 2017 Financials as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-023** made by Tom Peck to obtain \$10,000 bond on Stephen Downey from OTARMA for Human Resources and UAN Payroll Processing. Motion seconded by

Dwain Forder.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 1:08 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-Chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer