

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

6:30 PM

February 26, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 6:30 pm

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

TOWNSHIP BUSINESS

Discussion:

SALE OF TOWNSHIP PROPERTY

- Review of proposal presented by D. Spiegel.
- Suggested overlay district where original zoning remains, but some flexibility vs complete zone change.
- Are we willing to give up the road provision in favor of a higher purchase price per acre?

Motion **18-038** made by Dwain Forder to enter into negotiations with interested party with a counter of \$50K for 2 acres and no road construction. Motion seconded by Tom Peck.

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

NAVISITE ACCOUNT STATUS

- We are in a 36-month contract with no apparent exit clause. February and March invoices not paid pending resolution of dispute.

GENERATOR SERVICE CONTRACT

- Oil changes to be completed by Maintenance personnel.
- Service work (electrical) to be contracted. Dwain will contact Scott and Dennis for quotes to repair existing electrical fault causing battery recharge issues and to wire bay doors to work off generator.
- A generator is also desired for Station 33 and must be budgeted for.

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 7:22 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-Chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer