

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

**10:00 AM**

**May 29, 2018**

**CALL TO ORDER**

Meeting called to order by Darlene Jowers at 10:00 AM

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

Staff present: Dani Speigel, Administrator; Steve Downey, Assistant Fire Chief

**PURPOSE OF MEETING:** To discuss and make decision on the contract presented for the sale of 2 acres of land on parcel # 2226081060 to B. Franklin Properties, LLC

All expenses to be paid by buyer. Stroub did spray, so we will owe for that application. The fall lease payment from Stroub will reflect reduction of 2 acres.

Motion **18-084** made by Tom Peck to accept the contract for the sale of two acres of land on parcel #2226081060 to B. Franklin Properties, LLC. Motion seconded by Dwain Forder.

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

**ADJOURNMENT**

Motion **18-085** made by Tom Peck to adjourn. Motion seconded by Dwain Forder.

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

Meeting adjourned at 10:04 AM

**Minutes submitted by Marie Drew, Fiscal Officer**

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Darlene Jowers, Trustee/Chairperson

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Tom Peck, Trustee/Co-chairperson

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Dwain Forder, Trustee

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Marie Drew, Fiscal Officer