

**MONROE TOWNSHIP BOARD OF TRUSTEES
WORKSHOP MINUTES**

10:00 AM

May 31, 2018

CALL TO ORDER?

Meeting called to order by Dani Speigel at 10:00 am

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

PUBLIC PARTICIPATON

CURRENT PROJECTS & PRIORITIES

Car Show

Insurance coverage under current policy. No rider required. Discussion of remaining tasks to be completed.

Budget Process for 2019

Midi requested input from Trustees regarding possible compensation changes to the budget for 2019. Matt and Midi are working on moving up the schedule for the Contract negotiations so we can get a feel for union wages before the start of the new year to insure we have carryover to cover the new rates for 1st Qtr 2019.

Matt made a case for the replacement levies and asked for support. We will put the levies on the agenda for June.

Insurance Plan Implementation

Motion **18-086** by Dwain Forder to select Optum Bank to administer the Health Savings Accounts (HSAs) for eligible Monroe Township employees. Motion seconded by Mrs. Jowers.

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

Health Insurance

Paperwork in process. Waiting for final list of who is taking which plan. Coverage will begin 6-1-2018.

Outstanding Invoices

Albert's Men's Shop – Matt needs to go there.

County 911 Detail – County Manager is visiting Townships and we need to be sure we are on the list.

True Cut – contract not back from Prosecutor's Office. Dani to follow-up.

Audit

Still have some paperwork to get to Ryan. There is another drawer I need to get through.

Generator for 33

1500 watt about \$400-\$600. Cost to replace with one for both buildings based on informal verbal estimate is too high. Need better estimates.

Fire & EMS Vehicle Storage

Discussion of possible scenarios to complete the two building projects given that Fire & EMS still does not have sufficient funds to appropriate for construction.

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House Numbers

Reminder to residents to get their house number and put it up. Possibly issue it as part of new construction and dictate the location. Could have a fine for not having it up.

1) Generator for Fire Houses

ADJOURNMENT

Motion **18-087** by Darlene Jowers to adjourn the meeting at 12:32 pm. Motion seconded by Dwain Forder.

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

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer