

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

5:00 PM

August 7, 2018

CALL TO ORDER

Meeting called to order by Tom Peck at 5:00 pm

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

TOWNSHIP BUSINESS

Motion **18-124** made by Dwain Forder to approve the revised Resolution to Proceed for the 1 mill Replacement Levy for Fire & EMS purposes (see Appendix A). Motion seconded by Tom Peck.

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

Motion **18-125** made by Dwain Forder to approve the revised Resolution to Proceed for the 3 mill Replacement Levy for Fire & EMS purposes (see Appendix B). Motion seconded by Tom Peck.

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

Motion **18-126** made by Dwain Forder to adjourn the meeting. Motion seconded by Tom Peck.

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

ADJOURNMENT

Meeting adjourned by Tom Peck at 5:02 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer