

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

9:00AM

October 30, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 9:02 am

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

PUBLIC INPUT

Mr. King: Mr. King expressed a desire to have the Township perform some repairs on his driveway culvert. Based on the input of legal counsel, the Township's position is that no decision will be made regarding this request pending the new Policy currently being drafted to comply with Counsel's guidance on this matter. Mr. King's request will be revisited after the Policy is finalized and approved.

TRUNK OR TREAT

It is confirmed Trunk or Treat will remain on the calendar as scheduled for October 31, 2018 from 6-8 pm. Accommodations will be made for the rain.

TOWNSHIP BUSINESS

Motion **18-195** made by Tom Peck to approve the draft of the Audit of Fiscal Years 2016 & 2017 from Perry & Associates for submission to the Auditor of State with comments, along with the adjustments to the financial statements as outlined therein. Motion seconded by Dwain Forder.

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

Motion **18-196** made by Dwain Forder to enter into contract with Medical Mutual to provide health insurance for the period 1-1-2019 to 12-31-2019 under the same PPO and HSA plans as revised by Medical Mutual. Motion seconded by Tom Peck.

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

Motion **18-197** made by Tom Peck to enter into contract with Delta Dental for the renewal of the current plan effective 1-1-2019 through 12-31-2019 and the authorization for same to be signed and returned by the Fiscal Officer when received. Motion seconded by Dwain Forder.

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

Motion **18-198** made by Tom Peck to approve revision number (16) sixteen of the Fiscal Year 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

rev 16	Approved: Motion 18-198	REVISED APPROPRIATIONS EFFECTIVE 10-25-2018				CHANGE DETAIL				REVISED APPROPRIATIONS EFFECTIVE 10-30-2018			
Fund	Fund Name	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total
1000	General	79,000	81,900	89,100	250,000				0.00	79,000.00	81,900.00	89,100.00	250,000.00
2011	Motor Vehicle License Tax	0	0	9,000	9,000				0.00	0.00	0.00	9,000.00	9,000.00
2021	Gasoline Tax	60,000	14,000	64,000	138,000				0.00	60,000.00	14,000.00	64,000.00	138,000.00
2031	Road & Bridge	83,000	89,000	78,000	250,000				0.00	83,000.00	89,000.00	78,000.00	250,000.00
2041	Cemetery - Unrestricted	1,185	207	16,608	18,000				0.00	1,184.74	207.24	16,608.02	18,000.00
2042	Cemetery - Restricted	0	0	11,300	11,300				0.00	0.00	0.00	11,300.00	11,300.00
2181	Zoning	3,600	1,400	4,300	9,300				0.00	3,600.00	1,400.00	4,300.00	9,300.00
2191	Police Department	0	0	60,000	60,000				0.00	0.00	0.00	60,000.00	60,000.00
2192	Fire Department	610,630	196,760	13,610	821,000				0.00	610,630.00	196,760.00	13,610.00	821,000.00
2193	Life Squad	169,820	72,606	5,900	248,326				0.00	169,820.00	72,606.00	5,900.00	248,326.00
2231	Permissive Motor Vehicle Tax	0	0	21,200	21,200				0.00	0.00	0.00	21,200.00	21,200.00
2271	Enforcement & Education	0	0	8,000	8,000				0.00	0.00	0.00	8,000.00	8,000.00
2281	Fire & Rescue, Ambulance & EMS Services	0	0	394,845	394,845			25,000.00	25,000.00	0.00	0.00	419,845.00	419,845.00
2901	Fire & EMS Levy - old	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	MSR Grant - Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	MSR Grant - EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2906	STN 33 Monument	0	0	1,000	1,000				0.00	0.00	0.00	1,000.00	1,000.00
2908	MSR Safety Day Donations for Fire & EMS	0	0	500	500				0.00	0.00	0.00	500.00	500.00
2909	MSR Special Events	0	0	250	250				0.00	0.00	0.00	250.00	250.00
4401	Public Works Commission - N Altman Road	0	0	62,168	62,168				0.00	0.00	0.00	62,168.00	62,168.00
9001	Agency - Barkley Road Performance Bond	0	0	0	0				0.00	0.00	0.00	0.00	0.00
		1,007,235	455,873	839,781	2,302,889	0.00	0.00	25,000.00	25,000.00	1,007,234.74	455,873.24	864,781.02	2,327,889.00

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Motion **18-199** made by Tom Peck to return \$67,708 from Fund 4401 to Fund 2031 per the revised financial statements from the 2016-2017 audit. Motion seconded by Dwain Forder.

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

Motion **18-200** made by Dwain Forder to adjourn the meeting. Motion seconded by Tom Peck.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 9:45 am

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer