

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

9:00 AM

January 14, 2019

CALL TO ORDER

Meeting called to order by Darlene Jowers at 9:00 am
Roll Call: Mrs. Drew: Yes; Mr. Forder: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

TOWNSHIP BUSINESS

Motion **19-024** made by Tom Peck to approve an increase of \$1,600.00 in Temporary Appropriations in Fund 2042 for tree removal based on an Estimate dated October 10, 2018. The Board also requests the Fiscal Officer issue a Then and Now Purchase Order to Tree Riggers in the amount of \$1,600 for the work completed on January 11, 2019. Motion seconded by Dwain Forder.
Roll Call: Mr. Forder: Yes; Mr. Peck: Yes; Mrs. Jowers: Yes

Rev 1	Approved Motion 19-024				2019 TEMPORARY APPROPRIATIONS				PROPOSED REVISION(S)				REVISED TOTALS			
	Fund	Prog	Fund Name	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	
			Effective: 1-14-2019													
	1000		General	15,010.03	10,839.75	72,096.98	97,946.75				0.00	15,010.03	10,839.75	72,096.98	97,946.75	
	2011		Motor Vehicle License Tax				0.00				0.00	0.00	0.00	0.00	0.00	
	2021		Gasoline Tax	10,554.60	5,919.77	200,000.00	216,474.37				0.00	10,554.60	5,919.77	200,000.00	216,474.37	
	2031		Road & Bridge	14,576.48	10,482.51	50,187.38	75,246.38				0.00	14,576.48	10,482.51	50,187.38	75,246.38	
	2041		Cemetery - Unrestricted			1,250.00	1,250.00				0.00	0.00	0.00	1,250.00	1,250.00	
	2042		Cemetery - Restricted			1,250.00	1,250.00			1,600.00	1,600.00	0.00	0.00	2,850.00	2,850.00	
	2191		Police Department			2,000.00	2,000.00				0.00	0.00	0.00	2,000.00	2,000.00	
	2192		Fire Department	194,770.33	91,032.95	6,905.32	292,708.60				0.00	194,770.33	91,032.95	6,905.32	292,708.60	
	2193		Life Squad			2,432.75	2,432.75				0.00	0.00	0.00	2,432.75	2,432.75	
	2195		F&EMS 3 mil - renewed Nov-2018				0.00				0.00	0.00	0.00	0.00	0.00	
	2196		F&EMS 1 mil - renewed Nov-2018				0.00				0.00	0.00	0.00	0.00	0.00	
	2231		Permissive Motor Vehicle Tax			100,000.00	100,000.00				0.00	0.00	0.00	100,000.00	100,000.00	
	2271		Enforcement & Education			10,000.00	10,000.00				0.00	0.00	0.00	10,000.00	10,000.00	
	2281		Fire & Rescue, Ambulance & EMS Services			83,034.34	83,034.34				0.00	0.00	0.00	83,034.34	83,034.34	
	2901		Fire & EMS Levy - old				0.00				0.00	0.00	0.00	0.00	0.00	
	2902		Fire				0.00				0.00	0.00	0.00	0.00	0.00	
	2903		EMS				0.00				0.00	0.00	0.00	0.00	0.00	
	2902		MSR Grant - Fire				0.00				0.00	0.00	0.00	0.00	0.00	
	2903		MSR Grant - EMS				0.00				0.00	0.00	0.00	0.00	0.00	
	2906		STN 33 Monument			4,000.00	4,000.00				0.00	0.00	0.00	4,000.00	4,000.00	
	2908		MSR Safety Day Donations for Fire & EMS			725.00	725.00				0.00	0.00	0.00	725.00	725.00	
	2909		MSR Special Events			425.00	425.00				0.00	0.00	0.00	425.00	425.00	
	9001		Agency - Barkley Road Performance Bond	0.00	0.00	0.00	0.00				0.00	0.00	0.00	0.00	0.00	
				234,911.44	118,274.97	534,306.77	887,493.19	0.00	0.00	1,600.00	1,600.00	234,911.44	118,274.97	535,906.77	889,093.19	
	2042		Tree work per estimate													

Motion **19-025** made by Tom Peck to approve the temporary advance of \$30,000 from the General Fund 1000 to Fire & EMS Fund 2192 to cover payroll and benefits pending receipt of the first tax disbursement from the County. Fund 2192 will repay the General Fund 1000 the full \$30,000 by April 12, 2019. Motion seconded by Dwain Forder.
Roll Call: Mr. Forder: Yes; Mr. Peck: Yes; Mrs. Jowers: Yes

Motion **19-026** by Tom Peck to adjourn the meeting. Motion seconded by Dwain Forder.
Roll Call: Mr. Forder: Yes; Mr. Peck: Yes; Mrs. Jowers: Yes

ADJOURNMENT

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

9:00 AM

January 14, 2019

Meeting adjourned by Darlene Jowers at 9:02 am

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer