

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

4:30 PM

February 28, 2019

CALL TO ORDER

Meeting called to order by Darlene Jowers at 4:30 pm

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

PLEDGE OF ALLEGIANCE

FIRE & EMS: CHIEF MATTHEW CAREY

Motion **19-055** made by Tom Peck to enter into Executive Session at 4:32 pm pursuant to ORC 121.22G (1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing. Motion seconded by Dwain Forder.

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

Return from Executive Session

Returned from Executive Session at 5:00 pm.

Chair requests roll call.

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

Motion **19-056** made by Tom Peck to accept the resignation of Full Time FF/EMT-P Joseph Pope effective March 24, 2019. Motion seconded by Dwain Forder.

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

Motion **19-057** made by Tom Peck to hire Doug Jones from part-time to full time FF/EMT-P, probationary, contingent upon his successful completion of all full-time hiring requirements and at the applicable hourly pay rate then in effect per the Union Contract. Motion seconded by Dwain Forder.

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

Motion **19-058** made by Tom Peck to adjourn the meeting. Motion seconded by Dwain Forder.

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

ADJOURNMENT

Meeting adjourned by Darlene Jowers 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