

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**January 5, 2015**                      **Regular Meeting**                      **7:00 PM**  
**AGENDA**

**A. Opening the Meeting**

1. Call to order by Chairman
2. Pledge of Allegiance
3. Monroe Proud presentation
4. Speakers from the Audience
5. Approval of Minutes - December 11, 2014 Regular Meeting

**B. Reports**

1. Administrative Report 12/11/14 – 1/05/15
2. Roadmaster's Report 12/11/14 - 1/05/15
3. Zoning Officer's Report 12/11/14 – 1/05/15
4. Emergency Management Report 12/11/2014 – 1/05/15

**C. Unfinished Business**

1. Personnel Manual
2. Storm Water Policy – roadside swales
3. Sign Ordinance 89-1
4. U.C. Trust ordinance 2015-01
5. Cap COG ordinance 2015-02
6. Parking Tax ordinance 2015-03
7. Water Shutoff resolution 2015-06
8. Leadership Committee to study Part Time Fire Company Driver

**D. New Business**

1. Auditor Appointment – Resolution 2015-01
2. Disposition of Records – Resolution 2015-05
3. West Shore Church – bond release request
4. Sanderson – bond release request
5. Award Truck Bid – 1999 GMC
6. Agriculture Security request – John Musser

**E. Approval of Bills (as prepared)**

**F. Staff Comments**

**G. Adjournment**

(Prepared 12/29/14)