

## Monroe Township Board of Trustees Meeting Minutes

March 22, 2022

10:00 a.m.

Meeting was called to order by Mr. Peck at 10:00 a.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Pledge of Allegiance was recited.

Guest: Paul Campbell

Mr. Campbell expressed his concerns with a paper road near Locust Street and neighbors using this paper street to store their personal belongings. The neighbors will be contacted by mail. There are also trash cans blocking part of Locust Street.

Township Business:

Fiscal Officer-Candace Forder

Motion# -51-2022 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustee meeting dated March 10, 2022 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 52-2022 was made by Mr. Forder to approve the Final Appropriations for the year ending December 31, 2022 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 53-2022 was made by Mr. Forder to sign the loan agreement with First Government Lease Co. for the amount of \$125,000.00 for the balance due on the 2022 Dodge Ambulance as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 54-2022 was made by Ms. Jowers to sign the purchase agreement with Atmax Equipment Co. for the purchase of a MowerMax Boom Mower for the amount of \$223,592.66 as presented. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 55-2022 was made by Mr. Forder to sign the loan agreement with First Government Lease Co. for the purchase and balance that will be due of \$123,592.66 for the 2022 MowerMax Boom Mower as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Township Wide Yard Sale: the dates will be July 7-8-9-10.

Motion# 56-2022 was made by Mr. Forder to approve the final drawing for the Township Addition and once returned to put the addition out for bid. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Zoning-Mike Boots:

1 permit issued.

Mr. Boots is currently working with 6 properties with zoning violations and has sent follow-up letters . A letter has been sent to 2003 E Concord Road to provide evidence that they are operating a licensed business.

A BZA meeting has been scheduled for April 13, 2022 at 7:00 p.m. concerning putting in open storage for RV's at the Apple Creek Storage located at 2191 State Route 125.

Mr. Boots has discovered several issues that need to be corrected/updated with the Township Maps. He will be meeting with Clermont County Planning Department.

Maintenance-Greg Schrichten

Currently trying to get quotes for the blacktop at the park on SR 222.

Cemeteries-Jerry Cramer:

Currently working with Ms. Brown on the grave site at Laurel Carmel Cemetery.

Fire/EMS Department-Chief Steve Downey

Asst. Chief Lang informed the Board of Trustees this year's Easter Egg Hunt will be April 9<sup>th</sup> at 10:30 a.m. and this will be a joint venture with Monuments Baptist Church. Anyone interested in donating candy or baskets would be helpful.

Motion# 57-2022 was made by Mr. Forder to promote Richard Lovett from acting LT. to LT. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 58-2022 was made by Ms. Jowers to hire Brian Sims as a part-time Firefighter/Medic at a rate of pay of \$15.85 per hour with a one-year probation effective May 6, 2022. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 59-2022 was made by Mr. Forder to enter into Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Entered into Executive Session at 10:50 a.m.

Returned to regular session at 10:59 a.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Action Taken:

Motion# 60-2022 was made by Mr. Forder to increase Mike Boots bi-weekly salary to 323.08. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 61-2022 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Meeting adjourned at 11:05 a.m.

Minutes taken by Candace Forder

Mr. Forder \_\_\_\_\_

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_