

## Monroe Township Board of Trustees Meeting Minutes

July 26, 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 Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 119-2022 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated July 14 ,2022. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 120-2022 was made by Ms. Jowers to approve Resolution # 11-2022 “Resolution of necessity to levy a tax in excess of the ten mill limitation for fire and emergency medical services” as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 121-2022 was made by Ms. Jowers to approve the price of \$1500.00 to survey (711) of 5 acres of property to be added to the parcel # 222608C098. Mr. Forder 2<sup>nd</sup> the motion.

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

Zoning Mike Boots

1 permit issued since last meeting.

Mr. Boots will work with Julia Carney for a new resolution for second notices on 6 properties.

A list was provided of follow-up letters, zoning violations resolved, and address issues.

Starlite Drive-In was contacted again about noise complaints.

Maintenance Greg Schrichten

No new updates.

Fire/EMS Department Chief Steve Downey

New squad should be in service by Thursday and new fire truck should be in service by the end of the week.

Darin Schweickart with DS2 on the Township Addition:

Review of finish drawings:

- a. Change location of maintenance door
- b. There will be a new electric service added for the addition
- c. Location to move propane tank selected
- d. Location for generator selected
- e. Reuse maintenance bay doors
- f. All floors will be polished concrete
- g. The Township will supply and install base
- h. The Township will do all the painting
- i. Location for 220 selected
- j. Location for water faucets for water hoses selected
- k. Location for wash sinks selected

Motion# 122-2022 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 10:52

Minutes taken by Candace Forder

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

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

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