Monroe Township Board of Trustees Meeting Minutes

May 11, 2023

6:30 p.m.

The meeting was called to order by Mr. Peck at 6:30 p.m.

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

Pledge of Allegiance was recited.

Guest Speakers: n/a

Deputy Morgan: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 66-2023 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated April 25, 2023 as presented. Ms. Jowers 2nd the motion.

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

Motion# 67-2023 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending April 30, 2023 as presented. Mr. Forder 2nd the motion.

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

Fire House Addition: Ms. Carney has received the information verifying the Township is following Federal Requirements and is waiting for copies of the AIA documents listed in the index of standard documents for the Monroe Township Firehouse Project from DS2.

Zoning Mike Boots

Report in writing.

5 zoning permits were issued since the last meeting, 11 new violations reported, and 4 violations have been resolved.

Mr. Boots has been attending additional meetings on solar farms.

Survey questions are now on the Township Fire & EMS Facebook page and the Township website via the Survey Monkey tool. The survey will be active until May 15th.

Maintenance Greg Schrichten

The Department is currently working on mowing cemeteries and roads.

Restrooms at the Park on State Route 222 will be opened but Fair Oak will remain closed.

Motion# 68-2023 was made by Mr. Forder to hire Michael Wells at a full-time maintenance/cemetery employee with a pay rate of \$17.00 per hour effective date of May 15, 2023. Ms. Jowers 2nd the motion.

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

Motion# 69-2023 was made by Ms. Jowers to hire Roger Helton as a full-time maintenance/cemetery employee with a pay rate of \$18.00 per hour effective May 8, 2023. Mr. Forder 2nd the motion.

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

Cemeteries Alvin Davidson n/a

Fire/EMS Department Chief Steve Downey

Report in writing.

114 runs for the month.

All crews have finished and passed their annual physical agility testing and currently testing hoses.

The Township received a grant for the Park on SR 222 in the amount of \$4075.99. The Township will need to purchase the items and take pictures after the improvements are complete to receive the reimbursement.

Motion# 70-2023 was made by Mr. Forder to accept Jacob Vonder Mulen's resignation letter from full-time FF/Medic effective May 19, 2023 but will stay on the roster as a part-time FF/Medic. Ms. Jowers 2nd the motion.

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

Motion# 71-2023 was made by Ms. Jowers to hire Lucas Rueb as a part-time FF/EMT-B with a pay rate of \$15.39 per hour with a one-year probation effective May 14, 2023. Mr. Forder 2nd the motion.

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

Motion# 72-2023 was made by Mr. Forder to promote Chase Cummings from full-time FF/EMT to full-time Paramedic with a rate change from \$15.58 per hour to \$17.13 per hour effective May 14, 2023. Ms. Jowers 2nd the motion.

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

The date for the Township wide yard sale will be July 7,8,9 and Township Clean Up Day will be July 15, 2023 at Fair Oak Park from 8-3.

Motion# 73-2023 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2nd the motion.

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

Meeting adjourned at 7:10 p.m.

Minutes taken by Candace Forder

Mr. Forder	 	
Ms. Jowers	 	
Mr. Peck		