## **Monroe Township Trustees Meeting Minutes**

## July 13, 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

The Pledge of Allegiance was recited.

Guest Speakers: n/a

**Deputy Morgan** 

53 offense reports and 54 incident reports for the month of June.

**Township Business:** 

Fiscal Officer Candace Forder

Motion# 91-2023 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated June 27, 2023 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 92-2023 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending June 30, 2023 as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 93-2023 was made by Mr. Forder to approve the Monroe Township Budget for 2024 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 94-2023 was made by Ms. Jowers to rescind motion# 58-2023 for the Fire Station Addition in the amount of \$1,003.848.00. Mr. Peck  $2^{nd}$  the motion.

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

Building Addition: the bids for the addition was opening on Friday July 7<sup>th</sup> and was forwarded to Ms. Carney for her review on July 10, 2023. Ms. Carney is out of the office until July 18, 2023.

**Zoning Mike Boots** 

Report was in writing.

4 permits issued since the last meeting, 7 new zoning violations, and 4 violations corrected. The Township has had 90 zoning violations in the year 2023.

Maintenance Greg Schrichten

The department has been working at Fair Oak Park to prepare for "clean-up days" and mowing parks, roads and cemeteries.

Cemeteries Greg Schrichten

4 foundations marked for the month.

Fire/EMS Chief Steve Downey

Report was in writing.

128 runs for the month of June.

The Township had a significant incident on June 15<sup>th</sup> where an Engine from the City of Milford and Medic from Pierce Township came in until we could get our own personnel into cover the rest of the shift.

The Fire/EMS Department and the Township would like to thank these two units along with AJ's General Store and the Starlite Drive-in.

Chief Downey and other local departments met with Duke in regards to the pipeline being installed. 90% of the lines are on the ground and should be in the ground in 2-3 weeks.

Motion# 95-2023 was made by Ms. Jowers to hire Tessa Clifton as a part-time FF/Medic with a pay rate of \$17.13 per hour with a one-year probation effective July 9, 2023. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 96-2023 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 6:47 p.m.

Returned to regular session at 6:54 p.m.

Action taken:

Motion# 97-2023 was made by Ms. Jowers to terminate Aleksi Viadimircva from employment with Monroe Township. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 98-2023 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 6:56 p.m.

Minutes taken by Candace Forder

Mr. Forder	 	
Ms. Jowers _	 	 
Mr. Peck		