

Monroe Township Board of Trustees Meeting Minutes

October 24, 2023

10:00 a.m.

The 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

The Pledge of Allegiance was recited.

Guest Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 145-2023 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated October 12, 2023 as presented. Ms. Jowers 2nd the motion.

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

Motion# 146-2023 was made by Ms. Jowers to approve the Monroe Township Board of Trustees Special Meeting Minutes dated October 16, 2023 as presented. Mr. Peck 2nd the motion.

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

Motion# 147-2023 was made by Mr. Forder to approve a supplemental revenue change in the budget of fund 2197 in the amount of \$100,000.00. Ms. Jowers 2nd the motion.

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

Motion# 148-2023 was made by Ms. Jowers to approve a supplemental increase in appropriation for fund 2197 in the amount of \$75,000.00. Mr. Forder 2nd the motion.

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

A contract for the building addition has been received and approved by Ms. Carney.

Zoning Mike Boots

Report was in writing.

2 permits issued since the last meeting and one 3rd notification mailed for zoning violations.

Mr. Boots is continuing to work on new addresses for East Hall Road.

5 properties for potential demo in 2024 by the Clermont County Land Bank were mailed certified letters.

Maintenance/Cemeteries n/a

Fire/EMS Department Chief Steve Downey

The Christmas Dinner has been scheduled for December 9, 2023.

Motion# 149-2023 was made by Mr. Forder to move Courtney Dean from full-time FF/Medic to part-time FF/Medic effective November 8, 2023 with a pay change from \$17.80 per hour to \$17.24 per hour. Ms. Jowers 2nd the motion.

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

Motion# 150-2023 was made by Mr. Forder to enter into Executive Session per ORC# 121.22 (G) (e) promotion of a public employee. Ms. Jowers 2nd the motion.

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

Entered into Executive Session at 10:12 a.m.

Returned to regular session at 10:19 a.m.

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

Action taken:

Motion# 151-2023 was made by Ms. Jowers to promote Michael Nichols and Carl Watson from part-time FF/EMT to full-time FF/EMT with an effective date of November 11, 2023 with a 6-month probation. Mr. Forder 2nd the motion.

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

Motion# 152-2023 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 10:21 a.m.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____