

# Monroe Township Board of Trustees Meeting Minutes

November 9,2023

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: n/a

Township Business:

Swearing in of full-time FF/EMT Michael Nichols and Carl Watson.

Fiscal Officer Candace Forder

Motion# 153-2023 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated October 24, 2023 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 154-2023 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending October 31, 2023 as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

A site pre-permit has been received for the foundation work for the building addition.

Zoning Mike Boots

Report was in writing.

4 permits issued since the last meeting,7 new zoning violations reported, and 3 violations resolved.

Motion# 155-2023 was made by Mr. Forder to approve and sign Resolution# 2023-09 (2999 Lindale Mt. Holly Road) ,Resolution# 2023-10 (2280 Hillcrest Drive) ,Resolution# 2023-11 (2143 Harvey Road), and Resolution# 2023-12 (1535 Frank Willis Memorial Road). All Resolution are the same "Abatement of dangerous property conditions pursuant to RC 505.86 of real property" . Ms. Jowers 2<sup>nd</sup> the motion.

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

Maintenance Greg Schrichten

Report was in writing.

Current projects the department is working on: patching roads, last mowing, culvert pipe replacements, and putting down the remainder of the park mulch.

Cemeteries Greg Schrichten

2 deeds to sign, 3 graves sold, 2 graves marked for burial, and 3 foundations marked.

Fire/EMS Chief Steve Downey

Report was in writing.

143 runs for the month of October.

Update of Grants: AFGSCBA Compressor and Diesel Exhaust Removal (\$187,000.00) Resolutions to be signed at the next meeting, and BWC hoods, gloves and battery-operated rescue tools in the amount of \$45,000.00 has been received.

Motion# 156-2023 was made by Mr. Forder to hire Timothy Seehousen as a part-time FF/EMT with a pay rate of \$15.39 per hour with a one-year probation effective November 12, 2023. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 157-2023 was made by Ms. Jowers to hire Emily Rodriguez as a part-time FF/EMT with a pay rate of \$15.39 per hour with a one-year probation effective November 12, 2023. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 158-2023 was made by Mr. Forder to enter into Executive Session per ORC# 121.22 (G) (g) wages 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 6:53 p.m.

Returned to regular session at 7:46 p.m.

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

Action taken:

Motion# 159-2023 was made by Mr. Forder to increase all full-time Fire/EMS Staff wages by 6% and all part-time FF/EMS Staff wages by 2% effective the first pay period of 2024. Ms. Jowers 2<sup>nd</sup> the motion.

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

Other Business: Chief Downey will be making room reservations for any employees/officers that will be attending the OTA Conference in February and Ms. Forder will be making the reservations with OTA.

Motion# 160-2023 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 7:51 p.m.

Minutes taken by Candace Forder

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

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

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