

Monroe Township Board of Trustees Meeting Minutes

March 14, 2024

6:30 p.m.

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

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

Pledge of Allegiance was recited.

Reminder: each guest speaker has a time limit of 3 minutes.

Guest Speakers:

- CJ Tassell: Mr. Tassell informed the Board of Trustees that his father (Charles Tassell) is running for Congress. Mr. Tassell gave a summary of his father's experience and qualifications for the job.
- Mark Neeley: Mr. Neeley expressed his dissatisfaction with the address changes that had occurred on East Hall Road. Mr. Boots explained the reason the address changes were needed.
- Lee Ann Watson: Ms. Watson represents Clermont County Mental Health. She explained to the Board of Trustees the development that they would like to build in Monroe Township.
- Scott Boone: Mr. Boone represents New Housing Ohio. Mr. Boone explained the experience New Housing Ohio has on development properties. This development would be one building containing 24-unit apartments.

Township Business:

Fiscal Officer Candace Forder

Motion# 49-2024 was made by Mr. Peck to approve the minutes from the Monroe Township Board of Trustees Meeting dated February 27, 2024, as presented. Ms. Aranyos 2nd the motion.

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

Motion# 50-2024 was made by Ms. Aranyos to approve the financial statements (enclosed with packets) for the period ending February 29, 2024, as presented. Mr. Peck 2nd the motion.

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

Motion# 51-2024 was made by Ms. Aranyos to increase the wages of Greg Schrichten and Neal Helton by 3% for their annual pay increase effective March 17, 2024. Mr. Peck 2nd the motion.

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

Replacement of roof for Station 32: quotes was received and presented to the Board of Trustees from 4 companies.

Motion# 52-2024 was made by Mr. Peck to award the roof replaced project to Wood Hill Construction in the amount of \$23,948.34. Ms. Aranyos 2nd the motion.

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

Zoning Mike Boots

Report was in writing.

3 permits issued since the last meeting, 2 new violations reported, and 1 violation was resolved.

Motion# 53-2024 was made by Mr. Peck to approve the Zoning change request for 2139 SR 125 for A-1 TO R-2and recommended with conditional uses. (See Article A attached to minutes), Ms. Aranyos 2nd the motion.

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

Maintenace Greg Schrichten

Department has been working on roads and cemeteries.

Mr. Schrichten received a quote from Airport Electric Services, Inc. for annual preventative maintenance of the Townships generators. Annual each \$295.00 for maintenance service.

Cemetries Greg Schrichten

5 graves marked for burial, 3 foundations marked, 2 graves sold, and 1 deed to sign.

Fire/EMS Chief Steve Downey

Report was in writing.

110 runs for the month of February.

Chief Downey has been working on several grants: AFG grant for the compressor (waiting on one quote), parking lot grant, and FEMA has changed there listing so the Township will not apply this year.

The Township signs software is not working correctly, and the mfg. will trouble shoot to solve the issue.

Motion# 54-2024 was made by Mr. Peck to promote Maliki Herget from part-time FF/Medic to full-time FF/Medic with a pay increase from \$17.47 per hour to \$18.16 per hour with a one-year probation effective March 31, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 55-2024 was made by Ms. Aranyos to remove Sam Lucas from the roster effective March 31, 2024. Mr. Peck 2nd the motion.

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

Motion# 56-2024 was made by Mr. Peck to remove Bailey Clinebell from the roster effective March 31, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 57-2024 was made by Ms. Aranyos to remove Trevor Cummins from the roster effective March 31, 2024. Mr. Peck 2nd the motion.

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

Discussion on vehicle replacement: 8 new vehicles was quoted.

Ms. Forder suggested that it might be in the best interest of the Township to purchase a used vehicle due to the new construction and not knowing any additional expenses that will be incurred. The Trustees decided to discuss at the next meeting.

Chief Downey requested mileage reimbursement for is personal vehicle.

Motion# 58-2024 was made by Mr. Peck to reimburse Chief Downey for mileage occurring in Monroe Township and to go outside the Township for meeting. Ms. Aranyos 2nd the motion.

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

Motion# 59-2024 was made by Mr. Peck to adjourn the meeting. Ms. Aranyos 2nd the motion.

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

Meeting adjourned at 7:21 p.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____

