

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
"REGULAR" MEETING**

March 9

6:30PM

2015

Meeting called to order by Mrs. Richardson at 6:30pm

Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here; Mrs. Benjamin, Here

Pledge of Allegiance

PUBLIC PARTICIPATION: None

PRESENTATIONS: None

POLICE REPORT: Deputy Spears (report on file)

15-36

Motion by Mrs. Jowers to approve the February 10, 2015 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-37

Motion by Mrs. Jowers to approve the February, 2015 Financial Statements as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-38

Motion by Mr. Peck to approve the February, 2015 check numbers 28457 through 28537; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-39

Motion by Mr. Peck to approve the February, 2015 EFT's 60 through 99; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-40

Motion by Mrs. Jowers to approve the Depository Agreement between Monroe Township and Fifth Third Bank, effective April 1, 2015 through March 31, 2020; seconded by Mr. Peck; (all trustees yea to roll call).

15-41

Motion by Mr. Peck to declare "salary" as the designated payment method for trustees for the year 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-42

Motion by Mr. Peck to approve the attendance of Fiscal Officer, Joyce Benjamin at the 16th Annual Local Government Officials' Conference on April 1-2, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

The following motion will be presented at the April, 2015 Regular Meeting.

Motion by _____ to approve the annual Township-Wide Yard Sale to be held on _____; seconded by _____; Roll Call, Mrs. Richardson _____; Mrs. Jowers _____; Mr. Peck _____.

DISCUSSION: Accident and Cancer Insurance (Teachers' Protective Mutual)

15-43

Motion by Mr. Peck not to renew the current Teachers Protective Mutual Life Insurance policy, making Motion 15-30 null and void; seconded by Mrs. Richardson; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Abstained; Mr. Peck, Yes.

MISCELLANEOUS: Tom Wildey, Director of Services – Absent (nothing to report)

ZONING: Dannelle Speigel – Report on file

- 1) Fees
- 2) Planning Commission Meeting 3/17/2015
- 3) Agriculture Permit

15-45

Motion by Mrs. Jowers to approve zoning fees, as presented by the Zoning Inspector; seconded by Mr. Peck; (all trustees yea to roll call).

ROAD MAINTENANCE: Jim Trees (report on file)

- 1) Discussed road conditions during snow storms.

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Resolution No. 15-46

The Board of Monroe Township Trustees of Clermont County, Ohio met in regular session on the 9th day of March, 2015 with the following members present:

- Joyce Richardson
- Darlene Jowers
- Tom Peck

Tom Peck moved for the adoption of the following resolution:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the un-posted speed limit on Barkley Road (T-605) beginning at Clermontville-Laurel Road and ending at the dead end, in Monroe Township, a total length of 0.39 miles or 2,059 feet;

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be lowered.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to lower the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED: that Monroe Township hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings.

THEREUPON, Darlene Jowers seconded the said motion and upon roll call, being called the vote was as follows:

- Joyce Richardson, Yes
- Darlene Jowers, Yes
- Tom Peck, Yes

Resolution No. 15-46 adopted March 9, 2015.

I, Joyce Benjamin, Fiscal Officer of the Board of Trustees of Monroe Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution number 15-44 duly passed by the Board of Trustees of Monroe Township, Clermont County, Ohio on the 9th day of March, 2015.

**Joyce Benjamin
Fiscal Officer, Board of Trustees
Monroe Township
Clermont County, Ohio**

Date: March 9, 2015

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15-47

Motion by Mrs. Jowers to approve a \$1.00/hour raise for Maintenance employees, Jim Trees and Greg Schrichten effective January 9, 2015 payroll; seconded by Mr. Peck; (all trustees yea to roll call).

**CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services (report on file)
Discussed CDBG Grant Meeting**

**DISCUSSION: Menz Multimedia proposed contract
Revised Contract will be presented at the April 14, 2015 Regular Meeting for approval.**

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

Letter and donation from Mr. & Mrs. Kidd

DISCUSSION: Sell 1989 pumper and purchase 1994 Pierce Engine

- 1) Barn fire violation – reimbursed for destroyed items**
- 2) Report – published**

15-48

Motion by Mr. Peck to sell the 1989 FM pumper for not less than \$5,000; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-49

Motion by Mr. Peck to purchase a 1988 Pierce engine for no more than \$10,000 from Madeira- Indian Hill Joint; seconded by Mrs. Jowers; (all trustees yea to roll call).

There being no further business before the Board,

Meeting adjourned at 7:09pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer