

MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES
“REGULAR” MEEETING
August 16, 2016
6:30pm

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: Dale Youngs and Steve Williams asking permission to have soccer practice at one of the parks on a scheduled basis. Mr. Peck advised them we could not designate a field to any one organization. The fields behind the Township Hall were discussed and it was stated that they are under contract for three years with two years remaining.

PRESENTATIONS: John McManus, Clermont County Storm Water Utility

Gave a report on the function, etc. of the Utility

POLICE DEPARTMENT: Deputy Goins, present and gave his report.

16-78

Motion by Mr. Peck to approve the July, 2016 Financial Statements as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call)

16-79

Motion by Mrs. Jowers to approve the July 7, 2016 Budget Hearing and Adoption Meeting as presented: seconded by Mr. Peck; (all trustees yea to roll call).

16-80

Motion by Mr. Peck to approve the July 7, 2016 “Regular” meeting as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-81

Motion by Mrs. Jowers to approve the July, 2016 check numbers 29979 thru 30024; seconded by Mr. Peck; (all trustees yea to roll call)

16-82

Motion by Mrs. Jowers to approve the July, 2016 eft numbers 431 thru 492; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Speigel – Report on file

- 1.) Need Board of Appeals member.

MISCELLANEOUS: Tom Wildey, Director of Services – Report in writing

- 1.) Waste container sizes – to be put on September agenda
- 2.) Recycle bins - overflowing

ROAD MAINTENANCE: Jim Trees, Maintenance Supervisor

- 1) Recycle bins discussed
- 2) Cars parking on HalfHill Road - Dani to contact Ernie Ramos

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services – Report in writing.

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

- 1) Tanker almost ready for use.

16-83

Motion by Mrs. Jowers to approve payment of Fire Department Emergency Reporting; seconded by Mr. Peck; (all trustees yea to roll call).

Chief Jetter introduced volunteer Chaplain Rick Waldbillig requesting the Board to approve his position with the Fire Department.

16-84

Motion by Mrs. Jowers to approve Volunteer Chaplain Rick Waldbillig's function within the Fire Department; seconded by Mr. Peck; (all trustees yea to roll call).

16-85

Motion by Mrs. Jowers to hire, if meets all qualifications, Dale Lewis and Steve Downey as p/t ff/emt employees; seconded by Mr. Peck; (all trustees yea to roll call).

16-86

Motion by Mr. Peck to approve the switching of all lighting to LED/energy savings (Duke Energy); seconded by Mrs. Jowers; (all trustees yea to roll call).

16-87

Motion by Mr. Peck to approve the payment for AUP Audit performed for 2015 – 14; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-88

Motion by Mrs. Jowers to approve the purchase of a Dump Trailer for Maintenance Department; seconded by Mr. Peck; (all trustees yea to roll call).

16-89

Motion by Mrs. Jowers to approve renewal of contract with Kickgrass Mowing for the period of 2017 – 2018; seconded by Mrs. Richardson;

DISCUSSION: Mr. Peck stated he would like the contract put out to bid.

Roll Call: Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, No.

There being no further business before the Board,

Meeting adjourned at 8:15pm

Revised Minutes submitted by Marie Drew, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Marie Drew, Fiscal Officer

THE RESOLUTION BELOW TABLED INDEFINITELY

RESOLUTION NO. _____ 2016

The Board of Trustees of Monroe Township, Clermont County, Ohio, met in regular session on the 16th day of August, 2016 with the following members present:

Joyce Ann Richardson, Trustee

Tom Peck, Trustee

Darlene Jowers, Trustee

MR./Ms. _____ moved for the adoption of the following Resolution:

RESOLUTION TO REQUEST TO BECOME PART OF THE RURAL ENTERPRISE ZONE

WHEREAS, the Monroe Township Board of Trustees, Clermont County, Ohio desires to become a part of the Clermont County Enterprise Zone:

WHEREAS, the Monroe Township, Clermont County Ohio, is contiguous to Washington, Tate and Batavia Townships which are a part of the Clermont County, Ohio Enterprise Zone;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Monroe Township, Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION 1

That the Board of Trustees of Monroe Township requests the Board of County Commissioners of Clermont County to amend the existing Clermont County Enterprise Zone to designate Monroe Township as a part of that Enterprise Zone;

SECTION II

That the Board of Trustees of Monroe Township does hereby find and determine that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable

legal requirements including Section 121.22 of the Ohio Revised Code.

Mr./Ms. _____ seconded the motion and on roll call, the vote

resulted as follows:

Mrs. Richardson	_____
Mr. Peck	_____
Mrs. Jowers	_____

This resolution was duly passed on the 16th day of August, 2016.

Trustee, Joyce Ann Richardson

Trustee, Tom Peck

Trustee, Darlene Jowers

ATTEST:

Joyce Benjamin, Fiscal Officer
Monroe Township

This Resolution was prepared and approved as to form
by the Office of Prosecuting Attorney of Clermont County, Ohio

By: G. Ernie Ramos, Jr.
Chief Assistant Prosecuting
Attorney

Date: January 26, 2016