

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

6:30 PM

May 11,

17

CALL TO ORDER

Meeting called to order by Tom Peck at 6:31 pm

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**; Mrs. Drew: **Yes**

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

PUBLIC OATH OF OFFICE: Mr. Kim Simmons

POLICE DEPARTMENT: Deputy Tim Goins (absent)

PRESENTATIONS

Burnham & Flowers – Health Insurance Plan Options

Health insurance plan options presented by the Fiscal Officer from
handout provided by B&F.

TOWNSHIP BUSINESS

17-056 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the April, 2017 Warrant numbers: 30484 to 30511

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-057 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the April, 2017 EFT numbers 298 to 412

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-058 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the April, 2017 Financials as presented by the Fiscal Officer:

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-059 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the employee health insurance benefit plan PPO Aetna Funding Advantage Choice POS II 500 80/60 with 100% co-insurance after deductible and \$150.00 co-pay, effective for the period of June 1, 2017 through May 31, 2018. This represents a savings of 10.2% to the Township assuming no change in enrollment.

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-060 Motion by Kim Simmons, seconded by Darlene Jowers, to approve July 6th, 7th and 8th, 2017 as the Township-wide Yard Sale. Subject to change in order to match timing with Laurel Methodist Church.

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-061 Motion by Kim Simmons, seconded by Darlene Jowers, to enter into Executive Session pursuant to ORC 121.22G(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

17-062 Motion by Kim Simmons, seconded by Tom Peck, to regretfully accept the resignation of Chief Jetter whose last day will be June 6, 2017.

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

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17-063 Motion by Darlene Jowers, seconded by Kim Simmons, to accept resumes for a part-time position in the Maintenance Department who meets the minimum hiring criteria for the Township and the requirements for the specific position as outlined in the Executive Session discussion and noted above.

Roll Call: Mrs. Jowers: **Yes**; Mr. Simmons: **Yes**; Mr. Peck: **Yes**

ZONING: Dannelle Speigel

- Mediation postponed to 5/25/17.
- North Altman – Dani Spiegel to follow up on status
- Barkley Road – waiting on receipt of Cash Bond
- ODOT – No Parking signs on public roads allowed. Needed on Half Hill, Rolling Hills and in Laurel.

SERVICES: Tom Wildey, Director of Services

- Stormwater training
- How to handle employment inquiries when no jobs are posted: should be answered with "not currently hiring, but will accept resume to keep on file for future openings".
- Overhanging trees – possibly Duke can handle.

PARKS:

- Fair Oak Park surveillance cameras – per Verizon, the air cards won't work
- Fair Oak Park replacement sink delivered to Maintenance Department by Tom Peck

MAINTENANCE – ROADS, BRIDGES, BUILDINGS, MEMORIALS - Greg Schrichten

- Flagpole at Nicholasville – Darlene Jowers to follow-up with Jerry
- Greg to call Brown County to solicit road bid

CEMETERIES: Dennis Jowers, Director of Essential Services

Move to EXECUTIVE SESSION

- Notified of Chief Jetter's resignation and succession planning discussion.
- Request from Greg Schrichten for part time or full time assistance for Maintenance Department and discussion of skills required to include, equipment operations, CDL, dependable, hard-working, handyman skills - including plumbing, electric and drywall.
- Need for additional trash containers in cemeteries for Memorial Day weekend. Tom Peck will contact Rumpke re: donation of temporary cardboard containers. If not, move some over.

Meeting re-called to order by Tom Peck at 7:53 pm

FIRE & EMS: BJ Jetter, Fire/EMS Chief

1. Monthly Report synopsis
 2. Vehicle Pricing and projected finance cost.
 3. Building remodel project updated cost estimates, including HVAC replacement.
Timeline (handout) including ROI (return on investment) summary.
- Jo Barton training and transfer list: Matt to handle.

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OTHER:

- Building Project could be funded by a Bond.
- BWC Training required to maintain group discount through Careworks – one required to attend, others may choose to attend. Must be completed by end of May.
- **WORKSHOP MEETING** scheduled for Thursday, May 25, 2017 at 10:00 am has been postponed to Thursday, June 1, 2017 at 10:00 am.
- **SPECIAL MEETING** scheduled for 1:30 pm on Wednesday, May 17, 2017 to appoint interim Fire Chief, approve Appropriations increase(s) and other business as may come before the Board.

ADJOURNMENT

Meeting adjourned by Tom Peck at 8:23 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer