

MONROE TOWNSHIP BOARD OF TRUSTEES
“REGULAR” MEETING MINUTES
June 8, 2017
6:30 PM

CALL TO ORDER

Meeting called to order by Tom Peck at 6:30 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

PRESENTATION: Trebel LLC - Aggregation

POLICE DEPARTMENT: Deputy Tim Goins

TOWNSHIP BUSINESS

17-064 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the May, 2017 Warrant numbers: 30512 to 30558:

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

17-065 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the May 2017 EFT numbers 373 to 488:

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

17-066 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the May, 2017 Financials as presented by the Fiscal Officer:

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

17-067 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the May 11, 2017 Regular Meeting Minutes as presented by the Fiscal Officer:

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

17-068 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the May 17, 2017 Special Meeting Minutes as presented by the Fiscal Officer:

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

17-069 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the May 22, 2017 Special Meeting Minutes as presented by the Fiscal Officer.

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

17-070 Motion by Darlene Jowers, seconded by Kim Simmons, to accept the Road Paving Bid submitted by Brown County Construction:

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

ZONING: Dannelle Speigel

- North Altman bid period extended. Extends ad to run 6/1 and 6/8. Bids are now due by 6/22/17 and are scheduled to be opened the 22nd at 2:00 pm.

SERVICES: Tom Wildey, Director of Services

- Letter submitted by John King regarding drain pipe on Half Hill Road
- Bid waste disposal when contract expires
- Clean up days is still a desired service for residents, how can we do this next year?

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor

- Greg needs the schedule for paving
- Single 36” pipe is probably sufficient for Half Hill Road

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17-071 Motion by Darlene Jowers, seconded by Kim Simmons, to hire Utter for Half Hill and Harvey Road culvert replacements.

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

CEMETERIES: Dennis Jowers, Director of Essential Services

- Flag holders provided by VA with campaign of service labels
- Flags stay up for 10 days to 2 weeks
- Tom Peck to call Howard Daugherty

FIRE & EMS: Matt Carey, Fire/EMS Chief

- See monthly report

OTHER TOPICS

- Capital Projects Funding
 - Possible grant money may be available from Port Authority. KDMS to follow-up on letter received regarding same.
- Basketball court in Park
- Tom Peck is to draft ad for part time maintenance opening and forward to Midi for placement in the Sun.
- Joyce Ann Richardson sent Thank You note for her retirement luncheon.
- OPWC grant request is due 8/11/17. Dani Speigel will talk to Ben.
 - Point Pleasant Cemetery could use the ditch fixed like we did for Ireton Trees
 - Guard Rails

ADJOURNMENT

Meeting adjourned by Tom Peck at 8:08 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer