

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

6:30 PM

July 13, 2017

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

OATHS OF OFFICE

- Matthew Carey, Fire & EMS Chief
- Steve Downey, Assistant Fire & EMS Chief
- Kyle Scales, Fire & EMS Lieutenant

PRESENTATIONS

- Patrick Maue – Midwest Utility
 - Requested contract extension, no action taken by the Board.

PUBLIC PARTICIPATON

- Joe Garrett – Trebel LLC
 - Requested motion to authorize Energy Consulting & Management agreement
 - Requested motion to enact an electricity aggregation program
 - Requested motion to enact a natural gas aggregation program
- B. J. Jetter – former Fire Chief

POLICE DEPARTMENT: Deputy Tim Goins

TOWNSHIP BUSINESS

17-072 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the June, 2017 Warrant numbers: 30559 to 30637.

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

17-073 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the June, 2017 EFT numbers 489 to 575

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

17-074 Motion by Darlene Jowers, seconded by Kim Simmons, to approve the June, 2017 Financials as presented by the Fiscal Officer:

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

17-075 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the June 8, 2017 Regular Meeting Minutes as presented by the Fiscal Officer.

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

17-076 Motion by Darlene Jowers, seconded by Kim Simmons, to approve increases in Appropriations as presented by the Fiscal Officer

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

17-077 Motion made by Kim Simmons, seconded by Darlene Jowers, to close specific vendor direct charge accounts per the recommendation of the Fiscal Officer. The vendors are Bishop's Hardware, The Home Depot, O'Reilly Auto Parts, Smyth Automotive & Staples:

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

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ZONING: Dannelle Speigel

SERVICES: Tom Wildey, Director of Services

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor

17-078 Motion by Kim Simmons, seconded by Darlene Jowers, to approve the 2016 Mileage Certification as of 1/1/2017 showing 25.820 miles of public roads in Monroe Township

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

17-079 to 17-081 Trebel LLC requested resolutions appended

17-082 Motion made by Darlene Jowers, seconded by Kim Simmons, to submit new application to OPWC for additional funds for the North Altman Road project.

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

Greg to forward ad wording to Matt Carey for Facebook page

Greg to contact Matt re: dead tree needing removal at Laurel Fire Station

CEMETERIES: Dennis Jowers, Director of Essential Services

FIRE & EMS: Matt Carey, Fire/EMS Chief

ADJOURNMENT

Meeting adjourned by Tom Peck at 8:00 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer