

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

6:30 PM

December 12, 2017

CALL TO ORDER

Meeting called to order by Tom Peck at 6:32 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

POLICE DEPARTMENT: Deputy Tim Goins

TOWNSHIP BUSINESS

Motion **17-139** made by Darlene Jowers to approve the November 9, 2017 Regular Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Kim Simmons.

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

Motion **17-140** made by Kim Simmons to approve the November, 2017 Warrants numbered from 30563 to 30864. Motion seconded by Darlene Jowers.

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

Motion **17-141** made by Darlene Jowers to approve the November, 2017 Vouchers numbered from 950 to 1044. Motion seconded by Kim Simmons.

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

Motion **17-142** made by Kim Simmons to approve the November 2017 Financials as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

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

Appropriations deferred until the Special Meeting on 12/21/17.

ZONING & DEVELOPMENT: Dani Speigel, Administrator / Zoning Inspector

- Status of zoning code document preparation for publication – no update
- See report submitted in writing.
- Five Letters of Support from stakeholders needed for Capital Improvements grant submission. Must be to Dani by 12/21/17.
- Dani is getting quotes for equipment bay addition. Midi to follow up with Local Government Services to determine which account(s) can be used to fund this project.
- No update on cameras. Kim Simmons to follow-up tomorrow.
- Generators – move ours to Laurel and replace with larger to power both TWP and Firehouse on 222.

Motion **17-143** made by Darlene Jowers to approve the December 4, 2017 Special Meeting Minutes (as presented by the Township Administrator). Motion seconded by Kim Simmons.

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

- Dani to forward electronic copy to Midi to be re-formatted for Minutes book, printed and presented for signatures at 12/21/17 Meeting.
- Copy of Agreement to Purchase from White/Reach LLC as forwarded to Ernie Ramos for review.

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- Salute to Leaders Nomination – Dani Speigel proposes Jim Baker and Bev Funk as possible recipients.

Motion 17-144 made by Darlene Jowers to pass Resolution 17-144 to declare Barkley Road a new public highway and vacate the old public road. Motion seconded by Kim Simmons.

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

Resolution 17-144 signed during meeting – page 1 to be inserted here:

RESOLUTION NO. 17-144

The Board of Trustees of Monroe Township, Clermont County, Ohio, met in regular session on the 12th day of December, 2017, with the following members present:

Kim Simmons, Trustee

Darlene Jowers, Trustee

Tom Peck, Trustee

Mr./Ms. Darlene Jowers moved for the adoption of the following Resolution:

**RESOLUTION RE: BARKLEY ROAD TO DECLARE A NEW PUBLIC HIGHWAY
AND VACATE THE OLD PUBLIC ROAD**

WHEREAS, Barkley Road is under the jurisdiction of the Monroe Township, Clermont County, Ohio, Board of Township Trustees ("Board") and a section of which road traverses through the land owned by Peter Wolfer; and

WHEREAS, Peter Wolfer desires to relocate a section of Barkley Road that traverses his property and has filed a petition with the Board that set forth briefly the particular relocation desired; and

WHEREAS, upon receipt of such petition, the Board gave notice by publication once, at least two weeks prior to the date which the Board fixed a hearing on such petition, in a newspaper of general circulation in Monroe Township, stating that such petition had been filed and setting forth the relocation desired in Barkley Road and the date and place of such hearing; and

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17-144 signed during meeting – page 2 to be inserted here:

WHEREAS, upon receipt of such a petition the Board caused or had caused a competent engineer to make a survey of the ground over which that section of Barkley Road was proposed to be relocated, and to make a report in writing, together with a plat and survey of the proposed relocation and the engineer's opinion as to its advantage or disadvantage; and

WHEREAS, the report of said engineer was filed with the Board prior to the hearing of such petition; and

WHEREAS, at the hearing on the petition the Board heard evidence for or against relocating the said section of Barkley Road, and in that the Board was satisfied that the proposed relocation would not cause serious injury or disadvantage to the public, it made a finding of such fact in its journal and authorized Peter Wolfer to relocate that section of Barkley Road in conformity with the prayer in his petition; and

WHEREAS, the Board has received satisfactory evidence that the said section of Barkley Road has been relocated as authorized by it, and opened to the legal width and improved as required by it;

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 I

That pursuant to Ohio Revised Code Section 5571.011 the section of Barkley Road that has been relocated as authorized by the Board and opened to the legal width and improved as

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Resolution 17-144 signed during meeting – page 3 to be inserted here:

required by the Board is declared to be a public highway and that a record thereof shall be made;
and

SECTION II

That pursuant to Ohio Revised Code Section 5571.011 that section of Barkley Road which traverses through the land owned by Peter Wolfer and which is rendered unnecessary by the relocated section of Barkley Road is hereby vacated; and

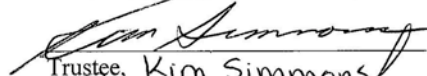
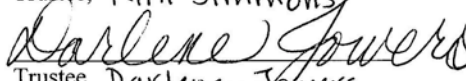
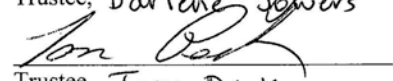
SECTION III

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. Kim Simmons seconded the motion and on roll call, the vote resulted as follows:

Kim Simmons	<u>yes</u>
Darlene Jowers	<u>yes</u>
Tom Peck	<u>yes</u>

This resolution was duly passed on the 12th day of December, 2017.


Trustee, Kim Simmons

Trustee, Darlene Jowers

Trustee, Tom Peck

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Resolution 17-144 signed during meeting – page 4 to be inserted here:

ATTEST:

MONROE TOWNSHIP



- Firearms ordinance requires backstop with specific requirements for target practice. Tim Goins to follow-up on noise specifications.
- County Commissioners need to certify the Resolution for Barkley Road and then we can schedule an opening ceremony, maybe in March of 2018.

PARKS: Dani Speigel, Administrator / Zoning Inspector

- Need for light in SR 222 Park as it is pitch dark at night and you can't see if anyone is over there. Greg is to get estimate for pole and light with sensor. Discussion of light etiquette for flags.

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor

- List of which roads are maintained by which entity is being posted on the web site along with the numbers to call for each entity.
- Pickup truck plow hydraulics need work. Greg to check the unit and look into local repair shops.

CEMETERIES: Dennis Jowers, Director of Essential Services

FIRE & EMS: Matt Carey, Fire/EMS Chief

- We will get twelve doses of Narcan from the County this year. We are fourth highest Department in the County for overdoses.
- Jeff Hill resigned without notice.
- Scheduling changes are being made to attempt to cut overtime.
- Chaplain has been very helpful in getting help for employees and residents on scene following traumatic events.
- An interest was expressed in having the Maintenance staff get certified to drive the Fire apparatus.
- Matt to get spare radios programmed for Maintenance Department.
- Matt requested Executive Session.

OTARMA Liability Insurance certification deferred to 12/21/17 Special Meeting.

Motion **17-145** by Kim Simmons to nominate Jim Baker for Salute to Leaders. Motion seconded by Tom Peck.

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

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Motion **17-146** by Kim Simmons to enter into Executive Session at 7:29 pm 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. Motion seconded by Darlene Jowers.

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

Meeting re-called to order by Tom Peck at 8:37 pm

Motion **17-147** by Darlene Jowers to accept the resignation of Jeff Hill. Motion seconded by Kim Simmons.

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

OTHER BUSINESS

ADJOURNMENT

Meeting adjourned by Tom Peck at 8:38 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Kim Simmons, Trustee

Marie Drew, Fiscal Officer