

**MONROE TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**

**8:30 AM**

**June 22, 2018**

Meeting was called to order by Ms. Jowers, Chair at 8:40am

Roll call: Ms. Jowers-present, Mr. Forder-present, Mr. Peck-present, Ms. Drew-Absent

Staff Present: Ms. Spiegel-Administrator, Greg Schrichten, Jerry Cramer, Fire Chief Matt Carey, Assistant Chief Steve Downey, Doug Jones, John Joerger, Kyle Scales, Griffin Bandy, Zach Houchin, J. Stanley, Andrew Jackson, Jason Rickett

Guest Present: Kim Simmons

Ms. Jowers lead the Pledge of Allegiance

No Public Participation

Township Business:

Ms. Spiegel presented the Trustees an extension letter from Rumpke. Rumpke is asking for a two-month extension on their contract.

Motion # **18-097** Mr. Forder made a motion to accept the two-month extension on the Rumpke contract. Mr. Peck seconded the motion.

Vote: Ms. Jowers-yes Mr. Forder-yes Mr. Peck-yes.

Ms. Jowers stated that no one has been following the Rumpke trucks as was told for the reason for the extension so Rumpke could monitor the trash pick-up.

Resolution # **18-095**-Necessity to place tax levy on ballot

Mr. Forder made a motion to declare a necessity to place a tax levy on the November 2018 ballot (Appendix A). Mr. Peck seconded the motion.

Vote: Ms. Jowers-yes Mr. Forder-yes Mr. Peck-yes

Resolution # **18-096**-Necessity to place tax levy on ballot

Mr. Forder made a motion to declare a necessity to place a tax levy on the November 2018 ballot (Appendix B). Mr. Peck seconded the motion.

Vote: Ms. Jowers-yes Mr. Forder-yes Mr. Peck-yes

Chief Matt Carey presented information to the Board actual numbers and the urgent necessity for the tax levies. Why the need and the increase of households in the Township. This information will be placed on a web-site for the residents to view. May have a public meeting or two to explain the reasons for the levies also.

Chief Carey asked the Board to approve a water cooler system for the Fire House. Contract will run through December 2018. The Monroe Township Fire Union will pay every other month if the Board approves and the Township will pay the other months. Contract will be through Pure Water Technology.

Motion **18-098** by Mr. Peck to sign the contract with Pure Water Technology for the Fire House. Mr. Forder seconded the motion.

Vote: Ms. Jowers-yes Mr. Forder-yes Mr. Peck-yes

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Motion **18-099** by Mr. Peck to adjourn. Mr. Forder seconded the motion.

Vote: Ms. Jowers-yes Mr. Forder-yes Mr. Peck-yes

Meeting adjourned at 9:45am

Minutes taken by: D. Spiegel

**APPENDIX A**

**MONROE TOWNSHIP BOARD OF  
TRUSTEES CLERMONT COUNTY,  
OHIO**

**Resolution # 18-095**

RESOLUTION DECLARING THE NECESSITY OF LEVYING A CONTINUING REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

The Board of Trustees of Monroe Township, Clermont County, Ohio met in special session on the 22<sup>nd</sup> day of June, 2018, at the Monroe Township Administration Building, 2828 State Route 222, with the following members present: Mrs. Darlene Jowers, Mr. Thomas Peck and Mr. Dwain Forder.

Mr. Forder moved adoption of the following resolution:

**WHEREAS**, the electors of the Township approved a continuing levy of 1 mills at the November 1979 election ("Existing Levy") for the Township's benefit; and

**WHEREAS**, pursuant to Section 5705.19 (I) of the Ohio Revised Code, the Existing Levy was enacted for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment

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of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs (the "Purposes"); and

**WHEREAS**, the Existing Levy was first placed on the tax list and duplicate in the year 1979; and

**WHEREAS**, because the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount of revenue to provide for the necessary requirements of Monroe Township, this Board of Township Trustees anticipates levying a Replacement Levy at the same rate as the Existing Levy; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Township Trustees is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy.

**NOW THEREFORE, BE IT RESOLVED**, that the Monroe Township Board of Trustees, Clermont County, Ohio have determined:

1. That pursuant to the provisions of Sections 5705.19(!) and 5705.192 of the Ohio Revised Code, it is necessary that a REPLACEMENT tax be levied in excess of the ten-mill limitation for the Township's benefit and for the Purposes at a rate not exceeding one (1) mills for each one dollar of valuation for a continuing period of time commencing with a levy on the duplicate of the current tax year, 2018, such levy to replace the Existing Levy.
2. That the tax levy shall be imposed upon the property located in the unincorporated territory of Monroe Township, all of which is located in Clermont County.
3. That the question of the passage of the Replacement Levy shall be submitted to the electors of the entire unincorporated area of Ohio Township at an election to be held on November 6, 2018. If approved by the electors, the Replacement Levy shall be placed upon the tax list and duplicate for the current tax year, 2018, for first collection in 2019 and shall thereafter be levied for a continuous period of time.
4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof for the Replacement Levy, and the Fiscal Officer of this Board be and is hereby directed to certify forthwith a copy of this Resolution to the County Auditor at

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the earliest possible time so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

THEREUPON, Mr. Peck seconded the said motion and upon roll call being called the vote was as follows:

Mrs. Jowers Carolene Jowers -yes  
Mr. Forder Dan Forder -yes  
Mr. Peck Mr. Peck -yes

Adopted June 22, 2018

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**APPENDIX B**

**MONROE TOWNSHIP BOARD OF  
TRUSTEES CLERMONT COUNTY,  
OHIO**

**Resolution # 18-096**

RESOLUTION DECLARING THE NECESSITY OF LEVYING A CONTINUING REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

The Board of Trustees of Monroe Township, Clermont County, Ohio met in special session on the 22<sup>nd</sup> day of June, 2018, at the Monroe Township Administration Building, 2828 State Route 222, with the following members present: Mrs. Darlene Jowers, Mr. Thomas Peck and Mr. Dwain Forder.

Mr. Forder moved adoption of the following resolution:

**WHEREAS**, the electors of the Township approved a continuing levy of 3 mills at the November 1982 election ("Existing Levy") for the Township's benefit; and

**WHEREAS**, pursuant to Section 5705.19 (I) of the Ohio Revised Code, the Existing Levy was enacted for the purpose of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment

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of any employer contributions required for such personnel under section 145.48 or 742.34 of the revised code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs (the "Purposes"); and

**WHEREAS**, the Existing Levy was first placed on the tax list and duplicate in the year 1982; and

**WHEREAS**, because the amount of taxes that may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount of revenue to provide for the necessary requirements of Monroe Township, this Board of Township Trustees anticipates levying a Replacement Levy at the same rate as the Existing Levy; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Township Trustees is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy.

**NOW THEREFORE, BE IT RESOLVED**, that the Monroe Township Board of Trustees, Clermont County, Ohio have determined:

1. That pursuant to the provisions of Sections 5705.19(1) and 5705.192 of the Ohio Revised Code, it is necessary that a REPLACEMENT tax be levied in excess of the ten-mill limitation for the Township's benefit and for the Purposes at a rate not exceeding three (3) mills for each one dollar of valuation for a continuing period of time commencing with a levy on the duplicate of the current tax year, 2018, such levy to replace the Existing Levy.
2. That the tax levy shall be imposed upon the property located in the unincorporated territory of Monroe Township, all of which is located in Clermont County.
3. That the question of the passage of the Replacement Levy shall be submitted to the electors of the entire unincorporated area of Ohio Township at an election to be held on November 6, 2018. If approved by the electors, the Replacement Levy shall be placed upon the tax list and duplicate for the current tax year, 2018, for first collection in 2019 and shall thereafter be levied for a continuous period of time.
4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board the total current tax valuation of the Township and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof for the Replacement Levy, and the Fiscal Officer of this Board be and is hereby directed to certify forthwith a copy of this Resolution to the County Auditor at

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APPENDIX B

the earliest possible time so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

THEREUPON, Mr. Peck seconded the said motion and upon roll call being called the vote was as follows:

Mrs. Jowers Darlene Jowers - yes  
Mr. Forder Dwain Forder - yes  
Mr. Peck Tom Peck - yes

Adopted June 22, 2018

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**Minutes submitted by Marie Drew, Fiscal Officer**

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Darlene Jowers, Trustee/Chairperson

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Tom Peck, Trustee/Co-chairperson

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Dwain Forder, Trustee

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Marie Drew, Fiscal Officer