

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

6:30 PM

July 12, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 6:30 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

Midwest Utility Inc.: Mr. Pat Maue

Motion **18-103** made by Dwain Forder to allow Midwest Utilities Inc. to identify savings on electric DM rate, Telephone and Internet services for Monroe Township. Motion seconded by Tom Peck.

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

POLICE

TOWNSHIP BUSINESS

Motion **18-104** made by Dwain Forder to approve the May 29, 2018 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-105** made by Dwain Forder to approve the May 31, 2018 Workshop Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Abstain

Motion **18-106** made by Tom Peck to approve the June 13, 2018 Regular Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

Motion **18-107** made by Dwain Forder to approve the June 21, 2018 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-108** made by Dwain Forder to approve the June 22, 2018 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-109** made by Tom Peck to approve the July 11, 2018 Budget Hearing Minutes as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

Motion **18-110** made by Tom Peck to approve the June, 2018 Warrants numbered from 31200 to 31261. Motion seconded by Dwain Forder.

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

Motion **18-111** made by Dwain Forder to approve the June, 2018 Vouchers numbered from 513 to 601. Motion seconded by Tom Peck.

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

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Motion **18-112** made by Dwain Forder to approve the June, 2018 Financials as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-113** made by Dwain Forder to apply for OPWC Grant as presented by the Township Administrator. Motion seconded by Tom Peck.

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

Motion **18-114** made by Dwain Forder to apply for EPA Diesel Fleet Grant as presented by the Township Administrator. Motion seconded by Tom Peck.

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

Motion **18-115** made by Dwain Forder to approve the Resolution to Proceed for the 3 mill Replacement Levy (Appendix A) for Fire & EMS purposes. Motion seconded by Tom Peck.

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

Motion **18-116** made by Dwain Forder to approve the Resolution to Proceed for the 1 mill Replacement Levy (Appendix B) for Fire & EMS purposes. Motion seconded by Tom Peck.

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

Motion **18-117** made by Tom Peck to approve the Resolution to select the Alternate Method of Distribution for Local Government funds (Appendix C) for Fiscal Year 2019. Motion seconded by Dwain Forder.

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

Motion **18-118** made by Tom Peck to decline a hearing on the advisability of issuing a Liquor permit to AJS General Store Inc. Motion seconded by Dwain Forder.

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

FINANCES: Midi Drew, Fiscal Officer

- Dashboard Update
- Audit Status – filed 2nd extension with the State Auditor.

ADMINISTRATION, ZONING & DEVELOPMENT, PARKS:

Dani Speigel, Administrator / Zoning Inspector

Zoning report submitted in writing.

Fair Oak Park security cameras installed. Internet still needed to connect phone app.

Rolling Hills property cleanup in process.

Rolling Hills culvert work will be re-done on Monday the 16th by a different crew.

Maintenance Department pole barn addition contract returned but Ernie has asked for additional detail on scope of work and the site plan. Dani will follow up with him by phone.

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Kick Grass submitted a proposal to extend the current contract for another two (2) years. Payment terms need to be adjusted to reflect actual expectation of ten days. Clarity is needed around how the decision to mow more or less frequently is made and communicated. Appropriations need to cover worst case of mowing every 5 vs 7 days. Dani is to check with Ernie to insure we can renew vs having to re-bid. Appropriations will reflect the highest possible cost at every 5 days.

Health Insurance January 2019 renewal – September start date established.

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor's Report submitted in writing. Applying for grant for new salt truck. Asked homeowner in Laurel to get metal rather than plastic pipe due to conditions at the site.

CEMETERIES: Jerry Cramer, Maintenance Staff
Report submitted in writing.

FIRE & EMS: Matt Carey, Fire/EMS Chief
Report submitted in writing. Reviewed again the net proceeds we will receive from the levy renewals after subtracting the amount we are currently receiving and the county fees. Chief Carey requests Executive Session.

OTHER BUSINESS

Motion **18-119** by Dwain Forder to enter into Executive Session at 8:10 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 Tom Peck.
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-120** by Tom Peck to return to Regular Session at 8:35 pm. Motion seconded by Dwain Forder.
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-121** by Tom Peck to accept the resignations of Travis Weeks and Courtney Dean in good standing. Motion seconded by Dwain Forder.
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-122** made by Dwain Forder to adjourn meeting at 9:14 pm. Motion seconded by Tom Peck.
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

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Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer