

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

9:30 AM

December 21, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 9:36 am
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes; Mrs. Drew: Yes

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON - None

TOWNSHIP BUSINESS

Motion **18-238** made by Tom Peck to approve the December 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 **18-239** made by Tom Peck to approve the OTARMA renewal contract. Motion seconded by Dwain Forder.

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

Motion **18-240** made by Tom Peck to rescind revision nineteen (19) of the Fiscal Year 2018 Appropriations as approved at the December 13, 2018 Regular Meeting. Motion seconded by Dwain Forder.

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

Motion **18-241** made by Tom Peck to approve the 20th and Final Revision of the Fiscal Year 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

rev 20	Approved: Motion 18-241	REVISED APPROPRIATIONS EFFECTIVE 11-28-2018				CHANGE DETAIL				REVISED APPROPRIATIONS EFFECTIVE 12-21-2018			
Fund	Fund Name	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total	Salaries	Benefits	Other	Total
1000	General	84,000	91,900	84,100	260,000	-3,379.36		3,379.36	0.00	80,620.64	91,900.00	87,479.36	260,000.00
2011	Motor Vehicle License Tax	0	0	9,000	9,000			-157.90	-157.90	0.00	0.00	8,842.10	8,842.10
2021	Gasoline Tax	60,000	14,000	64,000	138,000		-1,207.40	1,207.40	0.00	60,000.00	12,792.60	65,207.40	138,000.00
2031	Road & Bridge	73,000	89,000	88,000	250,000	-3,609.00	-11,089.01	14,698.01	0.00	69,391.00	77,910.99	102,698.01	250,000.00
2041	Cemetery - Unrestricted	1,185	207	16,608	18,000				0.00	1,184.74	207.24	16,608.02	18,000.00
2042	Cemetery - Restricted	0	0	11,300	11,300				0.00	0.00	0.00	11,300.00	11,300.00
2181	Zoning	3,600	1,400	692	5,692			-376.84	-376.84	3,600.00	1,400.00	314.67	5,314.67
2191	Police Department	0	0	60,000	60,000				0.00	0.00	0.00	60,000.00	60,000.00
2192	Fire Department	572,630	196,760	51,610	821,000	-79.66	10,000.00	-920.34	9,000.00	572,550.34	206,760.00	50,689.66	830,000.00
2193	Life Squad	169,820	72,606	5,900	248,326	-3,198.04			-3,198.04	166,621.96	72,606.00	5,900.00	245,127.96
2231	Permissive Motor Vehicle Tax	0	0	21,200	21,200				0.00	0.00	0.00	21,200.00	21,200.00
2271	Enforcement & Education	0	0	8,000	8,000				0.00	0.00	0.00	8,000.00	8,000.00
2281	Fire & Rescue, Ambulance & EMS Services	0	0	426,845	426,845			8,000.00	8,000.00	0.00	0.00	434,845.00	434,845.00
2901	Fire & EMS Levy - old	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2902	MSR Grant - Fire	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2903	MSR Grant - EMS	0	0	0	0				0.00	0.00	0.00	0.00	0.00
2906	STN 33 Monument	0	0	1,000	1,000				0.00	0.00	0.00	1,000.00	1,000.00
2908	MSR Safety Day Donations for Fire & EMS	0	0	500	500				0.00	0.00	0.00	500.00	500.00
2909	MSR Special Events	0	0	250	250				0.00	0.00	0.00	250.00	250.00
4401	Public Works Commission - N Altman Road	0	0	67,708	67,708				0.00	0.00	0.00	67,708.00	67,708.00
9001	Agency - Barkley Road Performance Bond	0	0	0	0				0.00	0.00	0.00	0.00	0.00
		964,235	465,873	916,713	2,346,821	-10,266.06	-2,296.41	25,829.69	13,267.22	953,968.68	463,576.83	942,542.22	2,360,087.73

Set date and time for 2019 Organizational Meeting.

Organizational Meeting set for Thursday, January 3, 2019 at 6:00 pm and then Regular Meeting at 6:30 pm.

Cemeteries: Danelle Speigel, Administrator
Pricing survey shared. Recommendation to increase non-resident gravesite price to recommended \$1,000. It is also recommended that Maintenance complete a cost and feasibility analysis for providing complete burial service.

Darlene would like to complete the Nicholasville Cemetery driveway loop. This will need to be surveyed first.

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9:30 AM

December 21, 2018

Motion **18-242** by Tom Peck to apply for CBG grant for new sign. Motion seconded by Dwain Forder.

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

Motion **18-243** by Tom Peck to approve the recommendation of Chief Carey to apply for a CBG grant to construct an addition to the existing Station 32 Firehouse. Motion seconded by Dwain Forder.

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

Chief Carey recommends the Trustees consider inviting the Commissioners to come out to see our facility before the grant decision is made so they can see the extent of the need. The County Planning commission reviews the applications and forwards recommendations to the Commissioners who then forward it to the State. Trustees will also approach our State Reps to solicit their support.

Motion **18-244** by Tom Peck to approve an increase from \$700 to \$1,000 for non-resident individual grave lot sales effective January 1, 2019. Motion seconded by Dwain Forder.

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

Greg Schrichten brought up an issue with washout at Nicholasville Cemetery that may or may not be our responsibility. The State is reviewing, and we will proceed based on the outcome of that review.

Special Meeting required to approve 2019 Temporary Appropriations. Meeting set for Monday, December 31, 2018 at 10:00 am. Midi to bring breakfast.

ADJOURNMENT

Motion **18-245** made by Tom Peck to adjourn meeting at 11:06 am. Motion seconded by Dwain Forder.

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

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer