

Monroe Township Board of Trustees Meeting Minutes

October 26, 2021

1:00 p.m.

Meeting was called to order by Mr. Forder at 1:00 p.m.

Roll Call: Ms. Jowers-present, Mr. Peck-present, Mr. Forder-present, Ms. Forder-present

Pledge of Allegiance was recited.

Guest Speakers: N/A

Township Business:

Swearing in of Full-Time Firefighter/Medic Cory Dishon.

Fiscal Officer- Candace Forder

Motion# 179-2021 was made by Mr. Peck to approve the Monroe Township Board of Trustees Meeting Minutes from October 14, 2021 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 180-2021 was made by Mr. Peck to sign the contract from Morton Salt with one deletion (approved by Morton Salt) dated October 7, 2021 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 181-2021 was made by Ms. Jowers to made a supplement appropriation to fund 2091 (Police) in the amount of \$25,000.00. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 182-2021 was made by Mr. Peck to make a supplement appropriation to fund 2192 (Fire Department) in the amount of \$200,000.00. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 183-2021 was made by Ms. Jowers to close Monroe Township checking account with Fifth Third Bank effective October 27, 2021. Ms. Peck 2<sup>nd</sup> the motion.

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

Discussion on Clermont County Port Authority State Capital Bill Community Project: Mr. Forder has requested all contractors to have their bids back to him by Friday October 29, 2021 to have the application to Clermont County by Monday November 1, 2021.

Zoning-Mark Jaehnen

Motion# 184-2021 was made by Mr. Peck to approve the change of 2131 West Road from 1 parcel to 3 parcels. Ms. Jowers 2<sup>nd</sup> the motion.

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

Ms. Jaehen is still working with Julia Carney from Clermont County on seven problem locations. Mr. Jaehen has sent out letters again and will wait three weeks before further action is taken.

Mr. Jaehnen is still receiving calls in regards to the noise from Starlite Drive-In. The owner of Starlite Drive-in has contacted Mr. Jaehnen with an interest in campgrounds between SR 125 and the Drive-In.

Ms. Jowers was contacted by a resident at US52 and Locust because of walnuts from the neighbors are falling on her property.

Cemeteries-Jerry Cramer

One deed to be signed.

Maintenance-Greg Schrichten

Motion# 185-2021 was made by Mr. Peck to rent a port-a-potty for the SR 222 Park with pricing not be exceed \$75.00 per month. Ms. Jowers 2<sup>nd</sup> the motion.

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

The new pipe is completed on Bainum Road.

Fire/EMS Chief Steve Downey

Motion# 186-2021 was made by Mr. Peck to remove Chris Davenport, Brandon Bucksath, and Scott Colyer from the Monroe Township roster effective October 30, 2021. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion#- 187-2021 was made by Mr. Peck to add Nathan Kennedy to the Monroe Township roster as a cadet effective October 31, 2021. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 188-2021 was made by Mr. Peck to sell the 1985 Seagrave on gov.deals with a \$5,000.00 reserve. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 189-2021 was made by Mr. Peck in enter into Executive Session per ORC 121.22 (1) (3) dismissal of a public employee. Ms. Jowers 2<sup>nd</sup> the motion.

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

Entered into Executive Session at 1:29 p.m.

Returned to regular session at 1:45 p.m.

Roll Call: Ms. Jowers-present, Mr. Peck-present, Mr. Forder-present, Ms. Forder-present

Action taken:

Motion# 190-2021 was made by Mr. Peck to accept the resignation from Andrew Jackson from Monroe Township effective November 13, 2021. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 191-2021 was made by Mr. Peck to rescind motion # 157-2021 to terminate Chris Mitchell. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion # 192-2021 was made by Mr. Peck to accept the resignation of Chris Mitchell effective October 26, 2021. Ms. Jowers 2<sup>nd</sup> the motion.

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

Other discussion: Ways of the selling the maintenance mower. Mr. Forder suggested to sell the mower with a closed bid. Mr. Schrichten would like to wait until later in the year.

Motion# 193-2021 was made by Mr. Peck to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

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

Meeting adjourned at 1:50 p.m.

Minutes taken by Candace Forder

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_

Mr. Forder \_\_\_\_\_