

Monroe Township Board of Trustees Regular Meeting Minutes

February 6, 2024

6:30 p.m.

The meeting was called to order by Mr. Forder at 6:30 p.m.

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

The Pledge of allegiance was recited.

Swearing in of full-time employees: Deputy Chief Nate Ritchey, Captain Michael Welch, Captain Richard Lovett, Lt. Austin Caldwell, Lt. Brad Herrin, and Lt Carl Watson.

Guest Speakers: n/a

Deputy Morgan: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 28-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Meeting Minutes dated January 23, 2024, as presented. Mr. Forder 2nd the motion.

Ms. Aranyos-abstain, Mr. Peck-yes, Mr. Forder-yes.

Motion# 29-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Special Meeting Minutes dated January 31, 2024, as presented. Mr. Peck 2nd the motion.

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

Motion# 30-2024 was made by Mr. Peck to approve the financial statements (included in packets) for the period ending January 31, 2024, as presented. Ms. Aranyos 2nd the motion.

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

Zoning Mike Boots

Report was in writing.

3 permits issued since the last meeting and 1 new violation.

Motion# 31-2024 was made by Mr. Peck to approve Resolution 2024-02 "Resolution to amending and adopting the Monroe Township Zoning Resolution (article 18 alternate energy)".

Ms. Aranyos 2nd the motion.

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

Maintenance Greg Schrichten

Report was in writing.

The department is currently working on Berry Road.

Motion# 32-2024 was made by Ms. Aranyos to advertise for the paving of Berry Road, Leeds Road, and Big Indian. Mr. Peck 2nd the motion.

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

Cemeteries Greg Schrichten

4 graves marked for burial and 4 graves sold.

Fire/EMS Department Chief Steve Downey

136 runs for the month.

The Ohio EPA grant has been completed for the Maintenance Department and submitted.

Motion# 33-2024 was made by Mr. Peck to remove Cody Feldkamp from probationary status with a pay increase from \$16.60 to \$17.47 per hour effective January 21, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 34-2024 was made by Ms. Aranyos to remove Cole Mousir from probationary status with a pay increase from \$15.70 to \$15.89 per hour effective January 21, 2024. Mr. Peck 2nd the motion.

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

Motion# 35-2024 was made by Mr. Peck to remove Kyle Moore from probationary status with a pay increase from \$15.70 to \$15.89 per hour effective January 21, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 36-2024 was made by Ms. Aranyos to remove Luke Cox from probationary status with a pay increase from \$17.12 to \$17.47 per hour effective January 21, 2024. Mr. Peck 2nd the motion.

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

Motion# 37-2024 was made by Mr. Peck to enter Executive Session per ORC# 121.22 (G) (1) employment of a public employee. Ms. Aranyos 2nd the motion.

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

Entered Executive Session at 7:16 p.m.

Returned to regular session at 7:28 p.m.

No action taken.

Motion # 38-2024 was made by Mr. Peck to adjourn the meeting. Ms. Aranyos 2nd the motion.

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

Meeting adjourned at 7:29 p.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____