

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

January 8

7:00PM

2015

Meeting called to order by Mrs. Richardson at 7:00pm

Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here; Mrs. Benjamin, Here
Pledge of Allegiance

PUBLIC PARTICIPATION: None

PRESENTATIONS: None

POLICE REPORT: Deputy Spears
Presented report

15-11

Motion by Mrs. Jowers to approve the December 9, 2014 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call)

15-12

Motion by Mr. Peck to approve the December 9, 2014 "Annual Public Records Meeting" minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-13

Motion by Mrs. Jowers to approve the December 15, 2014 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-14

Motion by Mr. Peck to approve the December 22, 2014 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-15

Motion by Mr. Peck to approve Fire/EMS payroll be taken out of the Fire/Rescue Fund (2281) effective December 26, 2014; seconded by Mrs. Jowers; (all trustees yea to roll call).

DISCUSSION: Midwest Utility Consultants

Mr. Wildey was asked to contact them regarding what billings are affected. (put on February agenda).

Thank you letter from Micheall Reed, Webmaster (resigned) – Mrs. Richardson read to the public

**VOLUNTEER FIRE FIGHTERS' DEPENDENT'S FUND
2015 CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS**

15-16

Motion by Mrs. Jowers to appoint the three trustees as members of the 2015 Volunteer Fire Fighters' Dependents Fund Board; seconded by Mr. Peck; (all trustees yea to roll call).

15-17

Motion by Mrs. Jowers to approve the nominations made by Chief Jetter (Chris Davenport and Tim Feldkamp) as 2015 members of the Volunteer Fire Fighters' Dependent's Fund; seconded by Mr. Peck; (all trustees yea to roll call).

15-18

Motion by Mrs. Jowers to approve Roscoe Cartwright as the "unbiased individual" of the Volunteer Fire Fighters' Dependent's Fund for 2015; seconded by Mr. Peck; (all trustees yea to roll call).

15-19

Motion by Mr. Peck to approve the December, 2014 Financial Statements as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

APPROVAL OF DECEMBER CHECKS AND EFT'S TABLED UNTIL THE FEBRUARY 2015 MEETING.

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Per Mr. Peck's request, breakdown of phone calls received was presented.
- 2) Storm Water report submitted for 2014
 - a. Rip-rap, salt barn, container for gas tank all a plus for us.
- 3) Phone systems – status quo
- 4) Cell Tower – Kelly Cradock says not out of reach
- 5) North Altman Road – Meeting with Ben Brandstetter next Thursday
- 6) Barkley Road discussion re making sure Monroe Township doesn't have any added expense if road altered.

ZONING: Dannelle Speigel - No report

ROAD MAINTENANCE: Jim Trees

- 1) Switching out road signs
- 2) Mr. Trees stated he would like the township to pursue a turn-around at the end of Barkley Road.
- 3) Requested executive session

CEMETERIES: Dennis Jowers, Director of Essential Services (see reports)

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

- 1) Recognition for Christmas Eve candy cane handout by FF/EMT's
 - a. Chief Jetter recognized the ff/emt's for their efforts on Christmas Eve:
- 2) Technical Rescue Volunteer Tom Riemar.
- 3) Ryan M. Woodruff gave his formal resignation effective immediately.
- 4) Brian M. Sims put in writing his wish to leave rotation of unit 1 and go to PRN status.
- 5) Adam Dozier requested one week off after the birth of his child.

15-20

Motion by Mr. Peck to add Tom Riemar to the Volunteer list, per Chief Jetter's request; seconded by Mrs. Jowers; (all trustees yea to roll call).

Safer Grant from FEMA discussed.

DIRECTOR OF ESSENTIAL SERVICES: Report on file. Asked for any questions; there were none.

15-21

Motion by Mr. Peck to enter into Executive Session, pursuant to ORC 121.22G(1) for the purpose of personnel pay; seconded by Mrs. Jowers; (all trustees yea to roll call)

Entered: 7:33pm
Exited: 8:00pm
Action: None

There being no further business before the Board, Meeting adjourned at 8:05p

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer