

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

February 10

6:30PM

2015

Meeting called to order by Mrs. Richardson at 6:30pm

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

PUBLIC PARTICIPATION: None

PRESENTATIONS:

- 1) Midwest Utility Consultants – explained the savings presented and location as being 2828 St. Rt. 222 Misc A Account #7730 – results in no billing for off-peak hours. Should save \$90.00 per year.

15-14

Motion by Mrs. Jowers to approve the above and that if we don't reach the \$90.00 per year, we will be reimbursed for that amount; seconded by Mr. Peck, (all trustees yea to roll call).

POLICE REPORT: Deputy Spears Present and presented report

15-15

Motion by Mr. Peck to approve the January 8, 2015 "Organizational" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers (all trustees yea to roll call).

15-16

Motion by Mrs. Jowers to approve the January 8, 2015 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-17

Motion by Mrs. Jowers to approve the January 22, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-18

Motion by Mr. Peck to approve the January 23, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-19

Motion by Mr. Peck to approve the January, 2015 Financial Statements as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-20

Motion by Mrs. Jowers to approve the December, 2014 check numbers 28301 through 28395; seconded by Mr. Peck; (all trustees yea to roll call).

15-21

Motion by Mr. Peck to approve the December, 2014 EFT numbers 772 through 832; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-22

Motion by Mrs. Jowers to approve the January, 2015 check numbers 28396 through 28456; seconded by Mr. Peck; (all trustees yea to roll call).

15-23

Motion by Mrs. Jowers to approve the January, 2015 EFT numbers 3 through 58; seconded by Mr. Peck ; (all trustees yea to roll call).

15-24

Motion by Mrs. Jowers to approve the attendance of Trustees, Director of Services and Fiscal Officer at the Salute to Leaders Dinner; total cost \$120.00; seconded by Mr. Peck; (all trustees yea to roll call).

15-25

Motion by Mr. Peck to approve the 2015 Township Annual Appropriation Resolution, as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Calls regarding Clean-up days. Mrs. Richardson advised him to tell them we are not having it anymore.
- 2) Has meeting with C.C. Auditor re R.E. taxes on vacant land.
- 3) CDBG Grants – Mrs. Richardson suggested a shelter.

QUESTIONS: Mr. Peck

- 1) Stone wall on Clermontville Laurel torn down – Tate Monroe Water
- 2) Asked how flags were handled & Mr. Wildey said we pick them up and deposit them with American Legion.

ZONING: Dannelle Speigel

- 1) Permits issued (3)
- 2) Zone change for SR 125 approved by County. A public hearing will be on Tuesday, February 27th.
- 3) Fee changes presented *
- 4) Cost of zoning book would be \$25.00.
 - a. * Trustees requested the hearings fees be dropped to \$400.00

15-26

Motion by Mrs. Jowers to approve the new zoning fees, with change, as presented; seconded by Mr. Peck; (all trustees yea to roll call).

ROAD MAINTENANCE: Jim Trees

- 1) Barkley Road – Mr. Trees suggested proceeding with a turn-a-round (this would be done by the County). Mr. Trees to get in touch with the County.
- 2) Clermontville Spur - township owned vacant land
- 3) Discussed much needed tree removal and possibility of getting townships together for a lower rate by tree companies.

15-27

Motion by Mr. Peck to approve the 2014 Mileage Certification showing 25.820 miles of public roads in Monroe Township; seconded by Mrs. Jowers; (all trustees yea to roll call).

CEMETERIES: Dennis Jowers, Director of Essential Services

- 1) Presented his report

DIRECTOR OF ESSENTIAL SERVICES: Dennis Jowers (other reports)

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

- 1) Presented three names of FF/Medics for hire

15-28

Motion by Mrs. Jowers to hire Rick Mattingly, FF2/EMT; Donald Books, FF/EMT3 and Scott Colyer FF/EMT; seconded by Mr. Peck; (all trustees yea to roll call).

15-29

Motion by Mrs. Jowers to approve the Medicount rate changes effective 03/01/2015 as presented by Chief Jetter (increased billing rates); seconded by Mr. Peck; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers Yes; Mr. Peck, NO.

15-30

Motion by Mrs. Richardson to approve to keep the current Teachers Protective Mutual Life Ins. Policy active and only enroll NEW officials/employees in the new products with Cigna Supplemental Benefits; seconded by Mr. Peck; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Abstain; and Mr. Peck, Yes.

DISCUSSION: Refer to January 22, 2015 "Special" minutes (discussed during Executive Session, pertaining to pay raises).

15-31

Motion by Mr. Peck to approve the "Regular" Trustee Meeting from February 10, 2015 to February 11, 2015 at 6:20pm; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-32

Motion by Mrs. Jowers to enter into Executive Session, pursuant to ORC 1212.22G(1) for the purpose of personnel wages; seconded by Mr. Peck; (all trustees yea to roll call).

Entered: 7:35pm

Exited: 9:15pm

Action: Yes

15-33

Motion by Mrs. Jowers to approve pay raises for all part time Firefighters to \$12.25/hour; Lt. Tim Feldkamp to \$12.00/hour; Lt. Travis Weeks to \$12.50/hour; seconded by Mr. Peck; Roll Call, Mrs. Richardson, yes; Mrs. Jowers, yes; Mr. Peck, NO.

15-34

Motion by Mrs. Jowers to approve pay raise at an increase by \$1.00/hour for Maintenance Supervisor and Assistant; seconded by Mr. Peck; (all trustees yea to roll call).

15-35

Motion by Mrs. Richardson to approve pay raise for Director of Essential Services at an increase by \$1.00 per hour for Maintenance hours only; seconded by (motion died for lack of a second).

WEB MASTER DISCUSSION: Mrs. Richardson stated the initial cost would be \$3,000 to set up the site and thereafter \$35.00/month and \$65.00/month to be applied to the \$3,000. Mr. Will Menz also requested a contract.

There being no further business brought before the Board,

Meeting adjourned at 9:35pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer