

**MINUTES
MONROE TOWNSHIP BOARD OF TRUSTEES**

APRIL 14

6:30pm

2015

Meeting called to order by Mrs. Richardson at 6:30pm
Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here
Pledge of Allegiance

PUBLIC PARTICIPATION:

Dr. Darrell Alexander, Nicholsville Church – Introduced his family and the various projects involvements.

PRESENTATIONS:

Eric Chambers, Brandstetter/Carroll – Presented Feasibility Study.

POLICE REPORT: Gave a very thorough report of activity in Monroe Township

15-52

Motion by Mr. Peck to approve the March 9, 2015 “Regular” meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-53

Motion by Mrs. Jowers to approve the March 15, 2015 “Emergency” meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-54

Motion by Mr. Peck to approve the March 30, 2015 “Special Meeting” minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-55

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

15-56

Motion by Mr. Peck to approve the March, 2015 check numbers 28538 through 28651; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-57

Motion by Mr. Peck to approve the March, 2015 EFT numbers 124 through 187; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-58

Motion by Mr. Peck to approve the annual Township-Wide Yard Sale to be held on July 10, 11 and 12, 2015 from 8:00am to 8:00pm; seconded by Mrs. Jowers; (all trustees yea to roll call).

ZONING: Dannelle Spiegel – Report in writing

- 1) Issued 16 permits
- 2) Debbie Brooks (Stalite Drive In) erecting new screen
- 3) SEED Meeting (County & Economic Development) May 7th at 5:00pm American Legion Post in Amelia.

RESOLUTION NO. 15-59

The Board of Trustees of Monroe Township, Clermont County, Ohio, met in regular session on the 14th day of April, 2015 with the following members present:

Joyce Richardson, Trustee/Chairperson

Tom Peck, Trustee/Co-Chairperson

Darlene Jowers, Trustee

Mr. Peck moved for the adoption of the following Resolution:

RESOLUTION AMENDING ZONING RESOLUTION

WHEREAS, the Monroe Township Zoning Commission has submitted a Recommendation that Monroe Township Zoning Resolution be amended to change the zoning of parcels identified as #232609B005, #232609B201, #232609B227, #232609B190, #232609B103, #232609B236, #232609B232 and #232609B242 from the current zoning of Agricultural to B-2 Highway Business; and

WHEREAS, the Monroe Township Zoning Commission has submitted with that recommendation, the zoning commission motion to amend the Monroe Township Zoning Resolution, the text and map pertaining to the proposed amendment, and the recommendation of the county or regional planning commission, and

WHEREAS, The Board of Trustees of Monroe Township has sent a notice of a public hearing and conducted that public hearing on the 14th day of April, 2015, in accordance with Ohio Revised Code Section 519.12; and

WHEREAS, the Board of Trustees of Monroe Township desires to amend the Monroe Township Zoning Resolution for said township as recommended by the Zoning Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Monroe Township, Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION 1

That the Board of Trustees of Monroe Township does hereby amend the Monroe Township Zoning Resolution to change the zoning of parcels identified as #232609B005, #232609B201, #232609B227, #232609B190, #232609B103, #232609B236, #232609B232 and #232609B242 from the current zoning of Agricultural to B-2 Highway Business; and

SECTION II

That the Board of Trustees of Monroe Township does hereby find and determine that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any,

which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Jowers seconded the motion and on roll call, the vote resulted as follows:

Mrs. Richardson	Yea
Mr. Peck	Yea
Mrs. Jowers	Yea

This resolution was duly passed on the 14th day of April, 2015.

Trustee, Joyce Richardson

Trustee, Tom Peck

Trustee, Darlene Jowers

ATTEST:

Joyce Benjamin, Fiscal Officer
Monroe Township

15-60

Motion by Mr. Peck to “not object” to the renewal of alcoholic beverage permits in our jurisdiction; seconded by Mrs. Jowers; (all trustees yea to roll call).

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Discussed possible change from Cincinnati Bell to Time Warner. How long can be kept in “Cloud” storage?
- 2) South Altman Road repair has received great support from the County Engineers
- 3) Agreement with Thelen and Associates for geotechnical Exploration of South Altman landslide returned to them.

ROAD MAINTENANCE: Jim Trees

15-61

Motion by Mr. Peck to approve the 2015 Proposed Road Paving Program be put out to bid, as presented by Jim Trees; seconded by Mrs. Jowers; (all trustees yea to roll call).

- 1) Rest rooms are now open.
- 2) Damage to St. Rt. 222 park restroom.
- 3) North Dunham turn-a-round.
 - a. Mr. Trees asked by trustees to check out what we need/can do and to call Sharon Stark. Paper road easement involved.

CEMETERIES & OTHER REPORTS: Dennis Jowers Director of Essential Services

15-62

Motion by Mr. Peck to purchase cemetery gravesite in the amount of \$300.00 from Dan Holland at the Presbyterian Cemetery, seconded by Mrs. Richardson; Roll Call: Mrs. Richardson, Yea; Mrs. Jowers, Abstain; Mr. Peck, Yea.

Motion by _____ to accept the contract of Will Menz Multimedia as presented effective _____ through _____; seconded by _____; Roll Call, Mrs. Richardson _____; Mrs. Jowers _____; Mr. Peck _____.

(TABLED UNTIL MAY, 2015 MEETING).

FIRE & LIFE: BJ Jetter, Fire/EMS Chief (Report on file)

- 1) Hose sold for \$400.00
- 2) Pumper sold for \$5,000.00
- 3) Discussed cost of Narcan rising dramatically

Trustees asked that Humana, Local Government Center and any other quotes be presented at the May, 2015 meeting.

Meeting adjourned at 7:35pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer