

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

MAY 12

6:30PM

2015

Meeting called to order by Mrs. Richardson at 6:35pm

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

Pledge of Allegiance

PUBLIC PARTICIPATION:

Don Muirheid , presented his situation at the end of West Boat Run Road regarding excessive traffic and partying. Tom Wildey to check about the possibility of a gate and Dani Speigel to find out who owns property back there.

PRESENTATIONS: None

POLICE REPORT: Deputy Goins – Presented his report

15-64

Motion by Mr. Peck to approve the April 14, 2015 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-65

Motion by Mr. Peck to approve the April 16, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-66

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

15-67

Motion by Mrs. Jowers to approve the April, 2015 check numbers 28652 - 28745; seconded by Mr. Peck; (all trustees yea to roll call).

15-68

Motion by Mr. Peck to approve the April, 2015 EFT numbers 188 - 256; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-69

Motion by Mr. Peck to approve the attached Agreement by and Between the Boards of County Commissioners of Clermont County and Monroe Township; said Monroe Township requests the assistance of the Clermont County Engineer in repairing a landslide on South Altman Road, Monroe Township, Clermont County, Ohio; seconded by Mrs. Jowers. (all trustees yea to roll call).

15-70

Motion by Mr. Peck to approve the Contract for Law Enforcement Services pursuant to Section 311.29 of the Ohio Revised Code, for a period of three years, effective April 1, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-71

Motion by Mrs. Jowers to approve the hiring of Tom Goodman as a Volunteer Firefighter, effective May 12, 2015; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Speigel

- 1. Record number of permits issued**
- 2. First S.E.E.D. meeting was held on May 7, 2015 with very good turn out from other townships.**
- 3. Webinar with NaviSite and Time Warner was held –have not received quotes for Cloud at this time.**
- 4. Cincinnati Bell expires July 2, 2015**

5. Citizen complaint - Buckler Road skids – tried phoning but bad connection; will send another letter

MISCELLANEOUS: Tom Wildey, Director of Services (Report on file)

ROAD MAINTENANCE: Jim Trees, absent (Report on file)

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services

1. Two gravesite sales

15-72

Motion by Mr. Peck to accept the contract of Will Menz Multimedia as presented, effective March 15, 2015 (Monroe Township may discontinue monthly maintenance services of \$35.00 at any time with 30 day notice); seconded by Mrs. Jowers; (all trustees yea to roll call).

15-73

Motion by Mrs. Jowers to approve credit cards for Fire Department, Dennis Jowers and Jim Trees, with a Credit Line of \$1000.00 and the Fiscal Officer with a Credit line of \$10,000.00; seconded by Mr. Peck; (all trustees yea to roll call).

DISCUSSION:

- 1) Utility pole – Colonel Watson Drive

15-74

Motion by Mr. Peck to declare the utility pole at Colonel Watson Drive a hazard due to blocking the view; seconded by Mrs. Jowers; (all trustees yea to roll call).

- 2) 1933 Clermontville- Laurel Road Proposal from Sharon McFarland for the purchase of this property. The trustees elected not to purchase.
- 3) Family Medical Leave – Township policy - Will add to township policies
- 4) Meeting rules for public participation –Will add to township policies
- 5) Citizen Complaint
- 6) Feasibility Study
- 7) Time Warner Proposal – see Dani Speigel’s report

15-75

Motion by Mr. Peck not to request a hearing for the liquor permit requested by 1329 US 52 Inc, DBA 1329 Tavern; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-76

Motion by Mrs. Jowers to approve the sale of 15 old style metro fire helmets on GovDeals.Gov, at a minimum bid of \$25.00 each; total \$375.00; seconded by Mr. Peck; (all trustees yea to roll call).

15-77

Motion by Mrs. Jowers to approve the disposal of attached list of unrepairable turnout gear; seconded by Mr. Peck; (all trustees yea to roll call).

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

15-78

Motion by Mr. Peck to accept the two week notice, submitted by Dillon Raines dated 4/30/2015; Seconded by Mrs. Jowers; (all trustees yea to roll call).

HEALTH INSURANCE DISCUSSION:

15-79

Motion by Mr. Peck to approve an agreement with United Health Care for health insurance effective June 1, 2015 through May 31, 2016; seconded by Mrs. Richardson; Roll Call, Mrs. Richardson, Yea; Mrs. Jowers, Abstain; Mr. Peck, Yea.

Meeting adjourned at 7:45pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer