

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

**July 1**

**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:**

- 1) Michael Corsmeier, - Reported repairs were needed on Lindale Mt. Holly, due to very large pot holes. Mrs. Richardson advised him this was not a township road and therefore he should be in contact with the county. He felt the township should be the one to contact them and said he was giving us (7) days to do this.
- 2) Douglas Gear – He represented a group of concerned citizens in regard to the lack of a school bus turn-a-round on North Dunham. The trustees advised they get a petition together and present it to the West Clermont Schools.
- 3) Betty Bosser – Asked the trustees what they could do about their neighbor's tall grass and trees bending over their property. Advised it would be looked into. Mrs. Spiegel to check into this.

**PRESENTATIONS:**

**POLICE REPORT:** Deputy Goins – Gave his report in writing

**15-90**

Motion by Mrs. Jowers to approve the June 9, 2016 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

**June, 2015 Financial Statements will be presented at the August 3, 2015 "Regular" meeting, due to early July meeting.**

**15-91**

Motion by Mr. Peck to approve the June, 2015 check numbers 28832 through 28923; seconded by Mrs. Jowers; (all trustees yea to roll call).

**15-92**

Motion by Mrs. Jowers to approve the June, 2015 eft numbers 380 through 440; seconded by Mr. Peck; (all trustees yea to roll call).

**15-93**

Motion by Mr. Peck to approve enrollment in the Ohio Township Association Group Retrospective Rating Program (Group Retro) and Unemployment Consultation Program; seconded by Mrs. Jowers; (all trustees yea to roll call).

**DISCUSSION:**

- 1) Modern Office Methods - Effective September 1, 2015 we will no longer be able to purchase supplies from Modern Office Methods for our office copier. Possibly lease through state contract.
- 2) Transfer of leave time from one employee to another employee – Asked to contact Ernie Ramos.

**ZONING:** Dannelle Spiegel - Absent

**MISCELLANEOUS:** Tom Wildey, Director of Services - Absent

**ROAD MAINTENANCE:** Jim Trees

- 1) North Dunham Road school bus turn-a-round. Has contacted county to determine length of road.
- 2) Looked into purchasing a blacktop holding box.

- 3) Discussed a GIS program for Mr. Trees – This would give him access to road information.

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

- 1) Reported sale of gravesites – three @ Laurel Carmel, three @ Laurel Carmel Memorial and one at Presbyterian.
- 2) Met with family concerning fallen tombstone at Laurel Carmel

**FIRE & LIFE:** bj Jetter, Fire/EMS Chief – Report presented.

**15-94**

Motion by Mrs. Jowers to hire, upon Chief Jetter’s recommendation, four part time FF/Emt’s (Mark Peters, Joshua Lipps, Ryan Fields and James Ledford); seconded by Mr. Peck; (all trustees yea to roll call).

**15-95**

Motion by Mr. Peck to approve the renewal of Keybank Annual Rental Agreement (deposit box); seconded by Mrs. Jowers; (all trustees yea to roll call).

**15-96**

Motion by Mr. Peck to approve a contribution to the VFW and American Legion for Memorial Day wreaths and flags in the amount of \$250.00 each; seconded by Mrs. Jowers; (all trustees yea to roll call).

**DISCUSSION: Verizon Wireless**

**15-97**

Motion by Mrs. Jowers to renew the Verizon Wireless yearly Purchase Order update; seconded by Mr. Peck; (all trustees yea to roll call).

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**15-98**

**Motion by Mr. Peck**

**WHEREAS**, the residents of Big Indian Road (off S.R. 232) have requested that the Board of Trustees look into reducing the speed limit on Big Indian Road,

**THEREFORE BE IT RESOLVED**, that the Board of Monroe Township Trustees write a letter to the Clermont County Engineer’s Office requesting a speed study of Big Indian Road (off S.R. 232).

**Seconded by Mrs. Jowers; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, Yes.**

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**15-99**

**Motion by Mr. Peck**

**WHEREAS**, the residents of Weil Road have requested that the Board of Trustees look into reducing the speed limit on Weil Road,

**THEREFORE BE IT RESOLVED**, that the Board of Monroe Township Trustees write a letter to the Clermont County Engineer’s Office requesting a speed study of Weil Road.

**Seconded by Mrs. Jowers; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Yes; Mr. Peck, Yes.**

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**15-100**

Motion by Mr. Peck to enter into executive session pursuant to ORC 121.22G(1) for the purpose of discussing personnel Bureau of Workers' Comp claim, employment of public employee and employee share of health insurance dividend; seconded by Mrs. Jowers; (all trustees yea to roll call).

Entered: 7:56pm

Exited: 8:20pm

Action: Yes

**15-101**

Motion by Mr. Peck to approve the settlement of employee Ohio Bureau of Workers' Compensation claim in the amount of \$1000; seconded by Mrs. Jowers; (all trustees yea to roll call).

**15-102**

Motion by Mr. Peck to approve advertising for the position of a full time Lieutenant FF/EMT, as per Chief Jetter's recommendation; seconded by Mrs. Jowers; (all trustees yea to roll call).

Meeting adjourned at \_\_\_\_\_pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

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Joyce Ann Richardson, Trustee/Chairperson

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Darlene Jowers, Trustee

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Tom Peck, Trustee/Co-Chairperson

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Joyce Benjamin, Fiscal Officer