

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

AUGUST 3

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) **Gary McFarland** regarding neighbor's trash

PRESENTATIONS:

- 1) **MOM, Tom Rastani** presented offer for new copier, due to they will no longer offer service coverage. Mr. Jowers to contact other companies for bids. Also, discussed giving the old copier to the Fire Department.

POLICE REPORT: Deputy Goins presented his monthly report

15-104

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

The July, 2015 Financial Statements will be presented at the September 8, 2015 "Regular" meeting, due to early August meeting.

15-105

Motion by Mr. Peck to approve the July 1, 2015 "Regular" minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-106

Motion by Mrs. Jowers to approve the July 1, 2015 "Budget Hearing & Adoption" minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-107

Motion by Mr. Peck to approve the July 15, 2015 "Special" Minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-108

Motion by Mrs. Jowers to approve the July, 2015 check numbers 28923 through 28999; seconded by Mr. Peck; (all trustees yea to roll call).

15-109

Motion by Mrs. Jowers to approve the July, 2015 eft numbers 441 through 511; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Spiegel

- 1) Issued three permits
- 2) Showed map of highway proposed by Henry Fischer, Developer, that would intersect or be very close to Monroe Township.
- 3) Working on OPWC Grant
- 4) South Altman Road repair

15-110

Motion by Mr. Peck to approve the repair/blacktopping of designated area of South Altman, not to exceed \$10,000; seconded by Mrs. Jowers; (all trustees yea to roll call).

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) North Dunham Road turn-a-round
- 2) North Altman – discussed options
- 3) Rumpke re 60-gallon cans – Mrs. Richardson asked Mr. Wildey to contact Brett Gaspar.

ROAD MAINTENANCE: Jim Trees

- 1) Parks need mulch for playgrounds
- 2) Blacktop Hot Box – Mr. Trees requested approval to purchase.

15-111

Motion by Mrs. Jowers to approve the purchase of Blacktop Hot Box, per Mrs. Trees’ request, in the amount of \$20,175.00; seconded by Mr. Peck; (all trustees yea to roll call).

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

- 1) Sold (1) gravesite at Laurel Carmel and Two at Presbyterian Cemeteries.
- 2) Asked to get other quotes for copier

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

Chief Jetter requested the hiring of three firefighter personnel

15-112

Motion by Mrs. Jowers to approve the hiring of Anthony D. Dryden, FF/EMT Basic, Matthew Waldman, FF/EMT and Ronald H. Henderson, Jr. Volunteer/training, provided meet all requirements; seconded by Mr. Peck; (all trustees yea to roll call).

15-113

Motion by Mr. Peck to approve a refund to those employees who contributed to the United HealthCare premium for the period of May 24, 2015 through July 4, 2015; seconded by Mr. Richardson; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Abstain; Mr. Peck, Yes.

DISCUSSION: Home address signs – Matt Carey asked to provide cost.

DISCUSSION: Advertise for tanker bid request – Advertisement to go in the Clermont Sun on August 13 & 20, 2015.

15-114

Motion by Mr. Peck to approve the publishing of bid request for Fire Tanker; seconded by Mrs. Jowers; (all trustees yea to roll call).

DISCUSSION: Donation of Leave – Will not be any action at this time.

15-115

Motion by Mrs. Jowers to enter into executive session pursuant to ORC 121.22G(1) for the purpose of discussing personnel Workers’ Comp claim; seconded by Mr. Peck; (all trustees yea to roll call).

Entered: 7:50pm
Exited: 8:24pm
Action: No

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RESOLUTION AUTHORIZING LEGISLATION
15-116

A RESOLUTION AUTHORIZING TOM WILDEY, DIRECTOR OF SERVICES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED;

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Monroe Township is planning to make capital improvements to South Altman Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Monroe Township:

Section 1: The Director of Services, Tom Wildey, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Chief Executive Officer, Joyce Ann Richardson, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Date Passed: August 3, 2015

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Tom Wildey, Director of Services

Meeting adjourned at 8:40pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer