

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

SEPTEMBER 8

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) Pete Wolfer, Barkley Road – Reported progress on having road re-routed at their home site. He advised the Board that a Public Hearing is required and they are required to request an Engineering Report. Mrs. Richardson said all reports, etc should be in place and then they will call a Public Hearing.

PRESENTATIONS:

- 1) Tom Restani, MOM – To be present at October, 2015 meeting

The motion is tabled until next meeting.

Motion by _____ to approve the lease option for a Lanier MPC305spf at a rate of \$95.00 per month and includes System, with full service and supplies 500 BW and 50 color pages per month; seconded by _____; Roll Call, Mrs. Richardson _____; Mrs. Jowers _____; Mr. Peck _____.

- 2) LeAnn Watson, Clermont County Mental Health – To be present at the October, 2015 meeting.

POLICE DEPARTMENT: Deputy Goins
Submitted his monthly report.

15-117

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

15-118

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

15-119

Motion by Mr. Peck to approve the August 3 2015 "Regular" minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-120

Motion by Mrs. Jowers to approve the August, 2015 check numbers 29000 through 29101 seconded by Mr. Peck; (all trustees yea to roll call).

15-121

Motion by Mrs. Jowers to approve the August 2015 eft numbers 513 through 575; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Speigel – Report on file

- 1) OPWC grant for S. Altman project scored high; should know soon.
- 2) SEED group met with Greg Fischer who presented their plans for the new Eastern Bypass.
- 3) Met with property owners on Clermontville Laurel Road and discussed the possibility of placing a road on their property and closing the current intersection on N. Altman. OPWC has given an extension for the project.

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Nothing to report on Rumpke trash cans.
- 2) S. Altman Road repair has been completed.

ROAD MAINTENANCE: Jim Trees, Absent

- 1) Again, had to repair bathrooms at parks

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services – Report is on file.

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

- 1) Presented bids on new tanker and the following motion was made:

15-122

Motion by Mr. Peck to accept the bid of \$247,709.00 (includes upgrade options) submitted by Summit Fire Apparatus for a tanker truck; (FEMA Grant). seconded by Mrs. Jowers; (all trustees yea to roll call).

DISCUSSION:

- 1) Accident & Injury Investigation Report
- 2) Rumpke Trash Carts
- 3) Financial Hardship Policy for Patients in Financial Distress – Patients to be able to pay in increments.
- 4) Resignation Notice from Donald Books, effective August 25, 2015

15-123

Motion by Mr. Peck to accept the Notice of Resignation by Donald Books, with last day of employment August 25, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

- 5) New hires

15-124

Motion by Mr. Peck to approve the hiring of Andrew Jackson, as part time employee provided he meets all required criteria, effective September 8, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

- 6) Schedule Work Session – To be held on Tuesday, October 13, 2015 at 10:00am

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RESOLUTION NO. 15-125

“RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR”.

The Board of Trustees of Monroe Township, Clermont County, Ohio. met in “Regular” session on the 8th day of September, 2015, at the Township Hall with the following members present:

- Joyce Ann Richardson
- Darlene Jowers
- Tom Peck

Mr. Peck moved the adoption of the following Resolution: RESOLVED BY THE Board of Trustees of Monroe Township, Clermont County, Ohio in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Monroe Township, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

PLEASE SEE THE ATTACHED SCHEDULE A AND SCHEDULE B

And be it further

RESOLVED, that the Fiscal Officer of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Jowers seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Mrs. Richardson</u>	<u>Yea</u>
<u>Mrs. Jowers</u>	<u>Yea</u>
<u>Mr. Peck</u>	<u>Yea</u>

Adopted the 8th day of September, 2015

Joyce Benjamin
Fiscal Officer of the Board of Township Trustees
Monroe Township
Clermont County, Ohio

CERTIFICATE TO COPY
Original on File

The State of Ohio, Clermont County, ss.

I, Joyce Benjamin, Fiscal Officer of the Board of Township Trustees of Monroe Township, in said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original minutes on file with said Board, that the forgoing has been compared by me with said original document and that the same is a true and correct copy thereof,

WITNESS my signature, this 8th day of September, 2015.

Fiscal Officer of the Board of Township Trustees of

Monroe Township
Clermont County, Ohio

A copy of this Resolution must be certified to the County Auditor within the prescribed Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

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There being no further business before the Board,

Meeting adjourned at 7:05pm.