

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

October 19

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 PARTICIPATON:

- 1) Peter Wolfer, Barkley Road discussed his drawings on the roadway change and he was advised by the Board of the documents he needed . He will be present at the November, 2015 meeting.
- 2) Bob Tolin, requested permission to put water lines on the Monroe Township right of way.

PRESENTATIONS:

- 1.) Karen Scherra, Executive Director of C.C. Mental Health & Recovery Board – Presented Issue #11 Mental Health Levy.
- 2.) Tom Restoni, MOM – presented quote for copier
- 3.) Bill Eilerman, Waltz Business Solutions – presented quote for copier

POLICE DEPARTMENT: Deputy Goins, present and gave his monthly report

15-129

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

15-130

Motion by Mrs. Jowers to approve the September 8, 2015 "Regular Meeting" minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-131

Motion by Mr. Peck to approve the September, 2015 check numbers 29102 through 29190; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-132

Motion by Mrs. Jowers to approve the September 2015 EFT numbers 578 through 671; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Spiegel

- 1) OPWC Grant for S. Altman not approved.
- 2) SEED Meeting – Wants letter (generic) to send to Representatives, Senators, etc.

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Storm Water meeting;
- 2) Trash contracts being made by companies... should only be Rumpke;
- 3) No one could attend the meeting for CDBG 2016 grants;
- 4) N. Altman still in progress;
- 5) Tom to contact Ernie Ramos re an agreement giving right-of-way for water lines on Township property.

ROAD MAINTENANCE: Jim Trees

- 1) Bainum Road – put gravel in ditch for passing room
- 2) Most signs have been put up.
- 3) Received check for over-charge on salt

Tom Peck asked that windows in Station 33 be measured and Nicholasville Cemetery needs stone repair.

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services
Presented his report – it's on file.

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

- 1) Telephone system
- 2) EMS Revenue up
- 3) Two EMT's working to finish training

15-133

Motion by Mr. Peck to accept the resignation of Jeffrey S. Dawson, Fire/EMS employee, effective Tuesday, October 26, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-134

Motion by Mr. Peck to approve the " Ohio Bureau of Workers' Compensation Settlement Agreement" with Joseph Henry, Fire/EMS employee; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-135

Motion by Mrs. Jowers to accept the Rental Agreement for 2016 – 2017 – 2018 between Monroe Township and Stroub Farming LLC & PKS Farms in the amount of \$3000.00 per year; seconded by Mr. Peck; (all trustees yea to roll call).

DISCUSSION: Replacement Levies based on T/Y 2013 Tax Rates and Valuations.

	<u>Current Revenue</u>	<u>Replacement Revenue</u>
3 Mill Fire Levy	146,625	349,737
1 Mill EMS Levy	43,453	116,579
2 Mill EMS Levy	116,825	233,158
TOTAL:	306,903	699,474

(As soon as I receive the T/Y 2014 Tax Rate figures from the county, I will e-mail to you)

15-136

Motion by Mr. Peck to approve the hiring (when needed) of James Zachary and Zachary Houchin as F.F./EMT's; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-137

Motion by Mr. Peck to enter into Executive Session, pursuant to 121.22G(1), to discuss the hiring of two EMT/FF applicants and review negotiations; seconded by Mrs. Jowers; (all trustees yea to roll call).

Entered: 8:05pm

Exited: 8:35pm

Action: None

Meeting adjourned at 8:42pm

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin , Fiscal Officer