

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

November 4

10:00AM

2015

Meeting called to order by Mrs. Richardson at 10:05am

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

R. Ernie Ramos, Assistant District Attorney here to discuss/advise about Barkley Road.

- 1) **Barkley Road**
 - a. **Petition – Should show exactly what they intend to do. Attach to petition and mail to individuals involved for signatures (trustees do not need to sign).**
 - b. **County Engineering survey**
 - c. **Publish Notice two weeks prior to hearing.**
 - d. **Hearing date/place**
 - e. **Make decision**
 - f. **Prepare addendum after hearing**
 - g. **Contract between Monroe Township & the Wolfer's**
 - h. **Township needs original signatures of all**
 - i. **Need resolution**

- 2) **Blighted Property –**
 - a. **Tom Wildey said Mrs. Spiegel was referring to the property located in Laurel , i.e. old schoolhouse, mobile home park.**
 - b. **CDBG Grant – need to apply**
 - c. **Mrs. Richardson asked that Mrs. Spiegel proceed with grant.**

3) **Copier**

15-138

Motion by Mr. Peck to accept the Modern Office Methods proposal for 60-month lease at \$126.00 per month for Lanier C2003 copier ; seconded by Mrs. Richardson; Roll Call: Mrs. Richardson, Yes; Mrs. Jowers, Abstained; Mr. Peck, Yes.

DISCUSSION: Jim Trees - Culvert installed with no permit from the County. It was decided Mr. Trees should go to the County and determine exactly what duties they and Monroe Township have.

DISCUSSION: Methodist Church sign – requested, per Mrs. Spiegel , permission to put up new sign and move back at St. Rt. 222 and Bethel-New Richmond Road. Trustees have no problem with this.

DISCUSSION: Donations for fire. Mrs. Jowers had a resident asked where this money goes; Mrs. Benjamin told her it goes into a Fire Department Donation Fund. She also commented that the Flag pole rock work needs replaced. She has talked to Jerry West and he's to send a cost estimate.

- 4) **Indian Road water line.**

Mr. Ramos advised a "Resolution" be adopted. He will send info and forms.

- 5) **United HealthCare (Cornerstone Brokers, Tracy Lawson & Kristen Fields)**
 - a. **1500 hour rule**
 - b. **Affordable Care Act**

After much discussion, it was decided to address the above in the spring of 2016 prior to our contract renewal with United HealthCare.

15-139

Motion by Mrs. Richardson to enter into Executive Session, pursuant to ORC 121.22G(1), to discuss legal business; seconded by Mrs. Jowers; (all trustees yea to roll call).

Entered: 11:55am

Exited: 12:07pm

Action: None

Meeting adjourned at 12:08pm.

Minutes submitted by Mrs. Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer

Meeting adjourned at _____am.