

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

DECEMBER 14

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: None

PRESENTATIONS: None

POLICE DEPARTMENT: Deputy Goins

Presented his monthly report

15-150

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

15-151

Motion by Mr. Peck to approve the October 13, 2015 "Work Session" minutes as presented by the Fiscal Officer ; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-1152

Motion by Mrs. Jowers to approve the November 4, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-153

Motion by Mr. Peck to approve the November 17, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-154

Motion by Mrs. Jowers to approve the November 23, 2015 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

15-155

Motion by Mr. Peck to approve the November, 2015 check numbers 29272 through 29351; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-156

Motion by Mrs. Jowers to approve the November, 2015 eft numbers 733 through 805; seconded by Mr. Peck; (all trustees yea to roll call).

15-157

Motion by Mr. Peck to approve the nomination of Paul and Mary Campbell to Salute to Leaders event to be held at the Oasis in Loveland; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-158

Motion by Mr. Peck to adopt a highway "Right-of-Way" Resolution, effective December 14, 2015; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-159

Motion by Mr. Peck to accept the OTARMA Public Officials Bond for Darlene Jowers, newly elected trustee and Joyce Benjamin, newly elected Fiscal Officer; seconded by Mrs. Richardson; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, Abstain; Mr. Peck, Yes.

15-160

Motion by Mrs. Jowers to approve the OTARMA liability insurance renewal effective 12/21/2015; seconded by Mr. Peck; (all trustees yea to roll call).

15-161

Motion by Mr. Peck to approve the 2016 Temporary Appropriations as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

15-162

Motion by Mrs. Jowers authorizing the Township Fiscal Officer to file a request for Advance of Taxes Collected for the first and second half of 2016 with the County Auditor's office; seconded by Mr. Peck; (all trustees yea to roll call).

15-163

Motion by Mr. Peck to schedule the January, 2016 "Organizational" meeting and any other items that may be presented (no public participation or presentations permitted) for January 7, 2016 at 6:15PM, with the "Regular" meeting immediately following seconded by Mrs. Jowers; (all trustees yea to roll call).

ZONING: Dannelle Speigel (absent) Report on File Mr. Wildey reported

- 1) Dick Wuest passed away (Chair of Zoning Appeals)

15-164

Motion by Mrs. Jowers to appoint Floyd Benjamin to the Board of Zoning Appeals, effective this date; seconded by Mr. Peck; (all trustees yea to roll call).

MISCELLANEOUS: Tom Wildey

- 1) Furnace (Mrs. Richardson asked that Ammerman's be called for check-up.
- 2) Rumpke contract renewal due soon.

ROAD MAINTENANCE: Jim Trees, Absent (report on file)

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

- 1) Buzzer being installed for entrance to township hall.
- 2) Hot Box works great.
- 3) New phones installed.
- 4) No cemetery gravesites sold this month.
- 5) New printer on order. Should be installed in approximately two weeks.
- 6) ID Cards – Mr. Jowers said a new system is necessary.
- 7) Requested vacation 12/24/15 and 12/28 – 12/31/15.

FIRE & LIFE: BJ Jetter, Fire/Ems Chief

- 1) Tanker discussion – not addressed.
- 2) Motion by Mrs. Jowers to approve the hiring of Jeffery Hill (f.f./paramedic), Jordan Sonnevile (f.f./EMT) and Travis Gilkison (f.f./paramedic); effective this date and on condition they meet all requirements; seconded by Mr. Peck; (all trustees yea to roll call).
- 3) ISO report down to a (3) three.
- 4) Tate Monroe Water and provisions for water services.
- 5) A final selection for Lieutenant full time position will be in January, 2016.
- 6) New tanker should be delivered the end of January, 2016.
- 7) Chief Assistant – late January, 2016

Mrs. Richardson acknowledged Chief Jetter's Scalet Oaks Award.

15-165

Motion by Mrs. Richardson to enter into executive session, pursuant to 121.22 G (1), to discuss personnel matters – hiring of fire/ems personnel ; seconded by Mrs. Jowers; (all trustees yea to roll call).

Entered: 7:15pm
Exited: 7:35pm
Action: None

There being no further business before the Board,

Meeting adjourned at 7:42pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer