

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

January 7

2016

Meeting called to order by Mrs. Richardson at 6:21pm

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

**PUBLIC PARTICIPATION:**

- 1) Pete Wolfer – Needs engineering report and contract sent to Ernie Ramos. And, please keep him up-to-date on the progress.

**PRESENTATIONS: None**

**POLICE DEPARTMENT: Deputy Goins**

- 1) Gave his report, which is on file.
- 2) Requested an extra phone be purchased.

**16-07**

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

**16-08**

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

**16-09**

Motion by Mr. Peck, to approve the December 14, 2015 "Public Records" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-10**

Motion by Mr. Peck to approve the December 14, 2015 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-11**

Motion by Mrs. Jowers to approve the December, 2015 check numbers 29353 through 29419; seconded by Mr. Peck; (all trustees yea to roll call).

**16-12**

Motion by Mr. Peck to approve the December, 2015 eft numbers 807 through 876; seconded by Mrs. Jowers; (all trustees yea to roll call).

**ZONING: Dannelle Speigel (Absent)**

**MISCELLANEOUS: Tom Wildey**

- 1) Rumpke contract renewal due

**ROAD MAINTENANCE: Jim Trees**

- 1) Septic problems from too much toilet tissue being used – very costly
- 2) The trees donated in Bev Funk's Memory will be planted as soon as weather permits. (Mrs. Richardson requested Dani Speigel send thank you)

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

- 1) Making payments for cemetery plots/gravesites is permitted. Need policy written and sent to Mr. Ramos.

**FIRE & LIFE: BJ Jetter, Fire/EMS Chief**

- 1) Introduced Ron Henderson/Volunteer
- 2) Medicount –received \$100,00 plus in the year 2015.
- 3) Received approximately \$600,000 in grant monies.

**16-13**

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

**Entered: 6:25 pm  
Exited: 6:46 pm  
Action: None**

**16-14**

**Motion by Mrs. Jowers to issue Amended “Temporary Appropriations” to include \$126,515.52 for SCBA Equipment FEMA Grant awarded to Vogelpohl Fire Equipment; seconded by Mr. Peck; (all trustees yea to roll call).**

**16-15**

**Motion by Mrs. Jowers to approve a Resolution to sell Tanker Truck (attached); seconded by Mr. Peck; (all trustees yea to roll call).**

**Meeting adjourned at 7:26pm.**

**Minutes submitted by Joyce Benjamin, Fiscal Officer**

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**Joyce Ann Richardson, Trustee/Chairperson**

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**Darlene Jowers, Trustee**

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**Tom Peck, Trustee/Co-Chairperson**

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**Joyce Benjamin, Fiscal Officer**