

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

March 10

6:44pm

2016

Meeting called to order by Mrs. Richardson at 6:44pm

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**

**16-29**

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

**16-30**

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

**16-31**

Motion by Mr. Peck to approve the February 11, 2016 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-32**

Motion by Mr. Peck to approve the February, 2016 check numbers 29483 – 29588, as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-33**

Motion by Mrs. Jowers to approve the February, 2016 EFT numbers 66 – 127; seconded by Mr. Peck ; (all trustees yea to roll call).

**16-34**

Motion by Mr. Peck to permit the Fiscal Officer to have help, from visiting clerk, Bill Gilpin, with making complex adjustments at an amount of approx. \$800.00 to \$1,000.00; seconded by Mrs. Jowers;

Discussion: Mrs. Richardson requested explanation of motion; Mrs. Benjamin concurred.

(all trustees yea to roll call).

**ZONING: Dannelle Speigel**

- 1) Grant Celebration will be held on April 23, 2016.
- 2) Resolution for Rumpke Addendum will be on April, 2016 Agenda.

**MISCELLANEOUS: Tom Wildey, Director of Services**

- 1) Commented that overall new telephone system working well.
- 2) Storm water training will be on March 17, 2016
- 3) Attended Shared Services meeting with Tom Peck
  - a. Guardrails/Bainum Road
  - b. Culvert Pipes
- 4) Rumpke changed recycling pick-up times

**ROAD MAINTENANCE: Jim Trees**

- 1) Will be performing
  - a. Culvert pipe replacement
  - b. Cleaning up cemeteries
  - c. Cleaning up sides/roadways
  - d. Much more to be done

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

- 1) Report on file with all work performed.
- 2) Requested vacation starting July 22<sup>nd</sup> for two weeks.

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

- 1) Monthly report on file
- 2) Levy – cost comparison - 2013 & 2016.
- 3) \$700,000 in grant monies requested.
- 4) Presented application for Courtney Miller, FF/EMT.
- 5) Holly Towne needs to be declared a “nuisance” – deplorable conditions.
- 6) Laurel Mobile Home Park also in very bad condition– Mrs. Spiegel said the owner is willing to cooperate. Trustees requested Chief Jetter and Mrs. Spiegel work together on this project.
- 7) The LaFrance should be ready very soon.

16-35

Motion by Mrs. Jowers to, upon the recommendation of Chief Jetter, approve the hiring of Samantha Riggs, EMT-B, Wm. Heitker, FF/paramedic, John Quirk, FF/EMT and Courtney Miller, FF/EMT, with an effective hire date of February 11, 2016; seconded by Mr. Peck; (all trustees yea to roll call).

There being no further business before the Board,

Meeting adjourned at 7:15pm

Minutes submitted by Joyce Benjamin, Fiscal Officer

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Joyce Ann Richardson, Trustee/Chairperson

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Tom Peck, Trustee/Co-Chairperson

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Darlene Jowers, Trustee

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Joyce Benjamin, Fiscal Officer