

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

April 25

6:30PM

2016

Meeting called to order by Mrs. Richardson at 6:30pm
Roll Call: Mrs. Richardson, Here; Mrs. Jowers, Here; Mr. Peck, Here
Pledge of Allegiance

PUBLIC PARTICIPATION: None

PRESENTATIONS:

- 1) Tracy Lawson, Cornerstone Insurance Broker
 - a. Medical Insurance – bid results and renewal packet
No action taken at this time.

- 2) Peter Wolfer, Barkley Road – Meeting set for Thursday, May 26th at 5:30PM

POLICE DEPARTMENT: Deputy Goins (See report)

16-36

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

16-37

Motion by Mrs. Jowers to approve the March 10, 2016 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

16-38

Motion by Mr. Peck to approve the March, 2016 check numbers 29589 through 29694 as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

16-39

Motion by Mrs. Jowers to approve the March, 2016 EFT numbers 128 through 227; seconded by Mr. Peck; (all trustees yea to roll call).

ZONING: Dannelle Speigel

- 1) Good month/permits
- 2) Apple Creek Mobile Home Park – want to expand storage; Mrs. Speigel advised them not to be for public use.
- 3) Contacted COSCO about locating in Monroe Township.
- 4) Foreclosure property on West Road left vacant and trash etc everywhere.

MISCELLANEOUS: Tom Wildey, Director of Services

- 1) Stormwater – John McManus would like to attend one of our meetings to discuss.
- 2) Presented Rumpke 2-year extension agreement.

16-40

Motion by Mrs. Jowers to accept the Rumpke 2-year extension agreement; seconded by Mr. Peck; (all trustees yea to roll call).

- 3) Dumpsters – requested Mr. Wildey contact Rumpke and trash can costs to compare.
- 4) Wants decision where planting shrubs and trees.
- 3) Mr. Peck wants signs put up at parks showing the name of parks.

ROAD MAINTENANCE: Jim Trees

- 1) Trash receptacles or Rumpke pick-up – trustees requested prices.

CEMETERIES & OTHER REPORTS: Dennis Jowers, Director of Essential Services (see report)

FIRE & LIFE: BJ Jetter, Fire/EMS Chief

1) Bound Tree Medical agreement

16-41

Motion by Mr. Peck to approve the Operative IQ Licensing Agreement/Customer Rebate Agreement with Bound Tree Medical, LLC; effective April 25, 2016 for three years; seconded by Mrs. Jowers; (all trustees yea to roll call).

2) Life Squad 2009 Ford Ambulance 6.0 diesel engine. – Presented report on possible purchasing.

3) Project Funds for Township Administrative and Fire Department Headquarters building. Asked trustees if it’s okay for him to approach the owners of acreage on Laurel-Lindale and Bethel-New Richmond Road.

4) Tentative Union Agreement

16-42

Motion by Mrs. Jowers to approve the Tentative Union Agreement Revisions as presented; seconded by Mr. Peck; (all trustees yea to roll call).

5) Personnel hiring

16-43

Motion by Mrs. Jowers to hire as full time employee, Christopher Day effective June 1, 2016 (provided he meets all regulations) as replacement for Charles Brewer. (all trustees yea to roll call).

16-44

Motion by Mrs. Jowers to hire Luke Cox as part time employee, effective date to be determined; seconded by Mr. Peck; (all trustees yea to roll call).

6) Chief Jetter requested a “Special” meeting to discuss various items brought up at the Five Year Planning Meeting. The trustees scheduled a meeting for Thursday, May 26th at 10:00am at the Township Hall.

16-45

Motion by Mrs. Jowers to purchase/replace the street sign at Rolling Meadows; seconded by Mr. Peck; (all trustees yea to roll call).

**There being no further business before the Board,
Meeting adjourned at 8:00pm.**

Minutes submitted by Joyce Benjamin, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Joyce Benjamin, Fiscal Officer

Meeting Adjourned at ____ pm

