

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

June 9

2016

6:30PM

Meeting called to order by Mrs. Richardson at 6:32pm

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

**PUBLIC PARTICIPATION: None**

**PRESENTATIOINS: None**

**POLICE DEPARTMENT: Deputy Goins (absent)**

**16-57**

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

**16-58**

Motion by Mrs. Jowers to approve the May 10, "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; Roll Call, Mrs. Richardson, abstain; Mrs. Jowers, Yes  
Mr. Peck, Yes.

**16-59**

Motion by Mr. Peck to approve the May 26, 2016 "Special" meeting minutes as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-60**

Motion by Mrs. Jowers to approve the May 26, 2016 "Regular" meeting minutes as presented by the Fiscal Officer; seconded by Mr. Peck; (all trustees yea to roll call).

**16-61**

Motion by Mr. Peck to approve the May, 2016 check numbers 29775 thru 29874 as presented by the Fiscal Officer; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-62**

Motion by Mrs. Jowers to approve the May, 2016 EFT's numbers 291 thru 361; seconded by Mr. Peck; (all trustees yea to roll call).

**16-63**

Motion by Mrs. Jowers to approve \$238,096.00 appropriation, received from FEMA for Fire truck; seconded by Mr. Peck; (all trustees yea to roll call).

**16-64**

Motion by Mr. Peck to approve the creation of a special FEMA fund #2907; seconded by Mrs. Jowers; (all trustees yea to roll call).

**16-65**

Motion by Mrs. Jowers to approve the Rumpke of Ohio Agreement for one 6-yard trash dumpster at 2828 St. Rt. 222 and one 6-yard trash dumpster at 1963 Clermontville- Laurel Road, effective 09/01/2016; seconded by Mr. Peck; (all trustees yea to roll call).

**16-66**

Motion by Mr. Peck to approve a contribution in the amount of \$250.00 to the American Legion for help in deferring cost of cemetery wreaths and flags on Memorial Day; seconded by Mrs. Jowers; (all trustees yea to roll call).

**ZONING: Dannelle Speigel – Absent – Report on file**

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

- 1) Continue to work with Clermont County Storm-water Utility identifying al storm drains located in Monroe Township
- 2) Replacing 3-yard waste containers with 6-yard

**ROAD MAINTENANCE: Jim Trees, Maintenance Supervisor**

- 1) Tentative road closure on West Road July 6 & 13, 2016
- 2) Backhoe in repair
- 3) Checking into possible purchase of “dump” trailer

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

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

Assistant Chief, Matt Carey presented the promotion of two ff/emt/paramedics and said there was a request for a possible burn on Pearl Street in Laurel.

16-67

Motion by Mrs. Jowers to promote two Firefighter/EMT’s to fulltime – James Ledford and Bandy Griffin – effective immediately; seconded by Mrs. Richardson; Roll Call, Mrs. Richardson, Yes; Mrs. Jowers, yes; Mr. Peck, No.

Mr. Peck requested discussion on the following items:

- 1) Flagpole @ cemetery (Nicholsville) -
  - a. Contact Jerry West
  - b. Replace all bulbs and flagpole
- 2) Station 33 – Outside of building needs siding replaced
- 3) Trash cans at cemeteries – have Rumpke pick-up
- 4) Requested the mowers leave flowers and flags until after July 4<sup>th</sup>
- 5) Several problems with tall weeds, etc., blocking drivers views

The July, 2016 Regular meeting will be held on the 7<sup>th</sup> at 6:30pm

There being no further business before the Board,

Meeting adjourned at 6:53pm

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