

**MINUTES**  
**MONROE TOWNSHIP BOARD OF TRUSTEES**  
**“REGULAR” MEETING**  
**October 13, 2016**  
**6:30pm**

**CALL TO ORDER**

Meeting called to order by Joyce Richardson at 6:36pm

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers – Yes; Mr. Peck – Yes; Mrs. Drew - Yes

**PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATON**

**PRESENTATIONS**

**POLICE DEPARTMENT:** Deputy Tim Goins

**TOWNSHIP BUSINESS**

**16-89** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the September 6, 2016 “Regular Meeting” minutes as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-90** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the September 29, 2016 “Special Meeting” minutes as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-91** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to approve the July, 2016 check numbers 30025 through 30070.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-92** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the August, 2016 EFT numbers 493 through 552.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-93** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to approve the August, 2016 check numbers 30071 through 30169.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-94** Motion by *Tom Peck*, seconded by *Darlene Jowers*, to approve the August, 2016 Financial Statements as presented by the Fiscal Officer.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**ZONING:** Dannelle Speigel

**16-95** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to move forward with declaration of public nuisance on two properties as advised by the Prosecutor’s Office.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

**16-96** Motion by *Darlene Jowers*, seconded by *Joyce Richardson*, to declare a moratorium on medical marijuana per the advice of the Clermont County Prosecutor’s Office.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck – Abstain.

**16-97** Motion by *Darlene Jowers*, seconded by *Tom Peck*, to address the OTARMA violations by immediately removing the climbing apparatus and filing the plan as mandated to meet the remaining requirements in the next calendar year, assuming funds are available.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

- Still looking for one Board of Zoning Appeals member.
- Barkley Road project on hold until survey completed after first of the year. Possible start in spring of 2017.

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

- Invite Brandstetter to next Work Session to discuss status of North Altman Road project to update us on the critical path and key funding dates for the project.
- Need response to Storm Water Management meeting date request from Soil & Water. Tom Peck and Tom Wildey to submit request for 10/27/16 as preferred date to attend.

**ROAD MAINTENANCE:** Jim Trees

- Report submitted.
- Spoke with ODNR representative about restroom vandalism at Fair Oak Park. MO matches a similar incident at East Fork State Park with potential ID of perpetrators on video. ODNR to keep us apprised of any new information.

**CEMETERIES:** Dennis Jowers, Director of Essential Services

- One lot sold in Simmons.

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

- Report submitted.
- Update on BCW reported incident involving a needle puncture wound with possible HepC transmission.
- Update on status of Drug issues, particularly the source of most of the EMS runs and the continuing budget impact of overdose runs and associated Narcan® expense.

**OTHER**

**16-98** Motion by Darlene Jowers, seconded by Tom Peck, for Halloween hours to match the County on Monday, October 31, 2016 from 6pm to 8pm.

Roll Call: Mrs. Richardson - Yes; Mrs. Jowers - Yes; Mr. Peck - Yes.

- Christmas with Santa on 12/2 to be added to next meeting agenda.
- No motion was made to support the Park Levy. The general feeling was that this is an individual decision.

**ADJOURNMENT**

Meeting adjourned at 7:17pm.