

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

6:30 PM

February 9, 17

CALL TO ORDER

Meeting called to order by Tom Peck at 6:31 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION:

- Mr. Holt inquired about the closure of Township Parks, particularly Fair Oak. It was explained that vandalism and drug activity were the primary reasons for closing the Park. Mr. Holt asked that the Parks be opened anyway. It was agreed the Parks will be open the following morning, although Restrooms will not be opened until 3-1-17. The tax levy for Parks was also discussed and it was stated that the levy was primarily for the benefit of Clermont County Parks and the Township expects to see little or no benefit from the levy.

PRESENTATIONS

POLICE DEPARTMENT: Deputy Tim Goins

TOWNSHIP BUSINESS

17-018 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the January 5, 2017 Organizational Meeting Minutes as presented by the Fiscal Officer.
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

17-019 Motion by Darlene Jowers, seconded by Joyce Richardson, to approve the January 5, 2017 Regular Meeting Minutes as presented by the Fiscal Officer.
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

17-020 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the December, 2016 Financial Statements as presented by the Fiscal Officer
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

17-021 Motion by Darlene Jowers, seconded by Joyce Richardson, to approve the January, 2017 Warrant numbers 30332 through 30380
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

17-022 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the January, 2017 EFT numbers 1 through 85 and 123 through 125
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

17-023 Motion by Darlene Jowers, seconded by Joyce Richardson, to approve the January, 2017 Financial Statements as presented by the Fiscal Officer
Roll Call: Mrs. Richardson: Yes; Mrs. Jowers: Yes; Mr. Peck: Yes.

ZONING: Dannelle Speigel

17-024 Motion by Joyce Richardson, seconded by Darlene Jowers to nominate Arthea Morgan to the Board of Zoning Appeals.

- Status of Pete Wolfer project: Schedule meeting for 6:00 pm on March 9th prior to Regular Meeting.
- North Altman Road project: Duke & County have initiated process with plans to start on May.
- Pete Wolfer property

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SERVICES: Tom Wildey, Director of Services

ROAD MAINTENANCE: Jim Trees

- Jim to provide list of roads scheduled for paving by March meeting with intent to start paving in April.
- Discussion of security cameras with wi-fi for Park surveillance. Chief Jetter to assist Jim Trees with information on the camera and phone app the Chief is using for another location and how that can be tied to the wi-fi card service with Verizon.

CEMETERIES: Dennis Jowers, Director of Essential Services

- One lot sold

FIRE & EMS: BJ Jetter, Fire/EMS Chief

- Discussion: Fire Station retrofit.

OTHER:

17-025 Motion by Joyce Richardson, seconded by Darlene Jowers to move to Executive Session.

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

- No action from executive Session

Returned from Executive Session and called to order by Mr. Peck at 7:58 pm

ADJOURNMENT

Meeting adjourned by Tom Peck at 8:06 pm

Minutes submitted by Marie Drew, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Marie Drew, Fiscal Officer