

**MONROE TOWNSHIP
WORKSHOP MEETING MINUTES**

11:30 AM

February 23, 17

CALL TO ORDER

Meeting called to order by Marie Drew at 11:30 am

ATTENDEES

Marie Drew, Thomas Wildey, Dani Speigel, BJ Jetter, Greg Schrichten, Dennis Jowers, Darlene Jowers, James Trees

FISCAL OFFICE

- First Tax Advance for 2017 received on 2-23-17 in the amount of \$385,971.52 from two deposits.

FIRE & EMS

- Possibility of losing a full time person who is interviewing elsewhere.
- Possibility of a having hospitals provide patient billing through Community Paramedicine Program.

MAINTENANCE

ROADS & BRIDGES

- Paving scheduled for 3-9-17
- North Altman proceeding according to schedule.

STRUCTURES

- Siren repairs are part of Building Maintenance and can be covered from Repairs and Maintenance in existing Budget.
- Maintenance Department to schedule servicing of Fire Extinguishers
- Maintenance Department to order AED replacement parts and install them.

PARKS

- Chief Jetter to assist James Trees with information on remote cameras and the use of a wi-fi hot spot and phone app to monitor Park restrooms for vandalism.

CEMETERIES

- We discussed options for encouraging the Bainum family to maintain the Mausoleum in Laurel Cemetery. Per Denny Jowers the ORC prohibits the Township from paying for the repairs. We can check with the Prosecutor's Office to see if it is feasible for the Township to complete the repairs and bill the closest living family member. Tom Wildey will start by simply calling a family member to see where they are on this.

ZONING

- Properties declared a "Nuisance" by Trustees have 7 days to clean up and can then be cited by court.
- Have Zoning Commission consider adding "property maintenance guidelines" to the code.
- Rolling Hills complaint of junk migrating over the property line from the neighbor per Miley S.

OTHER – for the Board's Consideration

- Tom Wildey to follow-up on Tax Abatement for Back Run Road property and bring update to 3-9-17 Regular Meeting.
- Consider hiring an Economic Development Consultant. Examples of possible outcomes cited were to Charter as a City to allow for additional tax revenues, contracting with the Port Authority and looking at Medical Co-operatives.

**MONROE TOWNSHIP
WORKSHOP MEETING MINUTES**

11:30 AM

February 23, 17

- Consider using the facilitator from ODNR to work with the Township to develop a Vision, Mission & Values Statements to guide future decision making, similar to what was done in the process of creating Freedom Park in Blue Ash.
- Walk-in requesting access to 222 Park for Amateur Radio event was instructed to return on 3-9-17 to present his request at the Trustees Meeting.

ADJOURNMENT

Meeting adjourned by Marie Drew at 1:00 pm