

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

6:30 PM

March 9, 17

CALL TO ORDER

Meeting called to order by Tom Peck at 6:44 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

PRESENTATIONS

POLICE DEPARTMENT: Deputy Tim Goins

TOWNSHIP BUSINESS

17-026 Motion by Darlene Jowers, seconded by Joyce Richardson, to approve the February 9, 2017 Regular Meeting Minutes as presented by the Fiscal Officer.

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

17-027 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the February, 2017 Warrant numbers 30381 through 3042:

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

17-028 Motion by Darlene Jowers, seconded by Joyce Richardson, to approve the February, 2017 EFT numbers 86-2017 through 122-2017 and 126-2017 through 168-2017; *Note: 123-2017 through 125-2017 were used in January and approved in February.*

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

17-029 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the February, 2017 Financials as presented by the Fiscal Officer:

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

17-030 Motion by Joyce Richardson, seconded by Darlene Jowers, to allow the Township to cover the cost of the Salute to Leaders dinner for staff members wishing to attend.

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

17-031 Motion by Darlene Jowers, seconded by Joyce Richardson, to put Roads identified by Jim Trees out for bid.

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

17-032 Motion by Darlene Jowers, seconded by Joyce Richardson, to have Chief submit a resolution for Fire Department pay increases.

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

17-033 Motion by Joyce Richardson, seconded by Darlene Jowers, to approve the repair of the Township warning sirens to be paid from the General Fund.

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

ZONING: Dannelle Speigel

- Yard Sale Dates

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SERVICES: Tom Wildey, Director of Services

- Storm water meeting delayed indefinitely.
- North Dunham Road water pooling in yards. Per Ernie Ramos this is a civil matter

PUBLIC PARKS

ROAD MAINTENANCE: Jim Trees

- Request for Road Paving bids with estimate of \$150,000 and 20 culvert pipes to be replaced by Township staff.

CEMETERIES: Dennis Jowers, Director of Essential Services

FIRE & EMS: BJ Jetter, Fire/EMS Chief

- Discussion of repeat offenders at Apple Creek and summary of Opiate Task Force Meeting.

ADJOURNMENT

Meeting adjourned by Tom Peck

Minutes submitted by Marie Drew, Fiscal Officer

Joyce Ann Richardson, Trustee/Chairperson

Darlene Jowers, Trustee

Tom Peck, Trustee/Co-Chairperson

Marie Drew, Fiscal Officer