

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

6:30 PM

April 5,

17

CALL TO ORDER

Meeting called to order by Tom Peck at 6:33 pm

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

- Concern expressed over junk accumulating at SR232 in Laurel. Dani informed the gentleman that the process to address this has been initiated.
- Concern expressed with regard to the junk yard and additional vehicles outside of fence. The State has been notified. Dani will provide State contact information.

PRESENTATIONS

TOWNSHIP BUSINESS

17-040 Motion by Darlene Jowers, seconded by Tom Peck, to approve the March 9, 2017 Regular Meeting Minutes as presented by the Fiscal Officer.
Roll Call: Mrs. Jowers: **Yes**; Mr. Peck: **Yes**

17-041 Motion by Darlene Jowers, seconded by Tom Peck, to approve the March, 2017 Warrant numbers: 30422 to 30483
Roll Call: Mrs. Jowers: **Yes**; Mr. Peck: **Yes**

17-042 Motion by Darlene Jowers, seconded by Tom Peck, to approve the March, EFT numbers 169 to 297
Roll Call: Mrs. Jowers: **Yes**; Mr. Peck: **Yes**

17-043 Motion by Darlene Jowers, seconded by Tom Peck, to approve the March, 2017 Financials as presented by the Fiscal Officer:
Roll Call: Mrs. Jowers: **Yes**; Mr. Peck: **Yes**

ZONING: Dannelle Speigel

- Good permit month in March
- Violations should not be posted on web site per Ernie Ramos
- Dani volunteered to put together Township newsletter and asked for input
- Rolling Hills Drive residents repairing cars in road, stuff moved from front to back

SERVICES: Tom Wildey, Director of Services

- Stormwater county audit coming up. The county would like to see a newsletter and "clean-up days".
- Culvert pipe installed on North Dunham Road
- County may assist with Bainum Road guard rail. Tom will follow-up.
- North Altman Road – waiting for Duke to approve final plans
- Several citizens thanked us for fixing the sirens

17-044 Motion by Darlene Jowers, seconded by Tom Peck, to approve the 2017 Final Appropriations as presented by the Fiscal Officer.
Roll Call: Mrs. Jowers: **Yes**; Mr. Peck: **Yes**

“REGULAR” MEETING MINUTES

6:30 PM

April 5,

17

PUBLIC PARKS

- Water leak at 222 is in the pit.
- Security camera for Fair Oak feasibility questionable
- Dog waste bags are needed, ok to order – need Requisition to issue PO
- Tom Peck to provide sink donated for Fair Oak Park restroom

ROAD MAINTENANCE: Jim Trees (absent)

- Bid legal notice needed review by Ernie Ramos and will be sent to the paper on the 6th.

17-045 Motion by Darlene Jowers, seconded by Tom Peck, to adopt the proposed resolution to reduce the speed limit on Concord Road as presented by the Fiscal Officer.

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

POLICE DEPARTMENT: Deputy Tim Goins

- Petition the County to form Neighborhood Watch

CEMETERIES: Dennis Jowers, Director of Essential Services

- Park cleanup by county juvenile work crews is usually after school is out.
- Possibly post clean-up days on web site and advertise for volunteers.

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

- Request for Executive Session

17-046 Darlene Jowers, seconded by Tom Peck, to enact the proposed resolution for a Debt Collection agreement with the State as presented by the Fiscal Officer.

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

17-047 Motion by Darlene Jowers, seconded by Tom Peck, to enact the proposed pay increase for the Assistant Fire Chief as presented by the Fiscal Officer.

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

17-048 Motion by Darlene Jowers, seconded by Tom Peck, to enact the proposed pay increase for positions in the Fire Department as presented by the Fiscal Officer.

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

- Vehicle - information in packet
- Paramedic training program update
- Inspections in process

17-049 Motion by Darlene Jowers, seconded by Tom Peck, to enter into Executive Session pursuant to ORC 121.22G(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

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

EXECUTIVE SESSION: 7:06 pm to 7:28 pm

Discussion of Fire Department staffing, payroll and benefits.

“REGULAR” MEETING MINUTES

6:30 PM

April 5,

17

17-050 Motion by Darlene Jowers, seconded by Tom Peck, to hire Kyle Scales at Full Time, effective 4/10/17, with a starting pay rate of \$12.50 per hour and with a one year probation.

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

17-051 Motion by Darlene Jowers, seconded by Tom Peck, to change the Fire Chief's pay type from hourly to salary beginning April 10th at a bi-weekly rate of \$1,173.08.

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

ADJOURNMENT

Meeting adjourned by Tom Peck at 7:30 pm

Minutes submitted by Marie Drew, Fiscal Officer

Tom Peck, Trustee/Chairperson

Darlene Jowers, Trustee/Co-chairperson

Marie Drew, Fiscal Officer