

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

6:30 PM

March 8, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 6:30 pm

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

PLEDGE OF ALLEGIANCE

TOWNSHIP BUSINESS

Motion **18-039** made by Tom Peck to approve the February 8, 2018 Regular Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

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

Motion **18-040** made by Dwain Forder to approve the February 23, 2018 Emergency Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-041** made by Dwain Forder to approve the February 26, 2018 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-042** made by Tom Peck to approve the Fiscal Year 2017 Financials as presented by the Fiscal Officer and submitted to the State Auditor's Office. Motion seconded by Dwain Forder.

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

Motion **18-043** made by Dwain Forder to approve the January 2018 Financials as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-044** made by Dwain Forder to approve the February, 2018 Warrants numbered from 30987 to 31027. Motion seconded by Tom Peck.

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

Motion **18-045** made by Tom Peck to approve the February, 2018 Vouchers numbered from 91 to 223. Motion seconded by Dwain Forder.

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

Motion **18-046** made by Dwain Forder to approve the February, 2018 Financials as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-047** made by Dwain Forder to approve the Final 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

Motion **18-048** made by Tom Peck, to allow the Township to cover the cost of the Salute to Leaders dinner for staff members wishing to attend. Motion seconded by Dwain Forder.

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

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ADMINISTRATION, ZONING & DEVELOPMENT, PARKS: Dani Speigel,
Administrator / Zoning Inspector

- Report submitted in writing
- Yard Sale date at church is July 7th. Propose July 5th through the 8th which is Thursday through Sunday.
- Health Insurance quotes are in process. Please complete the Form Fire online form asap.
- Flood cost estimates have been submitted to OEMA. There will be a meeting on Tuesday in Batavia.
- Thank you note received for Point Pleasant cleanup.
- Car show in the Park scheduled for May 5th. Rain Date is the 6th.
- Other Park events being looked at are Movie Night, Battle of the Bands, Flea Market Days and a Farmer's Market.
- Dwain to get contact info for Bruce Burns.
- North Altman – reapply to OPWC? Land donation withdrawn so we would be starting from scratch.

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor

- Report submitted in writing
- Kudos for work on Indian Road

CEMETERIES: Dennis Jowers, Director of Essential Services

- Report submitted in writing

FIRE & EMS: Matt Carey, Fire/EMS Chief

- Report submitted in writing
- Flood review
- ODOT fire – insurance claim for destroyed gear

OTHER BUSINESS

- Discussion of Police Contract - renewal effective 4/1/18. Propose a one year renewal and no fax line.
- Road Maintenance and Fire Department construction projects for storage building additions.
- Discussion of funding for Road Maintenance addition. Fiscal Officer certifies we can increase Appropriations by \$30K in Fund 2031 – Other and the new total would be \$191,400.

Motion **18-048** made by Dwain Forder to accept bids for pole barn additions from True Cut Construction. Motion seconded by Tom Peck.

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

Motion **18-049** made by Tom Peck to increase Appropriations for the addition to the pole barn. (This is in addition to the amount approved under **18-047** above). Motion seconded by Dwain Forder.

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

Safeway electric submitted estimates totaling \$4,025.00 for the electrical work at the Fire Stations to connect the bay doors to back-up generators so they can be operated during a power outage. The Fiscal Officer certifies the total for Safeway can be covered with the current Appropriations in Fund 2281.

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Motion by **18-050** by Tom Peck to accept the estimates from Safeway for the electrical work for the bay doors. Motion seconded by Dwain Forder.
Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 7:27pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer