

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

10:00 AM

May 15, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 10:03 am

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

PUBLIC PARTICIPATON – No sign-ins

TOWNSHIP BUSINESS

Motion **18-078** made by Dwain Forder to approve the revised 2018 Appropriations as presented by the Fiscal Officer. Motion seconded by Tom Peck.

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

BOARD DECISIONS REQUIRED

Health Insurance Plan Selection for period 6-1-18 to 12-31-18

Motion **18-079** made by Tom Peck to enter into contract with Medical Mutual to provide health insurance for the period 6-1-2018 to 12-31-2018 under plans PPO 25-1000 COSE MEWA *or* PPO HSA 4000 COSE MEWA. Eligible HSA participants to receive \$2,000 one-time employer contribution. Motion seconded by Dwain Forder.

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

- *Elected officials are not eligible for the HSA employer contribution.*
- HSA accounts will be opened by the Township and contribution for eligible employees directly deposited. Elected officials wanting to participate may fund their account via payroll deduction.

Outstanding Invoices with issues – pay or continue to hold?

- Handout provided with list of unpaid bills and the reasons for same.
- County 911 detail invoice being held may need Board follow-up if CAD issues are not addressed.
- Bishop's tickets over minimum need Trustee signatures.

PROJECTS

Culvert Pipe on Rolling Hills

- Utter Proposal converted to Contract and ready for Darlene to sign.

Mulch Application

- Work detail planned on Monday will bring their own tools and supplies.

Verizon Contract renewal

- No price changes. If Board ok to proceed, Fiscal Officer will sign agreement and issue PO.

Aggregation

- Letters have gone out from Constellation and we are getting lots of questions from citizens.

Executive Session requested by Chief Carey.

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

10:00 AM

May 15, 2018

Motion **18-080** by Tom Peck to enter into Executive Session at 11:00 am 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. Motion seconded by Dwain Forder. Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Chair calls the meeting out of Executive Session at 11:29 am.

Chief Carey recommends the removal or firing of FF/EMT Carl Watson due to multiple incidents, including abandonment of his current shift and that he be ineligible for re-hire.

Motion **18-081** made by Dwain Forder to fire Carl Watson with a status of ineligible for re-hire effective immediately. Motion seconded by Tom Peck. Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Car Show on June 2, 2018

Need liability waiver, judging sheets, trophies are on order. All vehicles welcome. Please share on Facebook.

Samba Safety driving record checks. OTARMA offers once per year free check. Chief Carey requests Board approval to cancel service.

Motion **18-082** made by Tom Peck to cancel driving record monitoring contract through Samba Safety and move to OTARMA free annual service. Motion seconded by Dwain Forder. Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-083** made by Tom Peck to adjourn the meeting at 11:34 am. Motion seconded by Dwain Forder. Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Trustees to sign documents in folder following the meeting.

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer