

**MONROE TOWNSHIP BOARD OF TRUSTEES
WORKSHOP MINUTES**

10:00 AM

June 21, 2018

MEETING ATTENDEES:

Tom Peck, Dwain Forder, Darlene Jowers, Jerry Cramer, Greg Schrichten, Matt Carey, Steve Downey, Dani Spiegel, Midi Drew

ROLLING HILLS CULVERT PIPE

Installation to begin Monday, residents have been notified and all releases have been signed. Greg will remove one Forsythia so homeowner can replant.

PLAYGROUND MULCH

Installation is complete. \$1000 reimbursement request has been issued.

RESOLUTION OF NECESSITY FOR LEVIES

Waiting on confirmation of format. Midi and Dani will have complete and ready for signatures at Friday's meeting.

RUMPKE CONTRACT

Two-month extension copy handed out for review. If approved, it can be signed at Friday's meeting. Darlene has not seen an evidence of survey in process on West Road. Dani will call Republic for quote.

OPWC GRANT

Dani will work with County to determine which plan to use for North Altman re-submission.

SECURITY CAMERAS

Dani working to schedule during the month of July.

PARCEL SALE

Closing not scheduled. Funds should be available in current year.

2019 BUDGET

Major assumptions are the General Fund operating expenses will be limited to Tax Revenue less 10% to begin rebuilding the Fund to minimum safety level of six months. In all other Funds operating expenses will be limited to Tax Revenue. A template for a Fiscal Policy was shared for review outside the meeting in the hope that we can implement something similar. Roads & Bridges swing items are North Altman vs a possible third vehicle purchase. For Fire & EMS, we are looking at possibly using the Health Insurance savings to fund any increases requested in the upcoming contract negotiations.

CURRENT YEAR BUDGET

We will not have sufficient funds in 2281 to construct the second addition for Fire and EMS on the pole barn. Materials delivered for the Maintenance portion are still not paid pending a signed contract, purchase order, etc. There was discussion about completing both projects and paying from Maintenance. Midi deferred to Ernie to determine if/how that can legally be accomplished. Midi to follow-up with Ernie regarding the status of the contract for the two bays that are funded from 2031.

CEMETERIES

Cemetery mowing for 2019 may need to be paid from the General Fund with the exception of Laurel Carmel. Don Wildey indicated to Darlene that homeowner's insurance covers damages to monuments. He is not interested in a contract with the Township as he contracts directly with the Funeral Homes. We may have to consider a future levy for Cemetery Maintenance

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FIRE & EMS

Pure Water Solutions contract. Union will split the cost by paying the invoice every other month. We will run a test through December as contract can be cancelled at the end of any Fiscal Year if funding is not available for next year. This is not incremental spending as Matt will reduce other expenses to cover it. A vote will be needed at tomorrow's meeting in order to proceed.

FUNDRAISER FOR AUSTIN

Williamsburg Firehouse Brewery 2:00 pm to 11:00 pm

ADJOURNMENT

Adjourned at 11:39 am

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer