

Monroe Township Board of Trustees Regular Meeting

October 14, 2021

6:30 p.m.

Meeting was called to order by Mr. Forder at 6:30 p.m.

Roll Call: Ms. Jowers-present, Mr. Peck-present, Mr. Forder-present, Ms. Forder-present

Pledge of Allegiance was recited.

Guests: Don Olmstead, Lindsey Aranyos, Josh Aranyos, Linda McKinley

Township Business:

Swearing in of Full-Time Firefighter/Medic Richard Lovett.

Fiscal Officer-Candace Forder

Motion# 165-2021 was made by Mr. Peck to approve the minutes from the Monroe Township Trustees Regular meeting from September 9, 2021 as presented. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 166-2021 was made by Ms. Jowers to approve the minutes from the Monroe Township Trustees Regular meeting from September 28, 2021 as presented. Mr. Peck 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 167-2021 was made by Mr. Peck to approve the minutes from the Monroe Township Trustees Emergency Meeting from September 30, 2021 as presented. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 168-2021 was made by Mr. Peck to approve the Financial Statements for the period ending September 30 2021 as presented. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 169-2021 was made by Mr. Peck to sign the contract from Stroub Framing LLC and PKS Farms LLC for the rent of cropland for the seasons of 2022,2023,2024 for the sum of \$2800.00 per season. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 170-2021 was made by Mr. Peck to sign the Resolution #08-2021 from Clermont County in regards to the litigation as presented. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 171-2021 was made by Ms. Jowers to renew Monroe Townships health insurance for the year starting January 1, 2022. Mr. Peck 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 172-2021 was made by Mr. Peck to sign the contract with Kick Grass for the mowing season 2022 but deleting the \$400.00 charge for clean up of adornments. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Ms. Forder has received the new contract with Morton Salt and will forward to Julia Carney for review.

The Township has received a request to complete an application for 2022 Clermont County Port Authority State Capital Bill Community Project. The Township will discuss at the next scheduled meeting.

Discussion of an easement requested from Duke Energy: All paperwork was forwarded to Julia Carney. After her review the language of the easement is acceptable, but the acknowledgement clause needs to be modified. Ms. Carney will revise the resolution for the next meeting.

Monroe Township meeting dates have been changed. The meeting scheduled for October 26, 2021 at 10:00 has been changed to 1:00 and the meeting scheduled for November 11 has been changed to November 10.

Police- Deputy Tim Goins:

In the month of September there were 63 offense reports and 69 incident reports.

Duty Goins informed the Board of Trustees his last day working for Monroe Township and Clermont County Sheriff department will be November 3, 2021.

Zoning-Mark Jaehnen:

There was a total of seven permits issued for the month of September.

Maintenance Department-Greg Schrichten:

Report in writing.

Motion#173-2021 was made by Mr. Peck to purchase one MowerMax with additional attachments from Atmax for the price of \$223,592.66. Financing amount of \$123,592.66 thru First Government Lease Co at a rate of 2.75 percent. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Mr. Schrichten will list the current mower on gov.deal.

Cemeteries -Jerry Cramer

Report in writing.

3 graves sold, 2 graves marked for burial, 1 foundation marked.

Fire/EMS Chief Steve Downey:

Report in writing. 117 runs for the month.

Motion# 174-2021 was made by Mr. Peck to remove Josh Hughes FF/Medic from the Monroe Township roster effective October 16, 2021. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 175-2021 was made by Ms. Jowers to remove Jay Feldkamp FF/Medic from the Monroe Township roster effective October 16 ,2021. Mr. Peck 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Motion# 176-2021 was made by Mr. Peck to approve the full-time start dates for Cory Dishon and Richard Lovett effective October 7, 2021. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

John Quirk has been accepted into school.

Fire Department had safety training with the staff from New Richmond Schools and it went very well.

New lights have been installed at station 32 in the bay area.

Motion# 177-2021 was made by Mr. Peck to enter into executive session per ORC# 121.22 (G (1) (h) (1) investigation of charges or complaints of a public employee. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Entered into executive session at 7:19 p.m.

Returned to regular session at 7:26 p.m.

Roll Call: Ms. Jowers-present, Mr. Peck-present, Mr. Forder-present, Ms. Forder-present

No action taken.

Motion#178-2021 was made by Mr. Peck to adjourn the meeting. Ms. Jowers 2nd the motion.

Vote: Ms. Jowers-yes, Mr. Peck-yes, Mr. Forder-yes

Meeting adjourned at 7:32

Minutes taken by Candace Forder

Ms. Jowers _____

Mr. Peck _____

Mr. Forder _____