

## Monroe Township Board of Trustees Meeting Minutes

November 23, 2021

10:00 a.m.

Meeting was called to order by Mr. Forder at 10:00 a.m.

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

Pledge of Allegiance was recited.

Guest Speakers: N/A

Township Business:

Fiscal Officer-Candace Forder

Motion # 200-2021 was made by Mr. Peck to approve the minutes from the Monroe Township Board of Trustees Meeting from November 10, 2021 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 201-2021 was made by Mr. Peck to approve the financial statements provided in packets for the period ending October 31, 2021 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

OTARMA report: all items have been purchased that was recommended, copies of insurance cards have been obtained, signage for "Sexual Harassment Policy" and "Hold Harmless " has been obtained.

Camera has been purchased and received for the Township Deputy.

Duke:

Motion# 202-2021 was made by Mr. Peck to request from Duke Energy the amount of \$100,000.00 for the Total Compensation Agreement for Permanent Easement. Ms. Jowers 2<sup>nd</sup> the motion.

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

Zoning-Mark Jaehnen

November 15, 2021 Monroe Township received a letter from Jerry Edwards stating he will be resigning effective November 30, 2021 due to moving out of the Township. Mr. Jaehnen also informed the Board of Trustees that Bill Summerville has also resigned for the BZA Board. Chief Downey will post on the Township signs and on Facebook of these openings.

Maintenance-Greg Schrichten

100 tons of salt was been ordered. Gravel has been ordered for the damage on Pt. Pleasant Cemetery Road. Chief Downey is currently working with Julia Carney on the damage.

Cemeteries-Jerry Cramer

One deed to sign and one grave sold.

Fire/EMS Chief Steve Downey

Motion# 203-2021 was made by Mr. Peck to remove Trevor Cummings and Sam Wilson from Volunteer status and promote to part-time Firefighter/EMT with a starting rate of \$13.84 per hour with a one-year probation effective November 14 ,2021. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 204-2021 was made by Ms. Jowers to add Chloe Adams to the Monroe Township Fire Department/EMS roster as a cadet effective November 14, 2021. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion # 205-2021 was made by Ms. Jowers to add Brennen Verkamp as a Volunteer effective November 14, 2021. Mr. Peck 2<sup>nd</sup> the motion.

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

Chief Downey informed the Board of Trustees that he purchased a “Blitzfire Portable” to be used in the case of a Hybrid vehicle fire. This should arrive in approximately 4 weeks.

Other discussion:

Mr. Forder has received from Joe Garrett a “Renewal Certification Application” for the Public Utilities Commission that needs to be signed and returned.

Mr. Peck attended a meeting in regards to the Grant for the Community Center and was informed the Township would have to pay 1/3 of the cost.

Motion# 206-2021 was made by Mr. Peck for the Township to pay the 1/3 of the amount if the grant is received. Ms. Jowers 2<sup>nd</sup> the motion.

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

Mr. Schrichten would like to try and get a grant for the Park on SR 222 for charging stations.

Motion# 207-2021 was made by Mr. Peck to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

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

Meeting adjourned at 10:32.

Minutes taken by Candace Forder

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_

Mr. Forder \_\_\_\_\_