Monroe Township Board of Trustees Meeting Minutes

March 10, 2022

6:30 p.m.

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

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

Pledge of Allegiance was recited.

Swearing in of Full-Time Firefighter/Medic Bethany Disher.

Deputy Cramer and Deputy Houchin:

Report for February: 45 offense and 45 incidents

Guest Speakers: Tim Rudd

Mr. Rudd informed the Board of Trustee he will be running in the primary election for Clermont County Auditor. If anyone has questions that he could assist with to contact him.

Township Business:

Fiscal Officer-Candace Forder

Motion# 42-2022 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustees Meeting from February 22, 2022 as presented. Ms. Jowers 2nd the motion.

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

Motion# 43-2022 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending February 28, 2022 as presented. Mr. Forder 2nd the motion.

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

Perry & Associates has contacted Ms. Forder for information in regards to the upcoming audit for the period 2020-2021. All information has been forwarded to them.

SAM.GOV administrator for Monroe Township in still not completed. More paperwork has been requested.

Motion# 44-2022 was made by Ms. Jowers to finance the new squad for 5 years at an interest rate of 3.5% with a loan amount of 125,000.00. Mr. Forder 2nd the motion.

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

Motion# 45-2022 was made by Ms. Jowers to apply for the 2022 Community Park Improvement Grant Program for an expanded parking lot at the park located on SR 222. Mr. Forder 2nd the motion.

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

Ms. Forder informed the Board of Trustee that the Township utilities usage and pricing has increased with the following: gas up 35%, electric up 27% and propane up 21%.

Zoning-Mike Boots

Report in writing.

2 permits issued for the month of February.

Motion# 46-2022 was made by Mr. Forder to vacate a paper road located between Point Pleasant Spur and Locust Street. Ms. Jowers 2nd the motion.

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

Mr. Boots will contact the owner of "Vision on the River" to inform them they will need to purchase a permit for their business sign.

Four properties declared a nuisance with the locations as follows:

2231 SR 125

2233 SR 125

2766 Lindale-Mt. Holly Road

2804 Lindale-Mt. Holly Road

Letters will be sent to the owners and lien holders that they have 14 days to remove the junk/junk vehicles.

A letter will be mailed to 2003 E Concord Road for a zoning violation.

Apple Creek Storage has requested a zoning variance.

Maintenance-Greg Schrichten

The new mover has been delayed due to parts not being available.

Cemeteries-Jerry Cramer

1 grave sold and 1 burial.

Ms. Brown has contacted Mr. Cramer to look at a new grave site.

Fire/EMS Department-Chief Steve Downey

109 runs for the month of February.

Closed bid was opened by Mr. Peck for the purchase of a fire truck: Quote from CFA in the amount of 67,000.00 for 2000 Emergency-One 1500/750 pumper.

Motion# 47-2022 was made by Mr. Forder to purchase the 2000 Emergency-One 1500/750 pumper for the price of 67,000.00 from CFA. Ms. Jowers 2^{nd} the motion.

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

Motion# 48-2022 was made by Mr. Forder to resend the motion for Zachary Van Lieu full-time job offer. Ms. Jowers 2nd the motion.

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

Motion# 48-2022 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Mr. Forder 2nd the motion.

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

Entered into Executive Session at 7:10 p.m.

Returned to regular session at 7:40 p.m.

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

Action taken:

Motion# 49-2022 was made by Mr. Forder to promote Nate Ritchey and Jeff Houchin to Captains with a rate of pay of \$18.19 per hour effective March 20, 2022. Ms. Jowers 2nd the motion.

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

Motion# 50-2022 was made by Mr. Forder to nominate Greg Schrichten for Monroe Townships choice for Salute to Leaders. Ms. Jowers 2nd the motion.

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

Motion# 50-2022 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2nd the motion.

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

Meeting adjourned at 7:47 p.m.

Minutes taken by Candace Forder

Mr. Forder	 	
Ms.Jowers _.	 	
Mr Peck		