Monroe Township Board of Trustees Meeting Minutes

August 23, 2022

10:00 a.m.

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

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

Pledge of Allegiance was recited.

Guest Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 139-2022 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated August 11, 2022 as presented. Ms. Jowers 2nd the motion.

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

Motion# 140-2022 was made by Ms. Jowers to approve Resolution #13-2022 approving Participation in Region 14 Governance Structure under the OneOhio Memorandum of Understanding. Mr. Forder 2nd the motion.

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

Motion# 141-2022 was made by Mr. Forder to approve Resolution #14-2022 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented. Ms. Jowers 2nd the motion.

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

Septic Quotes: this was advertised for two weeks and emailed to septic companies approved by Clermont County.

Motion# 142-2022 was made by Ms. Jowers to approve the quote received from SOS for the installation of a new mound system and removal of existing. Mr. Forder 2nd the motion.

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

Zoning Mike Boots

2 permits issued since last meeting, 2 follow up letters mailed, and 3 zoning documents have been added to the Township website.

Maintenance Greg Schrichten

The new mowers, weed eaters and trailer are now is in service.

| Maintenance is still working on the schedule with mowing the cemeteries. Mr. Schrichten is pricing a weed eater that would attach to the mowers. |
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| Cemeteries Jerry Cramer |
| No updates. |
| Fire/EMS Chief Steve Downey |
| New Fire Truck is now in service. |
| Motion# 143-2022 was made by Mr. Forder to enter into Executive Session per ORC# 121.22 (G) (a) employment of public employee. Ms. Jowers 2 nd the motion. |
| Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes |
| Entered into Executive Session at 10:39 a.m. |
| Returned to regular session at 10:58 a.m. |
| Action taken: |
| Motion# 144-2022 was made by Ms. Jowers to hire Phil Becker for Maintenance/Cemetery as a full-time employee with a pay rate of $$13.00$ per hour with a one-year probation and passing a physical. Mr. Forder 2^{nd} the motion. |
| Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes |
| Motion# 145-2022 was made by Ms. Jowers to adjourn the meeting. Mr. Forder 2 nd the motion. |
| Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes |
| Meeting adjourned at 11:01 a.m. |
| Minutes taken by Candace Forder |
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| Mr. Forder |
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| Ms. Jowers |
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| Mr Dock |