## **Monroe Township Board of Trustees Meeting Minutes**

## September 26, 2023

## 10:00 a.m.

The 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-absent

The Pledge of Allegiance was recited.

Motion #128-2023 was made by Ms. Jowers to have Chief Steve Downey record minutes of meeting pro tem for today's meeting. Mr. Forder 2<sup>nd</sup> the motion.

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

Guest Speakers: No speakers

Township Business:

Motion# 129-2023 was made by Mr. Forder to approve the Monroe Township Board of Trustees Meeting Minutes dated September 14, 2023, as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 130-2023 was made by Ms. Jowers to approve the Monroe Township Board of Trustees Special Meeting Minutes dated September 21, 2023 as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 131-2023 was made by Mr. Forder to approve the new contract with Morton Salt for the period September 1, 2023 though April 30, 24 with a price of 87.02 per ton delivered and 74.00 per ton pick-up. Ms. Jowers 2<sup>nd</sup> the motion.

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

Zoning Mike Boots

Report in writing.

Will Menz is still working on the new website and McBride Dale Clarion still working on new formatting the zoning resolution.

Information was received from the Clermont County Commissioners regarding large scale solar and wind farms. A public meeting will be held by the County Commissioners during the regular session on Wednesday, November 1, 2023, at 10:00 local time in the Office of the Board of County Commissioners.

Maintenance Greg Schrichten

**Report in Writing** 

Currently working on road mowing and continuing normal summer mowing for township property and cemeteries.

Cemeteries Neal Helton

2 Deeds to sign.

Fire/EMS Department Chief Steve Downey

Motion# 132-2023 was made by Mr. Forder to hire Jesse Waller as a part-time FF/EMT with a pay rate of \$14.80 per hour with a one-year probation effective August 19, 2023. Ms. Jowers- 2<sup>nd</sup> the motion.

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

Motion# 133-2023 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G) (b) employment of a public employee or official. Mr. Forder 2<sup>nd</sup> the motion.

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

Entered into Executive Session at 10:13 a.m.

Returned to regular session at 10:29 a.m.

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

Action taken:

Motion# 134-2023 was made by Mr. Forder to approve Michael Nichols and Carl Watson to attend the Cincinnati Fire Department Paramedic Academy if accepted by the academy. Ms. Jowers 2<sup>nd</sup> the motion

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

Any other discussion:

Rumble in the Park: Income from the event was \$2,177.25. The next Rumble in the Park is set for September 14, 2024. Ms. Forder and Chief Downey have discussed the funds from the event and Fire/EMS will receive \$1,500.00 and will leave a balance of \$378.74 in the Township fund account for next year's event and a repayment of the fund \$298.51 to start this year's event.

SOS was here Monday 9/25/2023 to work on the issue with the new septic system.

Motion# 135-2023 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

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

Meeting adjourn at 10:33 a.m.

Minutes taken by Chief Steve Downey