

**MONROE TOWNSHIP BOARD OF TRUSTEES
"REGULAR" MEETING MINUTES**

6:30 PM

January 4, 2018

CALL TO ORDER

Meeting called to order by Darlene Jowers at 6:30 pm

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes; Mrs. Drew: Yes

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATON

TOWNSHIP BUSINESS

Motion **18-011** made by Tom Peck to approve the December 21, 2017 Special Meeting Minutes as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Abstain; Mr. Peck: Yes

Motion **18-012** made by Darlene Jowers to approve the December, 2017 Warrants numbered from 30865 to 30941. Motion seconded by Tom Peck.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Abstain; Mr. Peck: Yes

Motion **18-013** made by Tom Peck to approve the December, 2017 Vouchers numbered from 1035 to 1135. Motion seconded by Darlene Jowers.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Abstain; Mr. Peck: Yes

Motion **18-014** made by Tom Peck to approve the December 2017 *preliminary* Financials as presented by the Fiscal Officer. Motion seconded by Darlene Jowers.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Abstain; Mr. Peck: Yes

Motion **18-015** made by Tom Peck to approve changes in the 2018 Temporary Appropriations as presented by the Fiscal Officer. Motion seconded by Dwain Forder.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

ZONING & DEVELOPMENT: Dani Speigel, Administrator / Zoning Inspector

- Per submitted report

ADMINISTRATION: Dani Speigel, Administrator / Zoning Inspector

- Working on Budgets, Grants and quotes for projects in progress.
- Received \$500 for m.o.r.e. grant

ADMINISTRATION (continued)

- Replacement road signs - we can bill insurance companies for signs damaged by vehicles, but need to file accident report. Fire Department to share website for online accident reports with Dani.
- Request for Executive Session
- Would like a Township vehicle for errands and inspections.

POLICE

- Per submitted report

ROAD MAINTENANCE: Greg Schrichten, Maintenance Supervisor

- Per submitted report
- Darlene passed on a compliment about Road conditions during recent bad weather.

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CEMETERIES: Dennis Jowers, Director of Essential Services

- Per submitted report

FIRE & EMS: Matt Carey, Fire/EMS Chief

- **Per submitted report**

Motion **18-016** made by Dwain Forder to adopt the Ohio Fire Code as is.

Motion seconded by Tom Peck.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-017** made by Tom Peck to approve raises for Captain Lang to \$15.24 per hour and Lieutenant Bandy to \$13.77 per hour as per current contract effective 12-31-2017. Motion seconded by Dwain Forder.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

- UAN access for Fire Chief - Midi to follow-up with UAN on how to do it.
- BWC Grants – Two are in process, one is for a cot with about a \$10K to match. The second grant is for a washing machine to clean turnout gear. Match will be about \$10K on a \$50K unit.

Motion **18-018** made by Tom Peck to allow Trustees to be paid by Salary for Fiscal Year 2018. Motion seconded by Dwain Forder.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Motion **18-019** made by Tom Peck to enter into Executive Session at 7:01 pm pursuant to ORC 121.22G(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employee, official, licensee or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing. Motion seconded by Dwain Forder.

Roll Call: Mrs. Jowers: Yes; Mr. Forder: Yes; Mr. Peck: Yes

Meeting re-called to order by Darlene Jowers at 8:26 pm.

- No action taken

OTHER BUSINESS

- Special Meeting on Tuesday, January 23, 2018 at 6:30 pm to review Department Wish Lists and estimated pricing.
- Packets due by Monday afternoon at 3:30 pm.

ADJOURNMENT

Meeting adjourned by Darlene Jowers at 9:16 pm

Minutes submitted by Marie Drew, Fiscal Officer

Darlene Jowers, Trustee/Chairperson

Tom Peck, Trustee/Co-Chairperson

Dwain Forder, Trustee

Marie Drew, Fiscal Officer