

Monroe Township Board of Trustees Meeting Minutes

December 9, 2021

6:30 p.m.

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

Police-Deputy Kramer:

Report in writing. Incident reports for November 48, offense reports for November 50.

Fiscal Officer-Candace Forder

Motion# 205-2021 was made by Mr. Peck to approve the minutes from the Monroe Township Board of Trustees Meeting dated November 23, 2021 as presented. Ms. Jowers 2nd the motion.

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

Motion# 206-2021 was made by Mr. Peck to approve the financial statements provided in packets for the period ending November 30, 2021 as presented. Ms. Jowers 2nd the motion.

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

Motion# 207-2021 was made by Ms. Jowers to sign and approve Resolution #09-2021 granting a permanent pipeline easement and temporary construction easement to Duke Energy of Ohio Inc. for the amount of \$100,000.00. Mr. Peck 2nd the motion.

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

Ms. Forder requested the names of individuals that plan on attending CCTA Conference in Columbus. The following will be attending: Mr. Peck, Mr. Forder, Chief Downey, Asst Chief Lang, Greg Schrichten, and Jerry Cramer. Ms. Forder will register the attendees and Chief Downey will make room reservations.

Email in regards to 2929 Fair Oak Road: Chief Downey will contact Julia Carney in regards to the matter.

Zoning: Mark Jaehnen:

Report in writing. 13 permits for the month of November and 3 new zoning violations, all located on Hulington Road.

Mr. Jaehnen informed the Board of Trustees he will be resigning effective December 31, 2021. Ms. Forder will contact the Clermont Sun to ran an ad for this position. All applications must be received by the Board of Trustees by December 30, 2021.

Maintenance-Greg Schrichten

Report in writing. All new fence rails have been replaced at Fair Oak Park. A & A will be completing the striping on the roads that were not completed.

Cemeteries-Jerry Cramer

Report in writing. 7 graves sold and 4 marked for burial.

Ms. Jowers informed the Board of Trustees that there is a problem with the sale of a grave site from 1984. She has contacted Julia Carney and is working on the situation.

Fire/EMS Chief Steve Downey:

Report in writing. 113 runs for the month of November. The Seagrave was listed on gov.com and did not meet reserve, Chief Downey will relist with no reserve.

John Joerger will be attending Butler Tech.

Motion# 208-2021 was made by Mr. Peck to remove Joe Henry from the Monroe Township Fire/EMS roster effective December 9, 2021. Ms. Jowers 2nd the motion.

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

Motion# 209-2021 was made by Mr. Peck to enter into Executive Session per ORC # 121.22 (G) (g) compensation of a public employee. Ms. Jowers 2nd the motion.

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

Entered into Executive Session at 6:57 p.m.

Returned to regular session at 7:17 p.m.

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

Action taken:

Motion# 210-2021 was made by Mr. Peck to approve Hazard Pay Reimbursement for current employees that have been with the Fire/EMS Department since January 1, 2021 from the American Relief Fund. Ms. Jowers 2nd the motion.

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

Motion# 211-2021 was made by Mr. Peck to adjourn the meeting. Ms. Jowers 2nd the motion.

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

Meeting adjourned at 7:21 p.m.

Minutes taken by Candace Forder

Ms. Jowers _____

Mr. Peck _____

Mr. Forder _____