

Monroe Township Board of Trustees Meeting Minutes

January 24, 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-present

The Pledge of Allegiance was recited.

Guest Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 13-2023 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustees Organizational Meeting dated January 5, 2023 as presented. Ms. Jowers 2nd the motion.

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

Motion# 14-2023 was made by Ms. Jowers to approve the minutes from the Monroe Township Board of Trustees Regular Meeting dated January 5, 2023 as presented. Mr. Forder 2nd the motion.

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

Motion# 15-2023 was made by Mr. Forder to approve the financial statements (included in packets) for the period ending December 31, 2022 as presented. Ms. Jowers 2nd the motion.

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

Motion # 16-2023 was made by Ms. Jowers to execute the Renewal Service Agreement with Medicount Management, Inc. for the period of four years as presented. Mr. Forder 2nd the motion.

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

Zoning Mike Boots

Report in writing.

3 new zoning violations and 2 zoning violations have been resolved.

Mr. Boots created a Zoning Violation Concern Form for the Township website and also updated and corrected the Township checklist form.

Julia Carney will send the tenant and owner of 3159 Christine Lane a letter from the Prosecutor's Office giving a 14-day notice for the current zoning violation.

Maintenance Greg Schrichten

Mr. Schrichten has contacted Clermont County Board of Health for requirements to install a restroom in their building.

Motion# 17-2023 was made by Ms. Jowers to hire Aleki VlaDimirova for summer employment as a part-time employee with a pay rate of \$12.00 per hour with a review after 30 days. Mr. Forder 2nd the motion.

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

Cemeteries Jerry Cramer

n/a

Fire/EMS Department Chief Steve Downey

Motion #18-2023 was made by Ms. Jowers to pay University of Cincinnati Physicians Company for Michael Welch's Medic School. Mr. Forder 2nd the motion.

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

Motion# 19-2023 was made by Mr. Forder to hire Garrett Mousir as a part-time FF/EMT-B with a pay rate of \$14.98 per hour with a one-year probation effective January 22, 2023. Ms. Jowers 2nd the motion.

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

Motion# 20-2023 was made by Ms. Jowers to promote Cody Feldkamp from Volunteer Firefighter to part-time FF/EMT-B with a pay rate of \$14.98 per hour with a one-year probation effective January 22, 2023. Mr. Forder 2nd the motion.

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

Other Discussion: Township Addition

The plans for the addition have had changes made to put the building closer to budget and Mr. Forder will review the changes Thursday, January 26, 2023 with DS2.

Motion# 21-2023 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 10:20.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____