

Monroe Township Board of Trustees Meeting Minutes

January 6, 2022

6:30 p.m.

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

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

Pledge of Allegiance was recited.

Guest: Brad Oberklaus/Denny Jowers

Deputy Kramer: n/a

Township Business:

Fiscal Officer-Candace Forder

Motion# 08-2022 was made by Ms. Jowers to approve the minutes from the Monroe Township Board of Trustees Meeting dated December 28, 2021 as presented. Mr. Forder 2nd the motion.

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

Motion# 09-2022 was made by Mr. Forder to approve the Financial Statements included in packets for the period ending December 31 ,2021 as presented. Ms. Jowers 2nd the motion.

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

Zoning: n/a

Maintenance-Greg Schrichten

Report in writing.

Cemeteries-Jerry Cramer

Report in writing. One grave sold, 3 graves marked for burial.

Fire/EMS Chief Steve Downey:

Motion# 10-2022 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G)© dismissal of an employee. Mr. Forder 2nd the motion.

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

Entered into Executive Session at 6:33

Returned to regular session at 6:52.

Action taken:

Motion# 11-2022 was made by Ms. Jowers to move Zach Van Lieu from part-time to full-time FF/Paramedic starting rate of \$15.39 per hour. Starting date will be set upon completion of passed physical. Mr. Forder 2nd the motion.

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

Motion# 12-2022 was made by Mr. Forder to increase the Fire/EMS pay rate by 7 per cent effective January 30, 2022. Ms. Jowers 2nd the motion.

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

Motion# 13-2022 was made by Ms. Jowers to move Cody Feldkamp from cadet to Volunteer effective December 26, 2021. Mr. Forder 2nd the motion.

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

Motion# 14-2022 was made by Mr. Forder to remove Mason Mayfield from the Monroe Township Fire/EMS roster effective December 26, 2021. Ms. Jowers 2nd the motion.

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

Motion# 15-2022 was made by Ms. Jowers to trade in the Seagrave to Command Fire Apparatus and scrap the 1999 Ferrara. Mr. Forder 2nd the motion.

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

Motion# 16-2022 was made by Mr. Forder to accept Thomas Mitchell's resignation effective January 13, 2022. Ms. Jowers 2nd the motion.

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

Motion# 17-2022 was made by Ms. Jowers to accept John Quirk's resignation effective January 31, 2022. Mr. Forder 2nd the motion.

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

Motion# 18-2022 was made by Mr. Forder to move Doug Jones from full-time to part-time effective January 31, 2022. Ms. Jowers 2nd the motion.

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

Discussion: Chief Downey reported 121 runs for the month of December. Jeff Houchin will be going this weekend to look at a used fire truck.

Station 32 Addition: Township needs quote for septic and maintenance bays.

The Township Trustees will interview for the Zoning position January 11, 2022 at 1:00 p.m.

Motion# 19-2022 was made by Ms. Jowers to adjourn the meeting. Mr. Forder 2nd the motion.

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

Meeting adjourned at 7:10 p.m.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____