

Monroe Township Board of Trustees Meeting Minutes

December 8, 2022

6:30 p.m.

The 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

The Pledge of Allegiance was recited.

Deputy Morgan: n/a

Guest Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 199-2022 was made by Ms. Jowers to approve the minutes from the Monroe Township Board of Trustees meeting dated November 22, 2022 as presented. Mr. Forder 2nd the motion.

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

Motion# 200-2022 was made by Mr. Forder to approve the financial statements (included in packets) for the period ending November 30, 2022 as presented. Ms. Jowers 2nd the motion.

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

Motion# 201-2022 was made by Ms. Jowers to approve the Temporary Appropriations for the year 2023 as presented. Mr. Forder 2nd the motion.

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

Provided in the packets is the plot owned by Monroe Township with the location of the Duke Pipeline. The company that is interested in purchasing property will be notified by email that the only property available to purchase would not have road frontage.

The high bidder on the Township Buildings could not obtain the required insurance coverage. The second-high bidder has provided insurance and workers compensation that has been approved by Ms. Carney. Third bidder will be contacted to see if they would have interest in the building that did not sell.

Motion# 202-2022 was made by Ms. Jowers to approve the removal date of the sold building to be removed by January 30, 2023. Mr. Forder 2nd the motion.

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

Motion# 203-2022 was made by Mr. Forder to approve the Quitclaim Deed for the property of 2828 SR 222 prepared by Ms. Carney. Ms. Jowers 2nd the motion.

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

Motion# 204-2022 was made by Mr. Forder to approve the quote from Will Menz in the amount of \$3,500.00 to redesign and update the Township's website. Ms. Jowers 2nd the motion.

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

Zoning Mike Boots

Report in writing.

1 permit issued since last meeting, 5 new zoning violations reported, 4 violations have been resolved, the owners of Visions on the River was informed that each tree house that is built will require a permit.

Mr. Boots attended two meetings with Duke and Clermont County Solar/Wind Energy Facilities. It was suggested that the township should look at adding solar to our zoning policy.

Maintenance Jerry Cramer

The maintenance buildings spray foam is completed and they are working on moving supplies, equipment, etc. to the new location.

Cemeteries Jerry Cramer

3 graves sold and 5 graves marked for burial.

Fire/EMS Assistant Chief Greg Lang

114 runs for the month, crews on all three units did search and rescue training in the township building and helped clean and demo the Township Hall.

Received quotes for the generator to be moved and Arrick's propane installed 3 temporary tanks.

Motion# 205-2022 was made by Ms. Jowers to add Andrew Royalty to the roster as a Volunteer Firefighter effective December 11, 2022. Mr. Forder 2nd the motion.

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

Motion# 206-2022 was made by Mr. Forder to add Danielle Plummer to the roster as a Volunteer Firefighter effective December 11, 2022. Ms. Jowers 2nd the motion.

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

Motion# 206-2022 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Mr. Forder 2nd the motion.

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

Entered into Executive Session at 6:55 p.m.

Returned to Regular Session at 7:01 p.m.

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

The Monroe Township Board of Trustees returned to regular session at 7:01 p.m. having discussed the rehiring of a previous employee and having taken no action.

Other Discussion:

Ms. Jowers was notified by OTARMA about scheduling a meeting with them on December 14, 2022. Ms. Jowers informed them the Township was currently getting ready for new construction and the Township would like to delay the meeting.

Motion# 207-2022 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 7:04 p.m.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____