

# Monroe Township Board of Trustees Meeting Minutes

February 9, 2023

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.

Guest Speakers: n/a

Deputy Morgan:

Report is writing.

Total service calls for the month of January was 108. 46 offense and 62 incident reports.

Township Business:

Fiscal Officer Candace Forder

Motion# 22-2023 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustees meeting dated January 24, 2023 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 23-2023 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending January 31, 2023 as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 24-2023 was made by Mr. Forder to add fund account #2197 for the new tax levy that passed in 2022. Ms. Jowers 2<sup>nd</sup> the motion.

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

The Township received the "Clermont County Park District 2023 Community Parks Improvement Program" checklist and application. After discussing the Township will price material/equipment for a "Pickle Ball Court" and then apply if the cost is within budget.

Motion# 25-2023 was made by Ms. Jowers to approve the changes in the drawing for the firehouse addition as presented. Mr. Forder 2<sup>nd</sup> the motion.

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

Zoning Mike Boots

Report in writing.

3 permits issued since the last meeting, 2 new zoning violations, 5 follow letters mailed for zoning violations, 1 violation resolved, and 2 new addressed created.

Mr. Boots was notified by Clermont County that Mr. Boyd has met the requirements for beneficial use of the scrape tires at his residence.

Mr. Boots attended the 2023 OTA Winter Conference and the January Clermont County Economic Development Roundtable.

There were several other misc. problems/questions addressed.

Maintenance Greg Schrichten

Report in writing.

Jerry Cramer has given his verbal resignation of March 4, 2023 but still waiting on written resignation. The Township has received a few applications for this position. Mr. Schrichten and Chief Downey will interview for this position and then the Board of Trustee will vote on their selection.

Cemeteries Greg Schrichten

1 grave marked for burial.

Fire/EMS Asst Chief Greg Lang

97 runs for the month of January, Austin Caldwell is taking over maintenance of the equipment, and Michael Welch has started Medic School.

Motion# 26-2023 was made by Mr. Forder to hire Luke Cox as a part-time FF/EMT-B with a pay rate of \$14.80 per hour with a one-year probation effective February 5, 2023. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 27-2023 was made by Ms. Jowers to hire Kyle Moore as a part-time FF/EMT-B with a pay rate of \$14.80 per hour with a one-year probation effective February 5, 2023. Mr. Forder 2<sup>nd</sup> the motion.

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

Motion# 28-2023 was made by Mr. Forder to remove Austin Caldwell from probation with a pay rate change from \$16.13 to \$16.47 per hour effective February 5, 2023. Ms. Jowers 2<sup>nd</sup> the motion.

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

Motion# 29-2023 was made by Ms. Jowers to remove John Joerger from probation with a pay rate change from \$16.13 to \$16.47 per hour effective February 5, 2023. Mr. Forder 2<sup>nd</sup> the motion.

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

Other Discussion: Mr. Peck ask about the Seagrave that Monroe Township donated to the Union. Asst Chief Lang informed the Board the Union sold the unit to a private individual and donated exercise equipment to the Fire Department.

Motion# 30-2023 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

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

Meeting adjourned at 7:20 p.m.

Minutes taken by Candace Forder

Mr. Forder \_\_\_\_\_

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_