

Monroe Township Board of Trustees Meeting Minutes

February 28, 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

Pledge of Allegiance was recited.

Guest Speakers: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 310-2023 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustees Meeting dated February 9, 2023 as presented. Ms. Jowers 2nd the motion.

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

Motion# 32-2023 was made by Ms. Jowers to approve and sign the Subrecipient Agreement for the Monroe Township Fire Station # 32 Improvements Phase 1 (project number CDBG-2019-06) in the amount of \$112,946.00 as presented. Mr. Forder 2nd the motion.

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

Motion# 33-2023 was made by Mr. Forder to sign and accept Resolution# 2023-01 accepting the 2021 Funds from the CDBG-2021-02 as presented. Ms. Jowers 2nd the motion.

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

Motion# 34-2023 was made by Ms. Jowers to approve and sign the Subrecipient Agreement for the Monroe Township Fire Station # 32 Improvements Phase II (CDBG-2021-02) in the amount of \$151,000.00 as presented. Mr. Forder 2nd the motion.

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

Motion# 35-2023 was made by Mr. Forder to increase Mike Boots-Zoning wages from \$8400.00 annually to \$10,000.00 annually effective March 5, 2023. Ms. Jowers 2nd the motion.

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

Construction updates: Ms. Forder contacted DS2 in regards to the changes for the building plans and was informed they would be completed the first part of this week.

SOS: quote for the mount repairs was received today in the amount of \$2,800.00.

Zoning Mike Boots

Report in writing.

4 total permits issued since the last meeting, 11 new violations, and 5 violations have been resolved.

Mr. Boots created a high voltage power line map for the Township and also attended the Duke Gas Pipeline Preconstruction meeting.

Maintenance Greg Schrichten

Pricing for the Pickle Ball Court for the Clermont County Park District Improvement Program came in over budget. The items that will be applied for will be replacement swings, grills, and park benches for the walking trail for the park on ST RT 222.

Motion# 36-2023 was made by Mr. Forder to hire Alvin Davidson III as a full-time employee with a pay rate of \$17.00 per hour effective February 13, 2023. Ms. Jowers 2nd the motion.

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

Cemeteries Alvin Davidson

1 deed to sign and 2 graves sold.

Fire/EMS Department Chief Steve Downey

Chief Downey has had concerns from employees that the Health Insurance is not covering expenses for some minors on the policy. Chief Downey is working to resolve the issue.

Motion# 37-2023 was made by Ms. Jowers to hire Samantha Lucas as a part-time FF/Medic with a pay rate of \$16.47 per hour with a one-year probation effective February 19, 2023. Mr. Forder 2nd the motion.

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

Motion# 38-2023 was made by Mr. Forder to remove Bethany Disher from probation and increase her pay rate from \$16.47 per hour to \$16.58 per hour effective March 5, 2023. Ms. Jowers 2nd the motion.

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

Motion# 39-2023 was made by Mr. Forder to increase Fire/EMS pay rate by 4% effective March 5, 2023. Ms. Jowers 2nd the motion.

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

Motion# 40-2023 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 10:23 a.m.

Minutes taken by Candace Forder

Mr. Forder _____

Ms. Jowers _____

Mr. Peck _____