

Monroe Township Board of Trustees Meeting Minutes

January 4, 2024

6:30 p.m.

The meeting was called to order by Mr. Forder at 6:30 p.m.

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

Guest Speakers: n/a

Deputy Morgan: will provide report at the next meeting.

Township Business:

Fiscal Officer Candace Forder

Motion# 08-2024 was made by Mr. Peck to approve the minutes from the Monroe Township Board of Trustees meeting dated December 14, 2023, as presented. Mr. Forder 2nd the motion.

Vote: Ms. Aranyos-abstain, Mr. Peck-yes, Mr. Forder-yes

Motion# 09-2024 was made by Mr. Peck to approve the financial statements (included in packets) for the period ending December 31, 2023, as presented. Mr. Forder 2nd the motion.

Vote: Ms. Aranyos-abstain, Mr. Peck-yes, Mr. Forder-yes

The Township has received a phased approval for the shell construction of the Fire House Addition.

Mr. Forder has contacted Clermont County Permit Central to try and find out what is holding up the plumbing permit so that the project can start. He is currently waiting for a return call.

Zoning Mike Boots

Report was in writing.

2 permits issued since the last meeting and 2 new violations.

Mr. Boots is currently researching past Zoning Meeting minutes for anything that address marijuana issues/businesses and working on the changed addresses from East Hall Road.

Maintenance Greg Schrichten

Report was in writing.

Mr. Schrichten has priced Brine Sprayers and Spreader for a Grant that Steve Downey is working on.

The Department is currently working on winter equipment and in the cemeteries.

Mr. Schrichten will be ordering gravel for Berry Road.

Cemeteries Greg Schrichten

3 graves sold, and four graves marked for burial.

The quote to repair the headstone for Seng is \$2,000.00. Ms. Forder will contact Ms. Carney in regards to the repair.

Fire/EMS Chief Steve Downey

Report was writing.

121 runs for the month of December. 1451 runs for the year 2023.

\$229,457.42 in Grants received in 2023.

The Department was just awarded at \$10,000.00 for Radios.

Motion# 10-2024 was made by Mr. Peck to add Luke Menke as a Volunteer effective January 7, 2024, Ms. Aranyos 2nd the motion.

Vote: Ms. Aranyos-yes, Mr. Peck-yes, Mr. Forde-yes

Motion# 11-2024 was made by Ms. Aranyos to promote Richard Lovett from full-time Lieutenant to full-time Captain with a pay increase from \$18.91 per hour to \$20.07 per hour effective January 7, 2024. Mr. Peck 2nd the motion.

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

Motion# 12-2024 was made by Mr. Peck to promote Michael Welch from full-time Lieutenant to full-time Captain with a pay increase from \$18.91 per hour to \$20.07 per hour effective January 7, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 13-2024 was made by Mr. Peck to promote Brad Herrin from full-time FF/Medic to full-time Lieutenant with a pay increase from \$18.19 to \$18.65 per hour effective January 7, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 14-2024 was made by Ms. Aranyos to promote Carl Watson from full-time Specialist to full-time Lieutenant with a pay increase from \$18.17 per hour to \$18.65 per hour effective January 7, 2024. Mr. Peck 2nd the motion.

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

Motion# 15-2023 was made by Mr. Peck to promote Austin Caldwell from full-time Specialist to full-time Lieutenant with a pay increase from \$18.19 per hour to \$18.65 per hour effective January 7, 2024. Ms. Aranyos 2nd the motion.

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

Other Business:

Chief Downey suggested changing the first February Township Meeting date due to conflicting dates with OTA Conference.

Motion# 16-2023 was made by Ms. Aranyos to change the February meeting date and location (due to number that will be in attendance) to February 6, 2024, and location of Monuments Baptist Church. Mr. Peck 2nd the motion.

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

Motion# 17-2023 was made by Ms. Aranyos to adjourn the meeting. Mr. Peck 2nd the motion.

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

Meeting adjourned at 7:00 p.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____