

# **Monroe Township Board of Trustees Meeting Minutes**

**April 23, 2024**

**10:00 a.m.**

The meeting was called to order by Mr. Forder at 10:00 a.m.

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

The Pledge of Allegiance was recited.

Guest speakers has a time limit of 3 minutes.

## **Guest Speakers:**

- Mike Wright: Mr. Wright presented a document "Report Replacement Vehicle Fire Chief". The report contained 1) Restrictions of a fund-raising event 2) Planning a successful event 3) Event funding ideas 4) Target goal of \$35,000.00. 5) Conclusion-A fund raising event is not a practical solution for this situation.
- Mr. Wright ask the Trustees what the items for specialties in the amount of \$329,000.00 in the detailed breakdown of the bid for the addition was for? Ms. Forder said the Board did not have to answer the question, these breakdowns are all contractor/Architect required numbers.

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 70-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Meeting Minutes dated April 11, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

DS2 has approved the invoice from True Cut Construction in the amount of \$55,200.00 for payment.

### **Zoning Mike Boots**

The report was in writing.

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

The Zoning Commission meeting is scheduled for May 2, 2024, at 6:30 p.m.

### **Maintenance Greg Schrichten**

The department has installed a new culvert pipe for a resident on Fair Oak Road.

Mr. Schrichten ask Ms. Forder if the revised contract price from Brown County Construction was received. Yes it was received.

### **Cemeteries Greg Schrichten**

1 deed to sign.

The foundation for Seng at Laurel Cemetery has been leveled.

### **Fire/EMS Department Chief Steve Downey**

Motion# 71-2024 was made by Ms. Aranyos to approve the Standard Operating Guideline “Operational 01-001 through -1-010” as the updated guidelines for Fire/EMS Department effective May 1, 2024. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 72-2024 was made by Mr. Peck to approve the Standard Operating Guideline “Fire 02-001 through 02-019 “as the updated guidelines for Fire/EMS Department effective May 1, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 73-2024 was made by Ms. Aranyos to approve the Standard Operating Guideline “EMS 03-001 through 03-011” as the updated guidelines for Fire/EMS Department effective May 1, 2024. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 74-2024 was made by Mr. Peck to accept Elissa Beineke as a Volunteer and eligible to receive Volunteer reimbursement. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Chief Downey informed the Board of Trustees that Mobile Comm has looked at the siren at Station 33 and 2 charges and 5 batteries will need to be replaced. The Siren at Fair Oak Park they will need to bring a bucket truck to the location to inspect.

The department is currently 90% complete on agility training.

The plumbing repair at Station 33 is complete but drywall might need to be replaced.

Motion# 75-2024 was made by Ms. Aranyos to adjourn the meeting. Mr. Peck 2<sup>nd</sup> the motion.

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

Meeting adjourned at 10:13 a.m.

Minutes taken by Candace Forder

Ms. Aranyos \_\_\_\_\_

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

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