

# Monroe Township Board of Trustees Meeting Agenda

May 9, 2024

6:30 p.m.

The meeting was called to order by Mr. Forder at \_\_\_\_\_ p.m.

Roll Call: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_ Ms. Forder \_\_\_\_\_

The Pledge of Allegiance:

Reminder: guest speakers have a time limit of 3 minutes.

## Guest Speakers

### *Township Business:*

#### **Fiscal Officer Candace Forder**

Ms. Forder is requesting a motion to approve the Monroe Township Board of Trustees Meeting Minutes dated April 23, 2024, as presented.

Motion # 76-2024 was made by \_\_\_\_\_ to approve the Monroe Township Board of Trustees Meeting Minutes dated April 23, 2024, as presented. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Ms. Forder is requesting a motion to approve the financial statements (included in packets) for the period ending April 30, 2024, as presented.

Motion# 77-2024 was made by \_\_\_\_\_ to approve the financial statements (included in packets) for the period ending April 30, 2024, as presented. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Ms. Forder is requesting a motion to approve and sign the “attorney prepared” contract for the paving project that was awarded to Brown County Construction Co, Inc. as presented.

Motion# 78-2024 was made by \_\_\_\_\_ to approve and sign the “attorney prepared” contract for the paving project that was awarded to Brown County Construction Co, Inc. as presented. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Ms. Forder is requesting a motion to approve and sign the “attorney prepared” contract for the Fire Station 32 roof replaced that was awarded to Wood Hill Construction LLC as presented.

Motion# 79-2024 was made by \_\_\_\_\_ to approve and sign the “attorney prepared” contract for the Fire Station 32 roof replacement that was awarded to Wood Hill Construction LLC as presented. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Waiting on a resolution for the Clermont County Sheriff’s contract.

The Township can have a workshop with these requirements: notice to the public, minutes taken, and open to the public.

**Zoning Mike Boots**

Report is in writing.

Mr. Boots is requesting a motion to approve the recommendation to change zoning at 2139 SR 125 from B-1 to A-1 and B-1. The lot split was approved.

Motion# 80-2024 was made by \_\_\_\_\_ to approve the recommendation to change zoning at 2139 SR 125 from B-1 to A-1 and B-1. The lot split was approved. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Mr. Boots is requesting a motion to approve the recommendation to add prohibiting sanitary landfills, garbage, waste dumps, disposal sites, and incinerators to Article 9 to the Monroe Township Zoning Resolution.

Motion# 81-2024 was made by \_\_\_\_\_ to approve the recommendation add prohibiting sanitary landfills, garbage, waste dumps, disposal sites, and incinerators to Article 9 to the Monroe Township Zoning Resolution. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Mr. Boots is requesting a motion to authorize the Prosecutor’s office to proceed to litigation on 2289 Berry Road and 2075 Franklin Laurel Road in regard to nuisance properties.

Motion# 82-2024 was made by \_\_\_\_\_ to authorize the Prosecutors’ office to proceed to litigation on 2289 Berry Road and 2075 Franklin Laurel Road in regard to nuisance properties. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

**Maintenance Greg Schrichten**

Report is in writing.

**Cemeteries Greg Schrichten**

**Fire/EMS Chief Steve Downey**

Report is in writing.

Chief Downey is requesting a motion to hire Ryan Dalton as a part-time FF/EMT with a pay rate of \$15.70 per hour with a one-year probation effective May 12, 2024.

Motion# 83-2024 was made by \_\_\_\_\_ to hire Ryan Dalton as a part-time FF/EMT with a pay rate of \$15.70 per hour with a one-year probation effective May 12, 2024. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

**Other Discussion:**

Need a motion to adjourn the meeting.

Motion# 84-2024 was made by \_\_\_\_\_ to adjourn the meeting. \_\_\_\_\_ 2<sup>nd</sup> the motion.

Vote: Ms. Aranyos \_\_\_\_\_ Mr. Peck \_\_\_\_\_ Mr. Forder \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ p.m.