

# Monroe Township Board of Trustees Meeting Minutes

June 13, 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.

The Pledge of Allegiance was recited.

Guest Speakers: n/a

Deputy Morgan:

Report was in writing.

- Offense calls for May 56 and incident calls 45. Total of 101 call for the month of May.
- Increase this month by 15.1%.
- Highest crime type for May was theft.

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 95-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Meeting Minutes dated May 28, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 96-2024 was made by Ms. Aranyos to approve the financial statements (included in packets) for the period ending May 31, 2024, as presented. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 97-2024 was made by Ms. Aranyos to approve the “Contract for Law Enforcement Services” per ORC# 311.29 as presented for the period beginning April 1, 2024, and ending three years from this date. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 98-2024 was made by Mr. Peck to approve the “Public Improvements Minor Projects” for Leeds and Berry Road resurfacing with Brown County Construction Co., in the amount of \$207,045.66. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 99-2024 was made by Mr. Peck to increase the annual income of Mike Boots from \$10,000.00 per year to \$14,000.00 per year effective June 9, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 100-2024 was made by Mr. Peck to install new gutters on the current Fire Station 32. Installed and supplied by Albert Miller in the amount of \$2,200.00. Ms. Aranyos 2<sup>nd</sup> the motion.

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

### **Zoning Mike Boots**

Report was in writing.

- 4 permits issued since the last meeting, 13 new violations, and 6 violations addressed.

### **Maintenance Greg Schrichten**

Report was in writing.

- Currently mowing roads and cemeteries.
- Culvert pipes are complete on Berry Road.

### **Cemeteries Greg Schrichten**

- 4 graves marked for burial, 3 foundations marked, 1 grave sold, and 4 deeds to sign.
- Clean up for the cemeteries will start on July 1, 2024.

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

Report was in writing.

- 124 runs for the month of May.
- OTARMA completed their Township building review.
- Chief Downey purchased a SCBA compressor from Hamersville Fire Department for \$1.00. This compressor will be installed at Station 33.

### **Other Discussion:**

Mr. Peck reminded the maintenance department that the Township wide yard sale signs need to go up next week.

Motion# 101-2024 was made by Mr. Peck to adjourn the meeting. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Meeting adjourned at 6:59 p.m.

Minutes taken by Candace Forder

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

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

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