

Monroe Township Board of Trustees Meeting Minutes

July 11, 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:

- Jacob Reser with CORA (Cincinnati Off-Road Alliance) Mr. Reser is requesting a Conservation Easement for property located in Monroe Township. CORA is a 501c3 non-profit organization dedicated to developing a thriving outdoor community by creating trail access in our region. This is an area of 101 acres.

Duty Morgan

Report was in writing.

- 72 offense and 47 incident reports for the month of June.
- Increase of 17.8 for the month.
- Highest crime type for the month was criminal damaging offenses.

Township Business:

Fiscal Officer Candace Forder

Motion# 106-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Meeting Minutes dated June 25, 2024, as presented. Mr. Peck 2nd the motion.

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

Motion# 107-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Workshop Minutes dated June 25, 2024, as presented. Ms. Aranyos 2nd the motion.

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

Motion# 108-2024 was made by Mr. Peck to approve the Monroe Township Financial Statements (included in packets) for the period ending June 30, 2024, as presented. Ms. Aranyos 2nd the motion.

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

Discussion for a used Fire/EMS Department Vehicle. The following is information provided by Captain Richard Lovett.

- 2013 Chevrolet Tahoe Special Service Vehicle
- 63,360 miles.
- V-8, auto transmission, four-wheel drive, cloth seats/vinyl floor covering, power locks/doors.
- Owned by Milford Fire Department
- Firm \$25,000.00
- Being sold as-is, with no warranty.

Ms. Forder contacted First Government Leasing regarding financing.

- \$5,000.00 down payment.
- 4-year term, 6.99% interest.
- Monthly payment of \$533.00

Mr. Peck ask Chief Downey when the vehicle would be available. Chief Downey will contact them.

Mr. Forder added that they are currently working with Julia Carney on protocol and standard of the use of Township Vehicles.

Zoning Mike Boots

Report was in writing.

- 4 permits issued since the last meeting, 3 new violations, and 2 violations addressed.

Maintenance Greg Schrichten

Currently mowing cemeteries and roads.

Cemeteries Greg Schrichten

- 1 grave marked for burial, 5 foundations marked, and 5 graves sold.
- All flowers have been removed from the cemeteries.

Fire/EMS Chief Steve Downey

- 111 runs for the month of June.
- MagnaGrip is ready to start the project after the addition is complete.
- SCBA Compressor has arrived at sales warehouse and awaiting to install.
- Ohio EMS grant awards have been delayed due to difficulty at State Level.

Motion# 110-2024 was made by Ms. Aranyos to vote Trustee Tom Peck and Chief Steve Downey as members to “The Firefighters Fund Board”. Mr. Forder 2nd the motion,

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

Special Guest John Wilson Tate Township Trustee on Solar.

- Mr. Wilson presented information from Tate Township on their policies.
- Their polices does not band solar but puts restrictions in place to better the Township.
- Application fees and annual fees would be collected from Solar Farms/Companies based on the size.
- Safety polices also include planting of trees, fencing and maintenance.
- Copies was provided to all Township Trustees

Other Business:

- Mr. Forder apologized for his outburst at the Board of Trustees Workshop on June 25, 2024, under the discussion of replacing the Chief’s vehicle. He informed the members that the Chief was offered a used vehicle and he said no. He asks that Union Members (or anyone) always come to them with their suggestions or concerns but suggested that there be only one member speak for them.

Motion# 111-2024 was made by Mr. Peck to adjourn the meeting. Ms. Aranyos 2nd the motion.

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

Meeting adjourned at 7:24 p.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____