

# Monroe Township Board of Trustees Meeting Minutes

July 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:**

Jason Reser with CORA (Cincinnati Off-Road Alliance) is requesting again a Conservation Easement for property located in Monroe Township on Boat Run Road of 101 acres. The Trustees will talk to legal counsel regarding his request.

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 112-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Meeting Minutes dated July 11, 2024, as presented. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 113-2024 was made by Mr. Peck to approve the renewal contract with Arrick's Propane for the period of September 1, 2024, through April 30, 2025, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

A change order was received from True Cut Construction for the generator and electrical scope of work to operate the generator, exhaust fume system, and the SCBA generator in the amount of \$29,900.00.

### **Zoning Mike Boots**

Report was in writing.

- 2 permits issued since the last meeting and 3 new violations.
- Currently working on the Solar Resolution. Mr. Boots plans to create a comprehensive document to review with the Zoning Commission and get their input. Once that is complete, he will bring it before the Trustees.

### **Maintenance Greg Schrichten**

Township roads have been mowed and currently mowing Township properties.

**Cemeteries Greg Schrichten**

No updates.

**Fire/EMS Department Chief Steve Downey**

- The Township will be receiving gear racks from Goshen Township, at no charge.
- 2 fire trucks are down currently and the only one available for use in the Tender.
- Safety Days is August 13, 2024, at 6:00 p.m. at the park.

Motion# 114-2024 was made by Ms. Aranyos to enter Executive Session per ORC# 121-22 (G) (a) employment of a public employee. Mr. Peck 2<sup>nd</sup> the motion.

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

Entered Executive Session at 10:17 a.m.

Returned to regular session at 10:49 a.m.

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

Action taken:

Motion# 115-2024 was made by Mr. Peck to extend Brad Herrin's probation period for an additional 180 days. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Other Business:

Mr. Boots received a zoning call from Andy Strober that a property near his has sewage running on his property.

Motion# 116-2024 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 10:53 a.m.

Minutes taken by Candace Forder

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

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

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