

# Monroe Township Board of Trustees Meeting Minutes

August 8, 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:** Jason Reser with CORA and David Carter with Nichols, Speidel and Nichols.

- Mr. Reser with CORA is requesting a motion to pass a Resolution for a Conservation Easement for property located in Monroe Township on Boat Run Road of 101 acres.
- Mr. Carter is presented for the owner of the property on Boat Run Road.

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 117-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Meeting Minutes dated July 23, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 118-2024 was made by Ms. Aranyos to approve the financial statements (included in packets) for the period ending July 31, 2024, as presented. Mr. Peck 2<sup>nd</sup> the motion.

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

Discussion of the requested Conservation Easement on Boat Run Road.

- Mr. Forder: The Township is not equipped with off road vehicles to respond to an emergency situation in a location like this. The Township currently has 2 parks that are not used often. He does not feel the residents currently on the road with approve of the additional traffic on this rural road.
- Ms. Aranyos: The Township currently has a problem with homeless in the Township and at one of our current parks.
- Mr. Peck: agreed with Mr. Forder and Ms. Aranyos.

Motion# 119-2024 was made by Mr. Peck to deny the request for a Conservation Easement for property located in Monroe Township on Boat Run Road of 101 acres. Ms. Aranyos 2<sup>nd</sup> the motion.

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

The Township has received a change order from True Cut Construction in the amount of \$21,095.00. \$6,130.00 was changes the Township made.

### **Zoning Mike Boots**

Report was in writing.

- 2 permits issued since the last meeting and 1 violation addressed.
- Mr. Boots is currently working on the alternate energy document to include the requirements of the Tate Township Solar Energy Systems documents. This does not include wind energy. He will be scheduling a meeting with the Zoning Commission to review the new documents.
- The State is still reviewing the demo applications for the blighted homes.

### **Maintenance Greg Schrichten**

- Report was in writing.
- The department is currently working on mowing and gravel at the addition.

### **Cemeteries Greg Schrichten**

- 3 foundations marked.

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

- Report was in writing.
- 125 runs for the month of July.
- Tuesday August 13, 2024, at 6:00 p.m. is Safety Days at the park.
- September 16 the department will be a big part of Monroe Elementary Safety Days.

Motion# 120-2024 was made by Mr. Peck to promote Jacob Hetterick from Volunteer Firefighter to part-time Firefighter/EMT with a one-year probation with a pay rate of \$15.70 per hour effective August 4, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

### **Other Business:**

Mr. Forder ask that in the future if any department is planning a project for the Township that there is a budget set and addressed with the Trustees before any project moves forward. The Township Fire/EMS is not equipped with off road vehicles to respond to an emergency of this size.

Motion# 121-2024 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 6:58 p.m.

Minutes taken by Candace Forder

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

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

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