

# Monroe Township Board of Trustees Meeting Minutes

September 12, 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: n/a

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 126-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Meeting Minutes dated August 27, 2024, as presented. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 127-2024 was made by Mr. Peck to approve the financial statements (included in packets) for the period ending August 31, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 128-2024 was made by Mr. Peck to approve the Monroe Township Vehicle Use Policy (included in packets) adopted September 12, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 129-2024 was made by Mr. Peck purchase a 2013 Chevrolet Tahoe from Milford Fire Department in the amount of \$25,000.00. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 130-2024 was made by Ms. Aranyos to approve the financial documents with First Government Lease Co. for the purchase of a 2013 Chevrolet Tahoe in the amount of \$20,000.00 for a period of 4-years with a monthly payment of \$533.00. Mr. Peck 2<sup>nd</sup> the motion.

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

Phone Service: Chief Downey presented the price for phone and internet service from, Altrafiber, Powernet, and Verizon.

Motion# 131-2024 was made by Mr. Peck to contract Verizon for the phone and internet service. 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.

5 permits issued since the last meeting, 2 new violations, and 0 resolved.

### **Maintenance Greg Schrichten**

Report was in writing.

Ms. Schrichten was contacted by Clermont County regarding repairs the need to be made to drainage on Ireton Trees Road. The County is requesting the Township pay for the gravel and the County will install.

Motion# 132-2024 was made by Ms. Aranyos to approve the payment for gravel needed for drainage on Ireton Trees Road. Mr. Peck 2<sup>nd</sup> the motion.

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

### **Cemeteries Greg Schrichten**

Report was in writing.

5 foundations marked and 1 deed to sign.

Mr. Schrichten would like to have Laurel Carmel Cemetery seal coating. He will be working on pricing.

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

Report was in writing.

98 runs for the month of August.

Hose testing will start soon and will require approximately 3 weeks.

Motion# 133-2024 was made by Ms. Aranyos to promote Timothy Seehousen from part-time FF/EMT basic to full-time FF/EMT Advance/Specialist with a 6-month probation with an annual pay rate of \$49,100.40 effective September 15, 2024. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 134-2024 was made by Mr. Peck to conditional hire (with successful completion of the Ohio Police and Fire physical requirement and background check) Sadie Altman as a full-time FF/Paramedic with a one-year probation (needs to complete the Firefighter II training during probation) with an annual pay rate of \$50,122.00 effective September 15, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 135-2024 was made by Mr. Peck to remove Michael Nichols from probation and increase his annual wage to \$50,121.60 effective September 15, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

**Other Discussion:**

The union contract is completed and ready for the Board of Trustees approval. If review is complete the Trustees will vote at the next meeting.

Rumble in the Park is this Saturday.

Building Addition: paint colors need to be selected and priced. Mr. Forder has been working with True Cut Construction on several items.

Motion# 136-2024 was made by Ms. Aranyos to adjourn the meeting. Mr. Peck 2<sup>nd</sup> the motion.

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

Meeting adjourned at 7:33 p.m.

Minutes taken by Candace Forder

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

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

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