

# Monroe Township Board of Trustees Meeting Minutes

November 14, 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

The report was in writing.

- 39 offense reports and 56 incident reports for the month of October 2024.
- Highest crime type for the month was mental health.
- Decrease of 9% from last month.

## ***Township Business:***

### **Fiscal Officer Candace Forder**

Motion# 152-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Meeting Minutes dated October 22, 2024, as presented. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 153-2024 was made by Mr. Peck to approve the Monroe Township Board of Trustees Special Meeting Minutes dated November 1, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 154-2024 was made by Mr. Peck to approve the financial statements (included in packets) for the period ending October 31, 2024, as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 155-2024 was made by Ms. Aranyos to approve the rental agreement with Stroub Farming LLC and PSK Farms LLC for the years 2025, 2026, and 2027 for the sum of \$2,800.00 per year. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 156-2024 was made by Mr. Peck to approve the Ohio Township Association Risk Management anniversary information acknowledgment form as presented. Ms. Aranyos 2<sup>nd</sup> the motion.

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

### **Zoning Mike Boots**

The report was in writing.

- 3 permits issued since the last meeting, 3 new violations, and 2 violations addressed.
- Numerous phone calls and emailed addressed.
- Next meeting the final Alternate Energy will be presented.

Motion# 157-2024 was made by Ms. Aranyos to appoint Chad Heiden as a BAZ member to replace Mr. Becker. Mr. Peck 2<sup>nd</sup> the motion.

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

### **Maintenance Greg Schrichten**

Report was in writing.

- Restrooms at the parks have been winterized and locked.

### **Cemeteries Greg Schrichten**

- 2 foundations marked, 1 grave marked for burial, and 1 deed to sign.

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

- 116 runs for the month.

Motion# 158-2024 was made by Mr. Peck to remove Hope Rodriques off probation effective November 11, 2024, and increase the hourly rate to \$15.89 per hour. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 159-2024 was made by Ms. Aranyos to accept the resignation of Garrett Mousir from the department effective November 8, 2024. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 160-2024 was made by Mr. Peck to hire Katelyn Franz as a part-time Firefighter II/EMT Basic with a one-year probation with a pay rate of \$15.70 per hour effective November 10, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 161-2024 was made by Ms. Aranyos to approve the conditional part-time hiring (upon certification of Firefighter I) of Logan Bartels as a Firefighter I/EMT Basic with a one-year probation with a pay rate of \$15.70 per hour effective November 10, 2024. Mr. Peck 2<sup>nd</sup> the motion.

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

Motion# 162-2024 was made by Tom Peck to contract Ohio First Responders Grant, LLC to write the AFG Grant for Monroe Township (not to exceed \$4,500.00). Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 163-2024 was made by Ms. Aranyos to move forward with the agreement with Medicount and Ohio ASPP on their billing program. Mr. Peck 2<sup>nd</sup> the motion.

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

Verizon phone service has been switched over but are still finalizing.

Motion# 164-2024 was made by Mr. Peck to enter Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Entered Executive Session at 6:59 p.m.

Returned to regular session at 7:25 p.m.

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

Action taken:

The Trustees had agreed with all Union Contract changes except for the increase of personal days.

**Other Discussion:**

Fire House addition:

- Drywall has been painted, currently working on painting doors, blacktop paving is completed, door locks need to be installed. Need to take inventory on office furniture.

Mr. Aranyos has had requests for a pickle ball court and basketball court for the Township Parks. The pickle ball courts have been priced in the past and is not within the Township Budget.

The Township has an indigent burial that Ms. Forder is working on.

The Fire/EMS Department Christmas Party is scheduled for December 14<sup>th</sup> at 6:00 p.m. at Emmett Ridge.

Motion# 165-2024 was made by Mr. Peck to cancel the meeting scheduled for December 24, 2024. Ms. Aranyos 2<sup>nd</sup> the motion.

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

Motion# 166-2024 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 7:49 p.m.

Minutes taken by Candace Forder

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

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

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