

Monroe Township Board of Trustees Meeting Minutes

November 26, 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: n/a

Township Business:

Fiscal Officer Candace Forder

Motion# 167-2024 was made by Ms. Aranyos to approve the Monroe Township Board of Trustees Meeting Minutes dated November 14, 2024, as presented. Mr. Peck 2nd the motion.

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

Motion# 168-2024 was made by Ms. Aranyos to approve the health insurance change of coverage to AETNA effective January 1, 2025, as the plan was presented. Mr. Peck 2nd the motion.

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

Zoning Mike Boots

The report was in writing.

- 0 permits issued since the last meeting a 1 violation addressed.

Julia Carney suggested that the Township leave the current Resolution for Zoning of wind and solar as is. The only change that she would suggest is fees, bonds, and insurance to be added to the schedule.

Maintenance Greg Schrichten

Mr. Schrichten would like to purchase (1) Fecon Trim that will be attached to the current Cat skidsteer. Mr. Forder suggested that he physically go and look at the item before purchasing and the Trustees will vote on the purchase after he reviews.

Cemeteries Greg Schrichten

- 1 foundation marked.

The Department received a letter and \$1,000.00 donation from Ms. Whitt for the Presbyterian Cemetery for the expenses involved in maintaining the property.

Fire/EMS Department Chief Steve Downey

The AFG Grant will be turned in this week. If received the purchase will be for gear dryers, hoses, and nozzles.

Motion# 168-2024 was made by Mr. Peck to remove Lucas Rueb off probation with a pay increase from \$17.12 per hour to \$17.47 per hour effective November 24, 2024. Ms. Aranyos 2nd the motion.

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

Motion# 169-2024 was made by Ms. Aranyos to dispose of the set of outdated rescue tools. Mr. Peck 2nd the motion.

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

Motion# 170-2024 was made by Mr. Peck to enter Executive Session per ORC# 121.22 (G) (1) employment of a public employee. Ms. Aranyos 2nd the motion.

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

Entered Executive Session at 10:40 a.m.

Returned to regular session at 11:31 p.m.

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

Action taken:

Motion# 171-2024 was made by Ms. Aranyos to sign the Tentative Agreement with Monroe Township and Monroe Township IAFF Local 4887 that was submitted on November 14, 2024. Peck 2nd the motion.

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

Other discussion:

Building addition: painting is complete and fire department doors are being painted. Mr. Forder is going today to pick up the supplies for the floor. As many people as possible are needed next week to get the floors completed.

Motion# 172-2024 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 11:35 a.m.

Minutes taken by Candace Forder

Ms. Aranyos _____

Mr. Peck _____

Mr. Forder _____