

**REGULAR MEETING OF THE MONROE TOWNSHIP**

**Held Monday, October 7, 2024**

The President of the Monroe Township Trustees, Joe Robertson, called the meeting to order on Monday, October 7, 2024 5:30pm at the township complex.

**TRUSTEES PRESENT** – Joe Robertson, Scott Hendren, Troy Hendren(absent). Fiscal Officer – Debra Farley

**GUESTS** – Woody Fox, Dudley Wright, Scot Thomas, Nick Shy, Mike Sileargy, Andrea Ford, Alena Walters

The fiscal officer presented bills totaling \$367,864.57 (\$325,082.89 payroll) since the last meeting to the trustees. The fiscal officer certified that there was sufficient money in the accounts to pay bills. \_\_\_\_\_ Debra Farley, Fiscal Officer. The trustees examined the payroll along with the following reports revenue status, appropriation status, fund status.

A copy of the mtg mins was posted for the regular meeting of September 16, 2024 and special mtg mins of October 1, 2024 for anyone to view. Trustees Joe Robertson made a motion and was seconded by Scott Hendren approving the meeting mins.

Roll Call: Joe Robertson-yes, Scott Hendren-yes, Troy Hendren-yes

GUESTS:

**Nick – Waste Management** – Thanked the Trustees for the past work w/Monroe Township and their residents.

**FIRE DEPARTMENT:**

- ❖ Fire department is in need of some fire equipment tools at approx. \$8,600.
- ❖ Fire Chief will be negotiating w/companies re: fire inspections.
- ❖ Legal fees w/Bricker-Graydon for fire department construction
- ❖ Trustees received a quote for concrete cutting at the old fire station w/K&D. Trustees moving forward working w/YMCA to rent the old fire station. Looking at rental to start March 1<sup>st</sup>. Trustees agree once fire department has all fire related items out of old station utilities will then be paid by general fund.

**A motion was made by Scott Hendren and seconded by Joe Robertson approving for the:**

- ❖ **Purchase fire equipment tools w/Heritage Equipment for approx. \$8,600.00**
- ❖ **Negotiate w/companies re: fire inspections**
- ❖ **\$2,500 for legal fees w/Bricker-Graydon for fire department construction**

**Roll Call: Joe Robertson-yes, Scott Hendren-yes, Troy Hendren-yes.**

**CEMETERY:**

- ❖ Replacement of cemetery mowers. Trustees agree to advertise the current mowers on GovDeals for 2 weeks at a reserve of \$5,200.00 to see if they sell before they purchase new mowers.
- ❖ Trustees did review a quote from Holmes Rental & Sales for the purchase of cemetery mowers.

**A motion was made by Scott Hendren and seconded by Troy Hendren approving the purchase w/Homes Rental & Sales for \$11,958.70.**

**Roll Call: Joe Robertson-yes, Scott Hendren-yes, Troy Hendren-yes.**

**ZONING:**

- ❖ Public hearing will be held Oct 29<sup>th</sup> re: Monroe Township zoning guidelines – text amendments.
- ❖ HeavenBound – operating as he is suppose to. State of Ohio found a couple of items wrong w/airport. If can't fix, HeavenBound will need to apply for a conditional use permit. Apartment in hanger – all regulations have been enforced. No violations w/Monroe Township. There is no violation in the importing of his operation. Zoning Inspector, Woody Fox, will prepare/give letter to Mr. McKee. Mr. McKee will have a certain number of days to respond/appeal. The taxing of his planes is a gray area.
- ❖ Trustees, W. Fox, Mike Sileargy discussed zoning Type B, Type C. Follow the Ohio Revised Code for Type B and Type C for better understanding of zoning.

**OTHER:**

- ❖ Grassroot Clippings available for review.
- ❖ Safety Council = Tuesday, Oct 8th
- ❖ Township complex parking lot – Trustees received a quote from Heiberger for \$31,944-\$36,995.

**A motion was made by Joe Robertson and seconded by Troy Hendren approving the repair of the township complex parking lot w/Heiberger at \$32,000.00 and to be completed by November.**

**Roll Call: Joe Robertson-yes, Scott Hendren-yes, Troy Hendren-yes.**

- ❖ Trustees still agree to hold Small’s check due to Woodhaven Rd in question of the amount of road completed as in the contract.
- ❖ Trash contract signed and to be put on BidExpress w/Shackelford being the new provider for Monroe Township residents.
- ❖ Additional funds needed for the remainder of the year for Vision, life, and dental insurance.

**A motion was made by Joe Robertson and seconded by Scott Hendren approving for the additional funds for vision-\$2,572.38, life-641.06, and dental-\$8,231.79 insurance for full-time/elected officials.**

**Roll Call: Joe Robertson, Scott Hendren-yes, Troy Hendren-yes.**

- ❖ Amended certificate needed:
  - General fund = \$104,036.31
  - Gasoline tax = \$61.00
  - Road & Bridge = \$51,296.94
  - Fire = \$417,845.04

**THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE BY JOE ROBERTSON AND SECONDED BY SCOTT HENDREN TO ADJOURN THE MEETING.**

**ROLL CALL: JOE ROBERTSON-YES, SCOTT HENDREN-YES**

\_\_\_\_\_ **PRESIDENT** \_\_\_\_\_ **V. PRES**

\_\_\_\_\_ **TRUSTEE** \_\_\_\_\_ **FISCAL OFFICER**