

**REGULAR MEETING OF THE MONROE TOWNSHIP**

**Held Monday, July 1, 2024**

The President of the Monroe Township Trustees, Joe Robertson, called the meeting to order on Monday, July 1, 2024 5:30pm at the township complex.

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

**GUESTS** – Dudley Wright, Woody Fox, Mike Sileargy, Bill Paider, Korey Kidwell, Molly Head, Brad Boyer, Steven & Anna Heiermann, Bud Spang, Mike Tedrick

The fiscal officer presented bills totaling \$146,631.40 (\$131,019.81 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.

A copy of the mtg mins was posted for the regular meeting of June 17, 2024. for anyone to view. Trustees Joe Robertson made a motion and was seconded by Troy Hendren approving the meeting mins.

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

**GUESTS:**

**Bill Paider** – expressed his concern of the road condition of Blamer Rd.

**Steven & Anna Heiermann** – also concern w/road condition and the absurd amount of horse trailers entering/exiting the horse farm off County Line Rd. The safety is a big concern. Previous owner kept the back gate closed and now they keep open and is being used all week during the horse shows.

**Bud Spang** – also concern w/condition of Blamer Rd. Concern of the safety of residents and travelers using the road. The previous owner had to go to the L.C. Planning Commission many years ago to get permission for entrance/exit off Blamer Rd. Believe Matt Harris is still a part owner of Twin Farms LLC. Last transfer of property was 12/6/15. Trustees feel this is more a civil issue. Mr. Spang also inquiring about the trees trimmed and has not been cleaned up. Trustees to look into. Mr. Spang asked why ditch has been cleaned out. Trustees also to look into.

**Road Bids –**

Trustees begin the meeting opening/reading the 2024 road improvement bids. They are as follows:

Shelley - \$363,000.63

Russell - \$489,279.85

Small's - \$302,527.86

Trustees agree to review bids and award at next meeting.

**FIRE DEPARTMENT:** Trustees & Chief Wright discussed the following:

- ❖ Chief Wright recommends purchasing one additional set of turnout gear at a cost not to exceed an additional \$2,000.00 in order to replace a set of current gear that exceeds the 10 year age limit.
- ❖ Apparatus bay door update.
- ❖ To look into hiring outside consultant or hire a part-time employee for plan review and assisting w/fire inspections.

**A motion was made by Joe Robertson and seconded by Troy Hendren to go into executive session for fire department employee matters.**

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

Time lapse – 15 mins.

**A motion was made by Joe Robertson and seconded by Scott Hendren to return to the regular meeting.**

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

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

- ❖ **Change in turnout quantity to 11 sets at an extra cost not to exceed \$2,000.00.**
- ❖ **The resignation of intermittent personnel Gavin Meek effective 7/31/24**

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

**ROADS:**

**CEMETERY:**

- ❖ Cemetery deed signed for Wanda Oxley

**ZONING:**

- ❖ A mtg will be held on Monday, July 8<sup>th</sup> at 6:00 pm for the rezoning for Cory Kidwell.
- ❖ Resident Joe English lost his appeal. He is looking at purchasing property w/his adjacent property owner. This would solve his set-back issue but would still owe the permit fee to Monroe Township.
- ❖ Trustees have received several text msg from resident, Todd McKee, regarding the HeavenBound airstrip. Zoning Inspector/Administrator has found that HeavenBound has currently NO violation.
- ❖ Trustees discussed the petition going around for the Piper property to stop the rezoning of land. On June 17, 2024, Trustees passed this property from R-1 to M-1. The petition will need to be turned into the Trustees by July 17<sup>th</sup> during a regular mtg. Trustees regular meeting will be held July 15<sup>th</sup>. Trustees will then have to turn into the L.C. Board of Elections.
- ❖ 12416 Johnstown Utica Rd – there will be a public hearing to go in front of the Monroe Township Zoning Commission to change zoning from R-1 to M-1 on July 8<sup>th</sup> 6pm.
- ❖ W. Fox to compile a list of junk cars. Will reach out to resident on St. Rt 37 before sending out certified letter.

**TOWNHALL:**

- ❖ W. Fox to coordinate for parking lot repair. This will be included on the road repair contingencies.

**OTHER:**

**COMMUNICATIONS:**

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

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

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

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