

REGULAR MEETING OF THE MONROE TOWNSHIP
Held Monday, December 16, 2024

The President of the Monroe Township Trustees, Joe Robertson, called the meeting to order on Monday, December 16, 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 Tedrick, Bill Paider, Mike & Mindi Sileargy, Rachel Ritchie, Will Splees, Phil Baker, Sabrina Baker, Bryan Reames, Neal Barta, Jesse Coppel, Tiffany Hollis

The fiscal officer presented bills totaling \$164,753.71 (\$115,364.03 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 December 2, 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

CEMETERY:

- ❖ Cemetery deed signed for Shirlene Warren.

ZONING:

- ❖ Mike Sileargy and Trustees reviewed the steps of Zoning guideline updates. Sileargy wanted clarification of steps. Trustees to discuss at Zoning mtg tomorrow at 5:00pm.
- ❖ 2025 legal fees w/Briggs – Trustees passed resolution to appropriate \$15,000.00 towards legal fees w/Briggs.

A motion was made by Joe Robertson and seconded by Scott Hendren approving to appropriate \$15,000.00 w/Briggs for legal council for 2025.

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

A motion was made by Joe Robertson and seconded by Scott Hendren approving to go into executive session for fd personnel issues.

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

Time Lapse – 5 mins.

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

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

FIRE DEPARTMENT:

- ❖ PMMG (EMS billing agency) has recommended a rate adjustment increase for EMS transports of 10% for 2025.
- ❖ Frazer ambulance remount will be completed in January. Chief Wright recommends to have the new ambulance, and the old chassis hauled back at a cost not to exceed \$4,000.00
- ❖ Chief Wright would like to proceed with the purchase of a cable exercise machine for the Beech Rd fire station. To be purchased from Health and Fitness Equipment & Centers at a cost not to exceed \$2,100.00
- ❖ Chief Wright has been negotiating w/Stryker regarding the replacement of the four 2011 LifePak 15 v2 monitors for most of the year. Stryker has just recently advised that they will not offer a service contract for these monitors in 2025. Any repairs will be made w/remaining parts at a time and materials basis. Chief Wright proposes that township proceeds w/the purchase of three new LifePak 35 monitors and trade in two of the LifePak 15 monitors (\$3,500 credit each) The cost of the three new LifePak 35 monitors will be \$150,000.00 The annual maintenance cost will be similar to what currently paying.
- ❖ The JVFDA is donating \$4,500.00 this year and fire department would like to use to create a series of L.

- ❖ Received a donation in memory of Barb Priest.
- ❖ Employees: Oney & Willeke have been moved to the fire fund for payroll purposes.

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

- ❖ **The increase on EMS billing rates as recommended by PMMG by 10% effective January 1, 2025.**
- ❖ **Up to \$4,000.00 for having the remounted ambulance and old chassis shipped back to Johnstown.**
- ❖ **The purchase of exercise equipment for the Beech Rd fire station not to exceed \$3,100.00**
- ❖ **The purchase of three LifePak25 cardiac monitors and the trade in of two LifePak 12 monitors from Stryker at a cost not to exceed \$150,000.00.**
- ❖ **Donation of \$4,500.00 from the JVFDA and approve a contract w/Top City Creative for \$4,500.00 to create a series of videos promoting fire safety, the fire department and employment opportunities.**

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

OTHER:

- ❖ Liquor permits in Monroe Township – Trustees reviewed. Trustees would like to have a hearing on the liquor permit for County Line Rd horse farm based on complaints from residents. W. Fox to contact St. Albans to see about how they proceeded to have a hearing.
- ❖ Safety Council – December 10th
- ❖ Grassroots available for review
- ❖ 2024 Year-End mtg – Dec 30th – 5:00pm
- ❖ 2025 Organizational mtg – Jan 6th at 4:30.
- ❖ Reallocate funds:
 - TO: 2191-220-420-0003 FR:2191-220-599 \$5,000.00 fd equip fuel.
 - TO: 2191-220-351 FR:2191-220-599 \$6,000.00 fd electric

COMMUNICATIONS:

❖

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, TROY HENDREN-YES

_____ **PRESIDENT** _____ **V. PRES**

_____ **TRUSTEE** _____ **FISCAL OFFICER**