

Working Session 4:45 PM:

For the purposes of obtaining signatures from the Board of Trustees for payment of the bills. Agenda items were reviewed; department head meeting with Fire Chief.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at 5:30 PM.

Roll call of members: Trustee Brian Craig, present; Trustee Chuck Hoecherl, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

Lt. Dave Carter, Lucas County Sheriff's Department, was not in attendance.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the March 4, 2019 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$412,945.88. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Correspondence:

Of significance, Lucas County will hold a hearing April 9th regarding large lot development rules. Wagner will gather material and forward to the trustees. Lucas County is adjusting their road closure rules and now requires request 90 days in advance. This would be applied to county road closures for races, etc.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the budget process for 2020 will commence in April.

Old Business:

Gas Tax: It was noted that the Ohio Township Association is suggesting support for the \$0.18 gas tax. Ohio House approved \$0.105 increase. Chair asked if the trustees wanted to express support for the issue. The trustees expressed favorable opinion to support the proposed increase. Administrator Grim will send out.

New Business:

Address the Board:

Doug Simmons and A.J. Gustafson from Best Building Solutions

Discussion with the trustees regarding the potential ESID project. The trustees were presented with two options that would improve functionality of the township's HVAC system as well as the lighting. Gustafson noted that the savings were conservative. Discussion ended at 6:26 PM.

Option 1 - Move to approve the contract with Best Building Solutions LLC in the amount of \$153,428.00 to initiate a comprehensive Energy Special Improvement District (ESID) energy conservation project through Property Assisted Clean Energy (PACE) financing.

Option 2 - Move to approve the contract with Best Building Solutions LLC in the amount of \$161,498.00 to initiate a comprehensive Energy Special Improvement District (ESID) energy conservation project through Property Assisted Clean Energy (PACE) financing.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding replacement signage. Trustees asked that the Zoning Administrator address language changes in the Resolution regarding useable open space. Lang suggested verbiage back to the trustees by June.

Fire~Rescue: Fire Chief Bernhard was not in attendance; however, Chief submitted his written report with statistics for February. No action items. Dispatch changes were briefly discussed. Lang complimented Trustee Hoecherl for communication about this issued through the Lucas County Township Association.

Road Maintenance: Superintendent Bucher commented on activity increases. Parks will be open soon.

Monclova Historical Foundation: Current Foundation representative Trustee Craig noted that they continue to do well. Bids for furnace at the facility were procured. They intend to submit the bills to the township.

Law Director submitted information on limited home rule.

Township Administrator’s Report:

Administrator Grim reported on recent bid open. This is a Lucas County Storm Utility Project. Lang moved, Craig seconded, to accept the bid from Kyle J. Sherman Excavating, LLC in the amount of \$121,287.50 for the Zaleski Ditch Improvement Project. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Regarding the 2020 road project, Lang moved, Craig seconded, to approve the Joint Cooperation Agreement for the Fallen Timbers Fairways, Wheatstone Court, Weatherfield Court, other township roads and Angola Road Resurfacing Project between the Board of Monclova Township Trustees and Lucas County. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Crack seal project potential with Springfield Township. Administrator Grim will report back to the trustees.

Citizen Comment:

Executive Session:

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing purposes of discussing employment and review of non-Bargaining Unit public employees. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes. Fiscal Officer Pike left the meeting.

Moved by Craig, seconded by Lang, to return from Executive Session and enter into General Session. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:15 PM. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/01/2019

Brian D. Craig

Charles V. Hoecherl

Barbara S. Lang

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.

Payment Listing

Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
109-2019	03/18/2019	03/18/2019	CH	QUALITY OVERHEAD DOOR, INC.	\$2,024.40	O
110-2019	03/18/2019	03/18/2019	CH	GENERAL PRO HARDWARE	\$99.79	O
111-2019	03/18/2019	03/18/2019	CH	KUHLMAN CORPORATION	\$201.00	O
112-2019	03/18/2019	03/18/2019	CH	CERTIFIED POWER, INC.	\$531.83	O
113-2019	03/18/2019	03/18/2019	CH	GROSS ELECTRIC	\$207.53	O
114-2019	03/18/2019	03/18/2019	CH	THOMAS EQUIPMENT, INC.	\$417.49	O
115-2019	03/18/2019	03/18/2019	CH	LYDEN OIL CO.	\$938.40	O
116-2019	03/18/2019	03/18/2019	CH	MAUMEE PLUMBING & HEATING SUPPLY,	\$13.50	O
117-2019	03/18/2019	03/18/2019	CH	INTERSTATE BATTERIES	\$243.90	O
118-2019	03/18/2019	03/18/2019	CH	FIRE-SAFETY SERVICES, INC.	\$684.71	O
119-2019	03/18/2019	03/18/2019	CH	THE FIRE STORE	\$156.98	O
120-2019	03/18/2019	03/18/2019	CH	SUPERIOR UNIFORM SALES, INC.	\$323.99	O
121-2019	03/18/2019	03/18/2019	CH	IMAGE GROUP	\$638.00	O
122-2019	03/18/2019	03/18/2019	CH	TRIOTECH CORPORATION	\$581.00	O
123-2019	03/18/2019	03/18/2019	CH	TRI-COUNTY FUELS	\$1,991.50	O
124-2019	03/18/2019	03/18/2019	CH	The Toledo Blade company	\$328.32	O
125-2019	02/28/2019	03/18/2019	CH	U.S. BANK	\$2,740.66	O
126-2019	03/18/2019	03/18/2019	CH	Emerge	\$1,125.00	O
127-2019	03/18/2019	03/18/2019	CH	sprint communications	\$141.39	O
128-2019	03/18/2019	03/18/2019	CH	Ohio Conference of Teamsters & Industry Hea	\$27,282.00	O
129-2019	03/18/2019	03/18/2019	CH	Ohio Deferred Comp	\$1,010.00	O
130-2019	03/18/2019	03/18/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$5,627.47	O
131-2019	03/18/2019	03/18/2019	CH	FORREST AUTO SUPPLY	\$2,745.26	O
132-2019	03/18/2019	03/18/2019	CH	Sanderson Law Offices LLC	\$2,376.00	O
133-2019	03/18/2019	03/18/2019	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,048.49	O
134-2019	03/18/2019	03/18/2019	CH	Payroll	\$47,044.89	O
3165	03/18/2019	03/18/2019	AW	MARLEAU HERCULES FENCE CO.	\$211.50	O
3166	03/18/2019	03/18/2019	AW	LUCAS COUNTY ENGINEER	\$327.82	O
3167	03/18/2019	03/18/2019	AW	Selking International	\$90.15	O
3168	03/18/2019	03/18/2019	AW	Ohio Fluid Products company	\$507.24	O
3169	03/18/2019	03/18/2019	AW	INTERLIGHT CORP.	\$113.02	O
3170	03/18/2019	03/18/2019	AW	ST. LUKES HOSPITAL	\$2.96	O
3171	03/18/2019	03/18/2019	AW	Advanced Eco Stystems	\$2,068.00	O
3172	03/18/2019	03/18/2019	AW	Acid Remap LLC	\$1,000.00	O
3173	03/18/2019	03/18/2019	AW	Dive Rescue International	\$1,141.72	O
3174	03/18/2019	03/18/2019	AW	Accel Fire Systems	\$245.00	O
3175	03/18/2019	03/18/2019	AW	EMERGENCY MEDICAL PRODUCTS, INC.	\$199.95	O
3176	03/18/2019	03/18/2019	AW	Anthony Wayne Alumni Assoc.	\$100.00	O
3177	03/18/2019	03/18/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3178	03/18/2019	03/18/2019	AW	Teamsters Local 20	\$469.00	O
3179	03/18/2019	03/18/2019	AW	National DRIVE	\$3.00	O
3180	03/18/2019	03/18/2019	AW	Republic Services	\$66,833.00	O
3181	03/18/2019	03/18/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$77.00	O
3182	03/18/2019	03/18/2019	AW	TREAS. STATE OF OHIO	\$440.00	O
3183	03/18/2019	03/18/2019	AW	careworks comp	\$2,468.00	O
3184	03/18/2019	03/18/2019	AW	Lucas County Sheriff	\$180,828.12	O

Payment Listing

Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3185	03/18/2019	03/18/2019	AW	Mortan Salt, Inc	\$44,021.90	O
Total Payments:					\$412,945.88	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$412,945.88	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.