

Special Meeting 4:30 PM: For the purposes of reviewing draft policy and procedures manual.

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.

General Session:

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

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

Lt. Luetke, Lucas County Sheriff's Department, reviewed activities since last month.

Trustee Craig offered a correction to the minutes that Ed Ciecka's former status was that of Administrator for Rossford, not Perrysburg. With that correction accepted, Lang moved to approve the May 1 minutes, seconded by Trustee Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$311,861.34. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer's Report:

Hoecherl moved, Lang seconded, to establish a public hearing for the 2018 budget on Monday, June 5th at 5:45 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Pike commented on Department Heads meeting and Proposed Budget.

Old Business:

Policy and Procedures Manual: Hoecherl moved to establish a Special Meeting June 5 at 4:30 PM for review of draft policy and procedures manual. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Tax Increment Financing

Regional Water Issue: Hoecherl noted Lucas County Township Association meeting in which regional water was discussed. Commentary on township representation; various entities' billing.

New Business:

Department Reports:

Zoning: Zoning Administration Wagner reviewed monthly activities.

Fire~Rescue: Fire Chief Bernhard reviewed activities during the last month. Discussion regarding Fire Levy. Chief commented that Fire Levy brings in about \$975,000. Fiscal Officer and Chief determined that no increase is necessary. Lang moved, Craig seconded, to approve Resolution 05152017-02, Resolution of Necessity of a Fire Levy to be placed on the November 7, 2017 ballot. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fire Chief submitted information regarding an employee issue. Discussion regarding the establishment of a Special Meeting for this matter. A legal opinion will be sought from Law Director Sanderson on need for a Special Meeting, or to establish the hearing at the June 5th meeting.

Lang moved, Hoecherl seconded, to authorize Linda Shields and Jim Huddleston as contract employees in the position of Safety Township Teacher to be compensated in the gross amount sum of \$599 each for the 2017 Safety Township Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the purchase of Active Shooter Personal Protection Equipment as submitted by the Fire Chief at a cost of \$4,103.32. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Road Maintenance: Superintendent Ken Bucher reviewed monthly activities with the Board. Water education has been placed on township website.

Historical Foundation: Trustee Brian Craig commented on furnaces, revenue up.

Township Administrator’s Report:

Administrator Grim gave a review of the 2018 OPWC project. Lang moved, Craig seconded, to approve Resolution 05152017-01 to approve plans and permission to advertise the LaPlante Road Phase 2, Blackstone Subdivision, and Monclova Road Improvement Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fence request: Chief commented on origin of request. Discussion regarding company options.

Keener Road repair conversation. Craig moved, Hoecherl seconded, to approve \$25,000 for approximately 1,317 feet of full depth edge repair on Keener Road based on the County Engineer’s May 1, 2017 estimate. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Zoning map discussion: Trustees asked for staff review. Revisit at next meeting.

Discussion regarding replacement of 2005 maintenance vehicle. Craig moved, Hoecherl seconded, to approve \$35,722.50 for the purchase of a 2017 GMC Sierra 2500HD 4WD Crew Cab Long Bed pickup truck from Ed Schmidt GMC through State of Ohio DAS Cooperative Purchasing contract GDC093. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Hoecherl seconded the motion, to approve \$12,505 for the purchase of a new snow plow, left gate, cab protector, and strobe lights from Kalida Truck Equipment to be installed on the new GMC pickup truck per their May 2 proposal. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Citizen Comment:

Adjournment:

Moved by Craig, seconded by Lang, to adjourn at approximately 6:40 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/05/2017

Charles V. Hoecherl

Brian D. Craig

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 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
228-2017	05/10/2017	05/10/2017	CH	Payroll	\$43,786.05	O
229-2017	05/15/2017	05/10/2017	CH	FINLEY FIRE EQUIPMENT	\$69.54	O
230-2017	05/15/2017	05/10/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$198.75	O
231-2017	05/15/2017	05/10/2017	CH	FIRE-SAFETY SERVICES, INC.	\$3,996.18	O
232-2017	05/15/2017	05/10/2017	CH	STAPLES CREDIT PLAN	\$166.22	O
233-2017	05/15/2017	05/10/2017	CH	Emerge	\$765.00	O
234-2017	05/15/2017	05/10/2017	CH	MT Business Technologies, Inc.	\$91.58	O
235-2017	05/15/2017	05/10/2017	CH	TRIOTECH CORPORATION	\$750.00	O
236-2017	05/15/2017	05/10/2017	CH	Republic Services	\$22,563.38	O
237-2017	05/15/2017	05/10/2017	CH	GUARDIAN ALARM	\$137.10	O
238-2017	05/15/2017	05/10/2017	CH	INTERSTATE BATTERIES	\$79.95	O
239-2017	05/15/2017	05/10/2017	CH	Ohio Compost	\$504.00	O
240-2017	05/15/2017	05/10/2017	CH	KUHLMAN CORPORATION	\$371.60	O
241-2017	05/15/2017	05/10/2017	CH	STONECO, INC.	\$224.42	O
242-2017	05/15/2017	05/10/2017	CH	RSS GROUP	\$337.52	O
243-2017	05/15/2017	05/10/2017	CH	HOME DEPOT CREDIT SERVICES	\$78.28	O
244-2017	05/15/2017	05/10/2017	CH	FORREST AUTO SUPPLY	\$21.38	O
245-2017	05/15/2017	05/10/2017	CH	THE MIRROR	\$114.00	O
246-2017	04/28/2017	05/10/2017	CH	U.S. BANK	\$2,808.89	O
247-2017	05/15/2017	05/10/2017	CH	TOLEDO EDISON COMPANY	\$2,424.35	O
248-2017	05/15/2017	05/10/2017	CH	sprint communications	\$112.98	O
249-2017	05/15/2017	05/10/2017	CH	BUCKEYE TELESYSTEM	\$586.70	O
250-2017	05/15/2017	05/10/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
251-2017	05/15/2017	05/10/2017	CH	Ohio Deferred Comp	\$860.00	O
252-2017	05/15/2017	05/11/2017	CH	Sanderson Law Offices LLC	\$3,098.25	O
253-2017	05/15/2017	05/11/2017	CH	Consumer Life Insurance company	\$318.93	O
2386	05/15/2017	05/11/2017	AW	PHYSIO CONTROL	\$4,336.92	O
2387	05/15/2017	05/11/2017	AW	GOVDEALS	\$57.85	O
2388	05/15/2017	05/11/2017	AW	BREATHING AIR SYSTEMS DIVISION	\$310.00	O
2389	05/15/2017	05/11/2017	AW	MOORE MEDICAL LLC	\$119.99	O
2390	05/15/2017	05/11/2017	AW	Ohio Dept of Natural Resources	\$98.00	O
2391	05/15/2017	05/11/2017	AW	TREAS. STATE OF OHIO	\$100.00	O
2392	05/15/2017	05/11/2017	AW	Swan Creek Landscaping	\$260.00	O
2393	05/15/2017	05/11/2017	AW	Shelly Materials Inc.	\$94.94	O
2394	05/15/2017	05/11/2017	AW	TRIAD TECHNOLOGIES, LLC	\$11.32	O
2395	05/15/2017	05/11/2017	AW	TOLEDO EDISON COMPANY	\$3,954.97	O
2396	05/15/2017	05/11/2017	AW	TOLEDO EDISON COMPANY	\$168.45	O
2397	05/15/2017	05/11/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2398	05/15/2017	05/11/2017	AW	Teamsters Local 20	\$448.00	O
2399	05/15/2017	05/11/2017	AW	National DRIVE	\$3.00	O
2400	05/15/2017	05/11/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASS	\$83.00	O
2401	05/15/2017	05/11/2017	AW	Lucas County Sheriff	\$184,882.76	O
2402	05/15/2017	05/11/2017	AW	MONCLOVA HISTORICAL FOUNDATION	\$6,222.09	O
2403	05/15/2017	05/11/2017	AW	Stanley Steemer	\$200.00	O
Total Payments:					\$311,861.34	
Total Conversion Vouchers:					\$0.00	

Payment Listing

Year 2017

Total Less Conversion Vouchers: \$311,861.34

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.