

Special Meeting 4:30 PM

The duly posted meeting is for the purposes of entering into Executive Session to discuss contract negotiations for bargaining unit employees. Craig moved, Lang seconded, to adjourn the meeting and move into Executive Session for the purposes stated above. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved, Lang seconded, to return from Executive Session and enter back into General Session. No action taken.

Lang moved, Craig seconded, to adjourn. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

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 Township Administrator.

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 Barbara Lang, present; Trustee Chuck Hoecherl, present; Fiscal Officer Gavin Pike, present.

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the October 15, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$241,503.65. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, Lucas County notification regarding resurfacing project. Post Office has lost parking directly in front of their office due to new turn lane.

Trustee Hoecherl received an email regarding TARTA services in the township.

3rd quarter collections for JEDZ and CEDA have been received.

Stevens Disposal forwarded a letter of reference for their service.

Fiscal Officer's Report:

Old Business:

New Business:

Administrator's Report:

Hoecherl moved, Craig seconded, to approve the 2019 Board of Trustees meeting schedule as submitted by the Administrator. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes. Hoecherl moved, Lang seconded, to

authorize the Administrator to organize a holiday luncheon for township employees and appointees. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl moved, Craig seconded, to authorize the purchase of 71 \$40 Churchill's gift card for distribution to all township employees and appointees, as well as Rich Martinko as an appreciation gesture for their work in 2018. Trustee Hoecherl further noted that Churchill's discounts the larger purchases and additionally, is a township business. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Administrator Grim gave details regarding fuel pump failure (5:49 PM). Lang moved, Hoecherl seconded, to approve \$17,385 for the purchase and installation of a Fuelmaster Fuel Management System from The Oscar W. Larson Company per their October 24 proposal. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved to recess from General Session and move into a public hearing for street lighting for Stoney Creek. Seconded by Lang. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

5:45 PM Public Hearing: Stoney Creek Street Lighting - Administrator Grim gave a review of the request. Grim confirmed that the developer has met the requirement of paying for the installation. Toledo Edison has provided a design layout.

Jim Gasser, 6855 Old Pine Lane in Crystal Ridge, asked about lighting design. Trustee Lang commented on the new requirement for LED lighting. Lang additionally commented on liability issues should the township deviate from the plan the experts submitted.

Craig moved to close that portion of the hearing that accepts testimony. Hoecherl seconded. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes. Chair called for additional commentary from the Board. Having no additional comments, Hoecherl moved, Lang seconded, to approve Resolution 00052018-01 to establish a street lighting district for Stoney Creek, Plat 1, lots 1-39. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl moved to close the hearing. Seconded by Lang. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Township Administrator's Report, continued:

Chairman Craig made commentary about a recent meeting with Commissioner Gerken (6:01 pm); Matthew Sutter, Deputy County Administrator; and Jim Shaw with Lucas County Solid Waste Management. Discussion points included Steven's recycling program, large township account. Craig gave review of entire process, noted assurances from Lucas County and Law Director that negotiations are still ongoing in terms of appropriateness of a recent proposal from Republic Services (This is not a bid process and Ohio Revised Code provides for active negotiations during solid waste management contract talks). Chair commented on logistics of toters. Administrator Grim reviewed the scenario. New Republic proposal is \$0.50 higher than Stevens Disposal. Trustee Lang and Trustee Hoecherl gave commentary. Fiscal Officer commented on \$30,000 per year increase if the township moved to Republic Services (6:28 pm). Craig commented on decision to continue on the path that has been chosen or to rescind and change the direction. Discussion amongst trustees.

Hoecherl moved, Lang seconded, to rescind 08272018-01 and approve Resolution 11052018-02, requesting Lucas County Commissioners as Board of Directors of Solid Waste Management District, to contract on behalf of Monclova Township for residential refuse and recycling services per resolution. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Citizen Comment:

Jim May, Steven's Disposal (6:34 PM), commentary.

John Flahie commented (6:43 PM).

Scott Cabauatan, Republic Services (6:46 PM).

Executive Session:

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Craig, seconded by Hoecherl, to return from Executive Session and enter into General Session. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/19/2018

Brian D. Craig

Barbara S. Lang

Charles V. Hoecherl

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 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
461-2018	11/01/2018	11/02/2018	CH	Consumer Life Insurance company	\$339.43	O
462-2018	10/24/2018	11/02/2018	CH	Payroll	\$42,112.72	O
463-2018	11/05/2018	11/02/2018	CH	GROSS ELECTRIC	\$193.72	O
464-2018	11/05/2018	11/02/2018	CH	Fisher Auto Parts, Inc.	\$2.34	O
465-2018	11/05/2018	11/02/2018	CH	A.J. BOELLNER SALES & SERVICE	\$112.50	O
466-2018	11/05/2018	11/02/2018	CH	Tireman Truck and Farm	\$41.99	O
467-2018	11/05/2018	11/02/2018	CH	SiteOne Landscape Supply	\$177.71	O
468-2018	11/05/2018	11/02/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$178.00	O
469-2018	11/05/2018	11/02/2018	CH	Ram Exterminators, LLC	\$100.00	O
470-2018	11/05/2018	11/02/2018	CH	PRECISION BUSINESS SOLUTIONS, INC.	\$2,420.07	O
471-2018	11/05/2018	11/02/2018	CH	MT Business Technologies, Inc.	\$87.85	O
472-2018	11/05/2018	11/02/2018	CH	TRIOTECH CORPORATION	\$190.00	O
473-2018	10/30/2018	11/02/2018	CH	OHIO GAS COMPANY	\$63.10	O
474-2018	11/05/2018	11/02/2018	CH	TOLEDO EDISON COMPANY	\$26,845.28	O
475-2018	11/05/2018	11/02/2018	CH	TOLEDO EDISON COMPANY	\$2,157.14	O
476-2018	11/05/2018	11/02/2018	CH	Time Warner Cable	\$715.35	O
477-2018	10/30/2018	11/02/2018	CH	U.S. BANK	\$2,291.62	O
478-2018	11/05/2018	11/02/2018	CH	VISION SERVICES PLAN	\$343.83	O
479-2018	11/05/2018	11/02/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
480-2018	11/05/2018	11/02/2018	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
481-2018	11/05/2018	11/02/2018	CH	Ohio Deferred Comp	\$935.00	O
482-2018	10/30/2018	11/02/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,605.84	O
483-2018	11/05/2018	11/02/2018	CH	FIRE-SAFETY SERVICES, INC.	\$8,358.00	O
484-2018	11/05/2018	11/02/2018	CH	Dave Yost - Auditor of State	\$16.50	O
485-2018	11/05/2018	11/02/2018	CH	Sanderson Law Offices LLC	\$3,750.52	O
486-2018	10/30/2018	11/02/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,778.86	O
2985	11/05/2018	11/02/2018	AW	Xpress Auto & Truck Service	\$762.89	O
2986	11/05/2018	11/02/2018	AW	FINLEY FIRE EQUIPMENT	\$25.18	O
2987	11/05/2018	11/02/2018	AW	First Filter	\$213.84	O
2988	11/05/2018	11/02/2018	AW	OCCUPATIONAL HEALTH SERVICES	\$488.00	O
2989	11/05/2018	11/02/2018	AW	MOORE MEDICAL LLC	\$49.08	O
2990	11/05/2018	11/02/2018	AW	PHYSIO CONTROL	\$5,233.80	O
2991	11/05/2018	11/02/2018	AW	SBH Medical Ltd.	\$336.75	O
2992	11/05/2018	11/02/2018	AW	ST. LUKES HOSPITAL	\$4.86	O
2993	11/05/2018	11/02/2018	AW	Oglesby Construction	\$5,140.00	O
2994	11/05/2018	11/02/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2995	11/05/2018	11/02/2018	AW	National DRIVE	\$3.00	O
2996	11/05/2018	11/02/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
2997	11/05/2018	11/02/2018	AW	Burgess Hearse & Ambulance Sales	\$34.05	O
2998	11/05/2018	11/02/2018	AW	AT & T	\$63.61	O
2999	11/05/2018	11/05/2018	AW	BOUND TREE MEDICAL, LLC	\$3,094.11	O
3000	11/05/2018	11/05/2018	AW	Mortan Salt, Inc	\$74,015.27	O
3001	11/05/2018	11/05/2018	AW	BOWERS ASPHALT & PAVING, INC.	\$19,155.79	V
3001	11/05/2018	11/05/2018	AW	BOWERS ASPHALT & PAVING, INC.	-\$19,155.79	V
3002	11/05/2018	11/05/2018	AW	BOWERS ASPHALT & PAVING, INC.	\$19,155.79	O
Total Payments:					\$241,503.65	

Payment Listing

Year 2018

Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u>\$241,503.65</u>

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.