

Working Session 4:30 PM:

Duly posted for 4:30 in order to meet with staff from the Office of the Lucas County Engineer for the purposes of obtaining an update for the future I-475 and 20-A interchange. Also, for the purposes of obtaining signatures from the Board of Trustees for payment of the bills; agenda review; and 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, absent.

Address the Board: Amy Stone, The Ohio State University Extension Office, gave an update to the Board on the Extension itself, invasive insects, township tree inventory, and Stone proposed updating recommended tree list. Holly Ball was introduced to the Board. Eugene Bragg's name was mentioned as a resource for pond issues.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the March 19, 2018 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$186,062.56. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

No correspondence on file.

Fiscal Officer's Report:

Old Business:

Follow up on dumpster placement in Brandyway Lane right-of-way. Administrator Grim reports that that issue has been taken care of. Superintendent Bucher performed an inspection today as verification.

Policy and Procedures Manual: Trustee Lang commented on opportunity to update in the future (5:50 pm).

Lang moved, Hoecherl seconded, to approve Resolution 04022018-01, to establish a comprehensive manual of personnel policies and procedures effective April 2, 2018 without Social Media Policy. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

New Business:

Township Administrator's Report:

Administrator Grim stated that he reviewed information that was submitted by Lucas County Sanitary Engineer Jim Shaw for Request for Proposal (RFP) for trash and recycling service. Trustees discussed. Trustee Craig recommended attaching an exhibit versus referencing a website. Additionally, Craig commented on the disappointment with lack of county representation at the meeting with Dana regarding a possible recycling station at their site.

Lang moved, Craig seconded, to authorize the Lucas County Sanitary Engineer to seek RFPs and negotiate specific terms of service for refuse and recycling collection in the township under a new contract to begin August 1, 2018. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Hoecherl seconded, to approve Resolution 04022018-02, requiring light emitting diode (LED) street lights in all new Monclova Township Subdivisions and to approve the Petition for Street Lighting District (revision R4) pointing out that requirement. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes. Grim commented on the negligible cost to the developer.

Trustee Lang commented on Office of the Lucas County Engineer staff Jeff Lohse attending the Working Session to dissuade concerns about the I-475 and 20-A interchange project. Lang commented on need to continue working on TIF.

Citizen Comment:

Trustee Craig asked for public comment. No one came forward.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:15 PM. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/16/2018

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
138-2018	03/28/2018	03/29/2018	CH	Payroll	\$44,442.34	O
139-2018	04/02/2018	03/29/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
140-2018	03/30/2018	03/29/2018	CH	Ohio Deferred Comp	\$1,010.00	O
141-2018	04/02/2018	03/29/2018	CH	INTERSTATE BATTERIES	\$58.95	O
142-2018	04/02/2018	03/29/2018	CH	WOOD COUNTY IMPLEMENT	\$401.66	O
143-2018	04/02/2018	03/29/2018	CH	Ohio Compost	\$637.00	O
144-2018	04/02/2018	03/29/2018	CH	Airgas USA LLC	\$70.55	O
145-2018	04/02/2018	03/29/2018	CH	KALIDA TRUCK EQUIPMENT, INC.	\$2,500.00	O
146-2018	04/02/2018	03/29/2018	CH	Fisher Auto Parts, Inc.	\$8.04	O
147-2018	04/02/2018	03/29/2018	CH	THE MIRROR	\$176.00	O
148-2018	04/02/2018	03/29/2018	CH	Finale Products	\$45.45	O
149-2018	04/02/2018	03/29/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$1,061.00	O
150-2018	04/02/2018	03/29/2018	CH	THOMAS EQUIPMENT, INC.	\$71.94	O
151-2018	04/02/2018	03/29/2018	CH	TRIOTECH CORPORATION	\$71.25	O
152-2018	04/02/2018	03/29/2018	CH	Time Warner Cable	\$714.73	O
153-2018	04/02/2018	03/29/2018	CH	OHIO GAS COMPANY	\$1,557.98	O
154-2018	04/02/2018	03/29/2018	CH	Padgett Business Services	\$395.00	O
155-2018	04/02/2018	03/29/2018	CH	TRI-COUNTY FUELS	\$603.20	O
156-2018	04/02/2018	03/29/2018	CH	SiteOne Landscape Supply	\$3,384.42	O
157-2018	04/02/2018	03/29/2018	CH	TEAMSTERS LOCAL 20 INSURANCE FUND	\$25,770.00	O
158-2018	04/02/2018	03/29/2018	CH	VISION SERVICES PLAN	\$343.83	O
159-2018	04/02/2018	03/29/2018	CH	TOLEDO EDISON COMPANY	\$2,309.21	O
160-2018	04/02/2018	03/29/2018	CH	TOLEDO EDISON COMPANY	\$27,091.38	O
161-2018	04/02/2018	03/29/2018	CH	ACE SANITATION	\$128.36	O
162-2018	03/30/2018	03/29/2018	CH	U.S. BANK	\$1,901.03	O
163-2018	03/30/2018	03/29/2018	CH	Republic Services	\$47,386.59	O
164-2018	03/30/2018	03/29/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,535.08	O
165-2018	03/30/2018	03/29/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,760.86	O
2748	04/02/2018	03/29/2018	AW	Jeffrey Ballmer	\$300.00	O
2749	04/02/2018	03/29/2018	AW	DIANE OHNS	\$300.00	O
2750	04/02/2018	03/29/2018	AW	LOIS BRIGHAM	\$300.00	O
2751	04/02/2018	03/29/2018	AW	MELVA PLOCEK	\$75.00	O
2752	04/02/2018	03/29/2018	AW	Daniel Downey	\$225.00	O
2753	04/02/2018	03/29/2018	AW	THOMAS BAKER	\$75.00	O
2754	04/02/2018	03/29/2018	AW	Adam C. Hoff	\$75.00	O
2755	04/02/2018	03/29/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2756	04/02/2018	03/29/2018	AW	National DRIVE	\$3.00	O
2757	04/02/2018	03/29/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$81.50	O
2758	04/02/2018	03/29/2018	AW	BREATHING AIR SYSTEMS DIVISION	\$1,117.60	O
2759	04/02/2018	03/29/2018	AW	Acid Remap LLC	\$1,000.00	O
2760	04/02/2018	03/29/2018	AW	Accel Fire Systems	\$1,895.00	O
2761	04/02/2018	03/29/2018	AW	Chad Born	\$45.78	O
2762	04/02/2018	03/29/2018	AW	GRAINGER	\$134.79	O
2763	04/02/2018	03/29/2018	AW	Ohio Fluid Products company	\$338.16	O
2764	04/02/2018	03/29/2018	AW	Keith W. Trettin	\$75.00	O
2765	04/02/2018	03/29/2018	AW	Cathy A. Shepherd	\$75.00	O

Payment Listing

Year 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2766	04/02/2018	03/29/2018	AW	Allen Underwood	\$75.00	O
2767	04/02/2018	03/29/2018	AW	BOUND TREE MEDICAL, LLC	\$1,213.33	O
Total Payments:					\$186,062.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$186,062.56	

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.