

Special Meeting 4:30 PM

For the purposes of meeting with members of the Volunteer Dependency Board.

Working Session 4:45 PM:

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

EXECUTIVE ITEMS:

Action concerning Chairman for 2017: Lang moved to elect Chuck Hoecherl as Chair for 2017; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Action regarding Vice-Chair for 2017: Hoecherl moved to nominate Brian Craig as Vice Chair for 2017; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to establish the meeting times for the Board of Trustees 2017 meetings as 4:45 PM for Working Sessions and 5:30 PM for General Sessions in concert with the meeting dates previously established by this Board on November 7, 2016; exceptions and special meetings will be duly posted in accordance with Ohio Revised Code; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to authorize the Township Administrator to act on contracts as the signatory for said documents that are approved by the Monclova Township Board of Trustees. The motion was seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to adopt Resolution No. 01032017-01 to Appoint Township Law Director and Approve Contract of Employment; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to adopt Resolution No. 01032017-02 Declaring the Intent to Sell Property by Internet Auction; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to approve the township inventory list as submitted by the Fiscal Officer dated January 3, 2017; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

FINANCIAL:

Craig moved that the mileage reimbursements be established in accordance with IRS publications and be adjusted as those publications are made available; and that the mileage reimbursement includes compensation for township officials while on township business per Ohio Revised Code. (Currently \$0.535 per mile.); seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved to allow for all necessary and reasonable expenses for the Trustees and Fiscal Officer to attend all Conferences and Township Association meetings, state and local government conferences and activities, Lucas County Township Association activities, and to allow for all necessary and reasonable expenses for the Administrator, Maintenance Supervisor, Fire Chief and Deputy Chief to attend conferences; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved to authorize payment from the township treasury the dues of the Lucas County Township Association and Ohio Township Association for 2017 including subscription to Ohio Township News for the Trustees and Fiscal Officer and also pay the 2017 Associate Membership fee for the Township Administrator, Maintenance Superintendent as well as interested individuals on the Board of Zoning Appeals and Zoning Commission as approved by the Township Administrator; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved to authorize the Fiscal Officer to place temporary appropriations in funds as needed in various accounts retroactive to January 1 of this year; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved to approve electronic funds for payroll and other reoccurring bills that come due between trustees' meetings; all such payments will be formally included at the next trustees' meeting after payment; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

COMPENSATION/FRINGE BENEFITS:

Hoecherl moved to adopt the Board of Trustees' compensation as salary as provided by the Ohio Revised Code; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to authorize the purchase of medical, dental, vision and life insurance for all full-time employees and elected officials and that the premiums are to be made from the township treasury for coverage in 2017; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to authorize payment for the Monclova Township Zoning Commissioners at a rate of \$75 per meeting to be paid as contractors and not as Monclova Township Employees; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to authorize reimbursement to members of the Board of Zoning Appeals at a rate of \$75 per meeting to be paid as contractors and not as Monclova Township Employees; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to establish the vehicle allowance for Fire Chief and Deputy Fire Chief at the rate of \$850 per month; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

APPOINTMENTS:

Craig moved to name Fiscal Officer and Township Administrator to represent township interests at the Tax Incentive Review Counsel for 2017; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved to nominate Brian Craig from January to May and Barbara Lang from June through December to serve as the township representative on the Monclova Historical Foundation for the year 2017; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved to nominate Hoecherl as representative to the Lucas County Health Department District Advisory Board for 2017; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the December 19, 2016 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Hoecherl, yes. Lang opted to obtain due to her absence at that meeting.

Correspondence:

Compliments received regarding Maintenance Department roads, leaf collection and salting of roads. Trustee Lang noted that a resident was concerned about ice near the recycling bins at Community Park. Administrator Grim will highlight this need to the Roads Department.

Old Business:

Lang commented on the “downtown” sidewalk conversation with Kelly Wissolik. Grim to keep Wissolik updated as information becomes available.

New Business:

Hoecherl commented on possible central collection site for Christmas tree collection in the future.

Hoecherl noted Firefighters Dependency Fund Board. During the Volunteer Dependency Fund Board meeting, the Board named John Flahie as a new member and thanked him for volunteering.

Township Administrator’s Report:

Hoecherl moved to accept the petition to establish a street lighting district for Crystal Ridge Plat 6, lots 199-222 and to set a public hearing for 5:45 PM on February 6; further moved to provide notice by publication at least two weeks prior to the day set for the hearing; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Grim reported that Waterside Plat 21 and 22 street lighting installation will be January 10th.

Citizen Comment:

None

Adjournment:

Moved by Craig, seconded by Lang, to adjourn at approximately 5:55 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 01/17/2017

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.