

**Special Meeting 4:45 PM:**

**Executive Session:**

Moved by Craig, seconded by Hoecherl, to adjourn from the Special Meeting and move into Executive Session for the purposes of discussing employee performance evaluations. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Craig, seconded by Hoecherl, to return from Executive Session and enter into General Session. Roll: Craig, yes; Lang, yes; Hoecherl, yes. No action was taken as a result of the Executive Session.

**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 5:30 PM.

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

Chair commented on Lucas County Engineer Keith Earley attendance and welcomed Mr. Earley to the podium.

Mr. Earley stated the following: Requesting the Board's support of a \$5 permissive license fee. Since his commencement as Engineer 18 years ago, revenue has gone up only 7 percent while costs are rising. Commented that the department is not funded in any other way other than license plates and gas tax. Asked for support from township for \$5 fee that would commence 2019.

Lang stated support. Hoecherl commented that neither the State of Ohio nor the federal government desires an increase in the gas tax; this would be a reasonable action to increase funding for the Engineer's projects. Hoecherl commented on the County Engineer's financial support for an interchange at 475 and Maumee-Western Roads.

Lang moved, seconded by Craig, to approve Resolution 01162018-02, in support of the Board of Lucas County Commissioners to enact a County Motor Vehicle License Fee pursuant to Ohio Revised Code Section 4504.24. Craig called for any questions from the attendees. No one indicated a desire to speak or ask questions. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the January 3, 2018 minutes and approve as submitted. Roll: 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 \$272, 599.53. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Correspondence:**

Of significance, Grass Roots Clippings newsletter; draft minutes from Board of Zoning Appeals. Lang noted that BZA approved the MetroPark's request.

**Fiscal Officer's Report:**

Mr. Pike is absent and has no items to report on.

**Old Business:**

JEDZ appointment: Trustee Craig gave history of term limit and intent of trustees for resident involvement. Complimented Mr. Kennedy for his service during his time with the JEDZ Board. The trustees identified an individual who stated interest in the position and will follow up. The Board expressed the desire to keep with two-term limit for all boards and commission.

No new information from Republic Services.  
Discussion regarding recycling station options.

Craig moved to adjourn from the General Session and move to a public hearing for Z17-356; seconded by Hoecherl. Roll: Craig, yes; Lang, yes; Hoecherl, yes.  
Chair asked for those desiring to give testimony to identify themselves. Greg Feller stood and was sworn in. Chair called upon Zoning Administrator Eric Wagner to give a review of the case. Wagner noted the following: 1.9 acres of land; Plan Commission staff recommended approval as did the Plan Commission during their public hearing and the Zoning Commission.

Chair called upon Greg Feller of 1683 Woodlands Drive, Maumee to come forward and give testimony. Feller noted the following: the purpose of this change is for three residential lots; compatible with surrounding zoning; property is triangular in shape – unique, which requires a zone change; zoning would allow 5, but because of the shape of the property, can only get 3; individual driveways is the plan, though county will have final say.

Hoecherl confirmed setback is 100 feet off Black Road; confirmed sanitary and water.  
The Board had no other questions for Feller. No other individuals indicated a desire to speak in favor.  
Craig asked for those opposed. No one came forward.  
Craig moved to close that portion of the hearing that accepts public testimony, Lang seconded. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Discussion amongst the Board: Lang commented on unanimous approval of Plan Commission and Zoning Commission.  
Wagner confirmed that R-B zoning allows for bigger lots. The unique shape lends itself to R-B zoning.  
Hoecherl – confirmed with Wagner that the zoning is appropriate with neighborhood.  
Hoecherl noted for full disclosure that the applicant is Gavin Pike, Township Fiscal Officer.  
Hoecherl moved to approve zoning file from A/R to R-B suburban resident for zoning file Z17-C356; seconded by Lang. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved to close the public hearing and return to General Session. Second by Hoecherl. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

**New Business:**

Craig moved, Lang seconded, to appoint Dan Downey as a member of the Board of Zoning Appeals, term commencing February 22, 2018 and ending February 21, 2023. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl highlighted that he received a call from Rep. Derrick Merrin. The State Troopers office in the township on Airport Highway is moving as they have outgrown the location. They are currently in pursuit of a new location. Recommended Technology and Jerome Road area. Administrator Grim to make contact.

**Department Reports:**

Zoning: Zoning Administrator Wagner presented report. Comment on Springer Farms paved parking lot.

Fire~Rescue: Fire Chief Bernhard reported on activities during the past month. 1285 calls for 2017, 15% increase.

Lang moved, Hoecherl seconded, to accept the resignation of Larry Voight, Jr. from the Fire Department effective December 21, 2017. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Road Maintenance: Superintendent Bucher reviewed this past month's activity. Commented on 5,000 cubic yards of leaves, Christmas trees. Lang recommended a specific end date for leaf collection for next year. After that date, residents can take leaves to Ohio Compost or deposit in trash.

Historical Foundation: Current Foundation representative Barbara Lang commented on Foundation activities and efforts. Harold Grim added that he and Ken reviewed five year plan with new President Joyce Allen and Director.

**Township Administrator's Report:**

Administrator Grim reported that truck 20 is in need of replacing; twelve years old. Craig confirmed that this is a budgeted item. With additional items needed, it's still under budget. Craig moved, Lang seconded, to approve Resolution 01162018-01, Authorizing participation in the ODOT Cooperative Purchasing Program. Further move to approve \$146,072.00 for the purchase of one, 2018 International 7400 Work Star 4X2 chassis and cab outfitted with a 10' Swenson stainless steel dump body with spreader and Bonnell snowplow from Selking International through the Ohio Department of Transportation's Cooperative Purchasing Program, Bid 023-18. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to approve \$2,500 for Kalida Truck Equipment to furnish and install a Road Watch system and a Vibco bed vibrator on the 2018 International truck per their January 9<sup>th</sup> proposal. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Since 2007, billing has occurred for making our Fire Levy whole with property specific entities. This year the township is asking for a five year agreement. Grim is proposing a contract based on valuation by the Lucas County Auditor.

Lang moved, Hoecherl seconded, to approve Resolution 0116201-03, to contract with the Board of Park Commissioners of the Metropolitan Park District of the Toledo Area to provide Fire/EMS Protection Services to all park district properties located within Monclova Township. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

On December 18<sup>th</sup> there was a public hearing on the JEDD I contract. A motion was made. Administrator Grim noted that in hindsight this action should have been a resolution. Lang moved 01162018-04, Approve the contract to amend JEDD I; seconded by Craig. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig reviewed tasks that they want Administrator Grim to stay on top of:  
Recycling - Old Business February 5  
Trash bid – Old Business February 5  
Policy and Procedures Manual – Old Business in future  
Communications Policy – Coordinated messages when emergencies arise

Hoecherl commented on need for "dot" map where all the recycling locations are.

Hoecherl asked about video monitor for Meeting Room.

**Executive Session:**

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employee evaluation. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Craig, seconded by Hoecherl, to return from Executive Session at 7:28 PM and enter into General Session. Roll: Craig, yes; Lang, yes; Hoecherl, yes. No action was taken as a result of the Executive Session.

**Adjournment:**

Moved by Craig, seconded by Lang, to adjourn at approximately 7:30 PM. Roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/05/2018

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Brian D. Craig

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Barbara S. Lang

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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](http://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.

**PAYMENTS**  
**MONCLOVA TOWNSHIP, LUCAS COUNTY**  
**January 2018**

Number	Total Warrant Amount	Payee
617-2017	\$43,965.27	Payroll
618-2017	\$910.00	Ohio Deferred Comp
619-2017	\$4,471.58	U.S. BANK
1-2018	\$4,336.28	TRI-COUNTY FUELS
2-2018	\$280.75	TRIOTECH CORPORATION
3-2018	\$837.00	Sanderson Law Offices LLC
4-2018	\$82.40	MT Business Technologies, Inc.
5-2018	\$167.74	SUPERIOR UNIFORM SALES, INC.
6-2018	\$88.36	FORREST AUTO SUPPLY
7-2018	\$160.00	KUHLMAN CORPORATION
8-2018	\$30.00	ALL SPRAY
9-2018	\$2.34	GENERAL PRO HARDWARE
10-2018	\$215.00	FASTENAL COMPANY
11-2018	\$45.94	HOME DEPOT CREDIT SERVICES
12-2018	\$3,135.65	PERFECT SWEEP & AMERICAN SNOW REMOVAL
13-2018	\$254.54	GROSS ELECTRIC
14-2018	\$872.00	KALIDA TRUCK EQUIPMENT, INC.
15-2018	\$165.00	CERTIFIED POWER, INC.
16-2018	\$73.80	Fisher Auto Parts, Inc.
17-2018	\$100.00	RAM EXTERMINATORS, INC.
18-2018	\$100.00	THE MIRROR
19-2018	\$51.57	STAPLES CREDIT PLAN
20-2018	\$149.00	ACE SANITATION
21-2018	\$825.00	Emerge
22-2018	\$2,564.00	Dave Yost - Auditor of State
23-2018	\$86.62	VERIZON WIRELESS
24-2018	\$395.00	Padgett Business Services
25-2018	\$482.64	Time Warner Cable
26-2018	\$113.42	sprint communications
27-2018	\$738.13	Time Warner Cable
28-2018	\$970.00	Ohio Deferred Comp
29-2018	\$45,291.65	Payroll
30-2018	\$965.35	OHIO GAS COMPANY
31-2018	\$947.55	DELTA DENTAL PLAN OF OHIO
32-2018	\$343.83	VISION SERVICES PLAN
33-2018	\$27,086.22	TOLEDO EDISON COMPANY
34-2018	\$42.23	AT & T
35-2018	\$2,454.65	TOLEDO EDISON COMPANY
36-2018	\$22,146.00	BUREAU OF WORKERS' COMPENSATION
37-2018	\$24,254.16	Republic Services

38-2018	\$2,107.19 AT & T
39-2018	\$25,770.00 TEAMSTERS LOCAL 20 INSURANCE FUND
40-2018	\$339.43 Consumer Life Insurance company
2643	\$61.26 HAROLD GRIM
2644	\$76.51 ERIC WAGNER
2645	\$140.00 LUCAS COUNTY TOWNSHIP ASSOC.
2646	\$40.15 GOVDEALS
2647	\$650.00 Emergency Services Marketing Corp Inc
2648	\$300.23 MOORE MEDICAL LLC
2649	\$142.95 RELIANCE OXYGEN & EQUIPMENT
2650	\$763.20 BREATHING AIR SYSTEMS DIVISION
2651	\$2,512.37 BOUND TREE MEDICAL, LLC
2652	\$39.60 PHYSIO CONTROL
2653	\$85.16 INTERLIGHT CORP.
2654	\$860.03 EMSAR
2655	\$145.00 Swan Creek Landscaping
2656	\$270.05 Kellermeier Plumbing & Heating
2657	\$5,889.00 TMACOG
2658	\$150.00 TREAS. STATE OF OHIO
2659	\$448.00 Teamsters Local 20
2660	\$550.00 PNC Bank Great-West Trust Co. LLC
2661	\$6.00 National DRIVE
2662	\$161.10 MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.
2663	\$4,622.96 FINLEY FIRE EQUIPMENT
2664	\$3,022.83 TREASURER OF LUCAS COUNTY
2665	\$33,245.84 SPRINGFIELD TWP. FIRE & RESCUE

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\$272,599.53