

Special Meeting 4:45 PM

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

Hoecherl moved, Craig seconded, to return from Executive Session and adjourn. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Working Session:

For the purposes of obtaining signatures from the Board of Trustees for payment of the bills and review of agenda.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance.

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

It was noted that Lucas County Sheriff Deputy Luettker was unable to attend this evening's meeting.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the January 3, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$257,701.16. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Hoecherl commented on resident compliment to Road Maintenance Department for service after wind storm last Thursday.

Fiscal Officer's Report:

Fiscal Officer stated "Open Checkbook" will begin this year; more public disclosure.

Old Business:

Cemetery Niches-Administrator Grim informed the trustees that a meeting with Buehrer Group has been scheduled later this week to get the project back on track.

Zoning Tracking-Zoning Administrator Wagner has gone back to 1990 and has discovered 18 Conditional Use (formerly Special Use) approvals. Most don't have stipulations attached to them. Wagner is organizing the data for disbursement to the Board. The trustees were in agreement that Wagner did not have to go back any further at this point. Craig commented that conditions of zoning approval should be categorized and tracked as well.

New Business:

Position opening on the Board of Zoning Appeals due to Karen Lemle serving two full terms and completing her service. Commentary on Jeff Ballmer and qualifications. Hoecherl moved to nominate Jeff Ballmer to our BZA commencing February 21, 2017 for a five year term. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. A letter has been prepared for Mrs. Lemle thanking her for years of service.

Department Reports:

Zoning: Wagner noted communication from Lucas County Plan Commission regarding “tiny homes.” In Monclova Township this type of use would continue to be reviewed by the Board of Zoning Appeals.

Hoecherl noted possible zoning violation on Jerome Road.

Lang asked for clarification on properties in JEDZ known as SACT Properties (5:49 PM). BMDU Properties currently submitting a zoning change for this area.

Fire~Rescue:

Lang moved, Craig seconded, to approve a minimum call out compensation for paid on call and off-duty part time personnel of 1 hour for EMS level incidents and 2 hours for all regular and greater alarm incidents, effective January 5, 2017. Time starts at time of alarm. Additional incidents dispatched during the initial call out are not subject to this minimum call out compensation. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved to adopt the following (3%) hourly rate increase:

	Current Base Rate	3.00%
Recruit	\$11.36	\$11.70
Firefighter I / Basic	\$14.37	\$14.80
Firefighter I / Advanced	\$15.44	\$15.90
Firefighter I / Paramedic	\$16.50	\$17.00
Lieutenant	\$17.56	\$18.09
Captain	\$18.57	\$19.13

Motion was seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to accept the resignation of Michael Musolf from the Fire Department effective January 31, 2017. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Three issues with new ambulance were noted. Heavy Rescue is being prepared for GovDeals disposition.

Road Maintenance:

Leaf volume was up by 30%. 328 Christmas trees were collected. Commentary on neighboring jurisdictions that had issues with leaf collection. Superintendent Bucher commented on Monclova’s “turn key” leaf collection process (6:00 PM).

Historical Foundation:

Administrator Grim stated that the Historical Foundation has requested township assistance with review of their five year plan.

Trustee Hoecherl noted performance review and wage increase during Executive Session.

Effective January 5, 2017, Hoecherl moved to increase Harold Grim’s hourly rate to \$33.99; Kevin Bernhard to \$34.51; Mike George to \$26.44; and Ken Bucher \$28.57. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Township Administrator’s Report:

Grim noted that Waterside street light installation did not occur due to weather. Grim will follow up.

Citizen Comment:

Flahie asked about Board of Zoning Appeals and ability to use Executive Session. Quasi-Judicial board and authority was explained to Flahie.

Adjournment:

Moved by Lang, seconded by Craig, to adjourn at approximately 6:15 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/06/2017

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.