

**Executive Session 4:30 PM:**

Moved by Craig, seconded by Hoecherl, to close General Session and move into Executive Session for the purposes of discussing non-bargaining unit contract negotiations. Mr. Pike called roll: Craig, 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; Hoecherl, yes; Lang, yes. No action will be taken at this time.

**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 Fire Chief.

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

Lt. Dave Carter, Lucas County Sheriff's Department, reviewed activities since last month. Trustee Craig noted correspondence from resident on Boulder Ridge Drive. Administrator Grim will follow up with resident. Trustee Hoecherl asked about how the Department would handle calls concerning vicious dogs.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the Special Meeting and regular meeting minutes of January 7, 2019 and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$407,830.33. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

**Correspondence:**

Of significance, email asking about parking on residential street. Emails regarding trash collection. Pike commented that, as the new services become routine, the volume of calls the township is receiving is going down. The township is also in receipt of a Plan Commission's notice of hearing regarding large lot text changes. Zoning Administrator Wagner stated that he has not yet received the proposed text regarding the changes. Wagner will keep trustees informed.

**Fiscal Officer's Report:**

Fiscal Officer Pike noted that the audit will not be performed by the Auditor of State but rather the State has bid the job out. The company performing the audit has already reached out to the township. Fiscal Officer stated optimism in process.

**Citizen Comment:**

**Old Business:**

Trustee Craig noted status of union negotiations. Craig moved to accept the new three year contract from January 1, 2019 to December 31, 2021 and vote to accept the tentative agreement signed January 10, 2019. Trustee Hoecherl seconded the motion. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

Hoecherl noted highlights 3% wage increase for each of the three years; sick leave accrual from 3.75 hours to 4.65 hours per pay period with a maximum accrual of 560 hours; boot allowance adjusted from 125 to 175. These are for boots that certain employees buy. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

**New Business:**

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding uptick in permit requests, as well as muddy road complaints. 20-A real estate “For Sale” sign issue was discussed between Zoning Administrator Wagner and Trustee Craig.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for December. 139 calls were received in December; 1,453 incidents in 2018, which represents a 13% increase from the previous year. New staff vehicles will be delivered tomorrow. Chief is asking for approval of vehicle policy and gave a review of said policy (5:52 pm). Hoecherl moved to approve Standard Operating Procedure 312 the assigned vehicle policy as approved by the Law Director, effective January 22, 2019; seconded by Craig. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

Chief commented on Johns Manville Corporation’s donation of Kawasaki UTV aka ‘mule’, a joint donation to Monclova Township and Village of Whitehouse. Hoecherl asked about title and insurance on the vehicle. Chief will re-visit those details.

Road Maintenance: Superintendent Bucher commented on leaf collection, Christmas tree collection. Getting ready to purchase snow plow vehicle. May purchase through the state bid process.

Historical Foundation: Trustee Craig stated that the organization continues to do well

**Township Administrator’s Report:**

Administrator Grim reported on street lighting petition that has been received.

Hoecherl moved, Craig seconded, to accept the Petition to Establish a Street Lighting District for Crimson Hollow Plats 9 and 10, lot 221-240; and to set a public hearing for 5:45 PM on February 19, 2019. Further moved to provide notice of publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

Administrator Grim commented on telephone calls he as well as Zoning Administrator Wagner have received regarding complaints of on-street parking of commercial in residential neighborhoods. Grim stated that Springfield Township has on-street parking regulations, which was recently passed. Law Director has begun the review process, but prior to moving forward, Grim wanted direction from the Board. Hoecherl stated his support for some type of commercial restriction. Craig agreed, wanted to be liberal on time constraints, i.e. more than 24 hours. Craig remarked on the challenges of policing action should the regulation go forward.

Grim commented on OPWC grant for 2020 project. It would be bid out in July of that year and be late summer, early fall project commencement. Savings of \$187,000 per Craig.

**Adjournment:**

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 6:12 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes.

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

BOARD OF TRUSTEES Accepted 02/04/2019

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Brian D. Craig

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Charles V. Hoecherl

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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](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 21, 2019**

Number	Post Date	Type	Payee
1-2019	1/22/19	CH	SUPERIOR UNIFORM SALES, INC.
2-2019	1/22/19	CH	UNITED FIRE APPARATUS CORPORATION
3-2019	1/22/19	CH	Fisher Auto Parts, Inc.
4-2019	1/22/19	CH	QUALITY OVERHEAD DOOR, INC.
5-2019	1/22/19	CH	TIREMAN AUTO SERVICE CENTERS, LTD.
6-2019	1/22/19	CH	STAPLES CREDIT PLAN
7-2019	1/22/19	CH	INTERSTATE BATTERIES
8-2019	1/22/19	CH	Express Employment Professionals
9-2019	1/22/19	CH	Ram Exterminators, LLC
10-2019	1/22/19	CH	Sanderson Law Offices LLC
11-2019	1/22/19	CH	Republic Services
12-2019	1/22/19	CH	TRI-COUNTY FUELS
13-2019	1/22/19	CH	Vorys, Sater, Seymour, & Peas
14-2019	1/22/19	CH	ACE SANITATION
15-2019	1/22/19	CH	THE MIRROR
16-2019	1/22/19	CH	Padgett Business Services
17-2019	1/22/19	CH	DARRELL BETTS
18-2019	1/22/19	CH	EMERGE
19-2019	1/22/19	CH	MT Business Technologies, Inc.
20-2019	1/22/19	CH	sprint communications
21-2019	1/22/19	CH	TOLEDO EDISON COMPANY
22-2019	1/22/19	CH	TOLEDO EDISON COMPANY
23-2019	1/22/19	CH	Time Warner Cable
24-2019	1/22/19	CH	OHIO GAS COMPANY
25-2019	1/22/19	CH	U.S. BANK
26-2019	1/22/19	CH	Consumer Life Insurance company
27-2019	1/22/19	CH	TEAMSTERS LOCAL 20 INSURANCE FUND
28-2019	1/22/19	CH	DELTA DENTAL PLAN OF OHIO
29-2019	1/22/19	CH	VISION SERVICES PLAN
30-2019	1/16/19	CH	Payroll
31-2019	1/16/19	CH	Payroll
32-2019	1/22/19	CH	Ohio Deferred Comp
33-2019	1/21/19	CH	Ohio Deferred Comp
34-2019	1/22/19	CH	TRIOTECH CORPORATION
3057	1/22/19	AW	SPRINGFIELD TWP. FIRE & RESCUE
3058	1/22/19	AW	RELIANCE OXYGEN & EQUIPMENT
3059	1/22/19	AW	Aladtec, Inc.
3060	1/22/19	AW	ESO Solutions
3061	1/22/19	AW	Chad Born
3062	1/22/19	AW	Triple D Printing
3063	1/22/19	AW	PHYSIO CONTROL
3064	1/22/19	AW	BOUND TREE MEDICAL, LLC

3065	1/22/19	AW	SBH Medical Ltd.
3066	1/22/19	AW	ST. LUKES HOSPITAL
3067	1/22/19	AW	BREATHING AIR SYSTEMS DIVISION
3068	1/22/19	AW	Xpress Auto & Truck Service
3069	1/22/19	AW	ODB
3070	1/22/19	AW	LUCAS COUNTY ENGINEER
3071	1/22/19	AW	Oscar W. Larson Co.
3072	1/22/19	AW	LUCAS COUNTY TOWNSHIP ASSOC.
3073	1/22/19	AW	HAROLD GRIM
3074	1/22/19	AW	Stresscare Behavioral Health
3075	1/22/19	AW	AT & T
3076	1/22/19	AW	TOLEDO EDISON COMPANY
3077	1/22/19	AW	PNC Bank Great-West Trust Co. LLC
3078	1/22/19	AW	Teamsters Local 20
3079	1/22/19	AW	National DRIVE
3080	1/22/19	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.
3081	1/22/19	AW	The Oscar W Larson Company
3082	1/22/19	AW	LUCAS SOIL & WATER CONSERVATION DISTRICT
3083	1/22/19	AW	Toledo Metro Area Council of Governments
3084	1/22/19	AW	TREASURER OF LUCAS COUNTY
3085	1/21/19	AW	TREAS. STATE OF OHIO
555-2018	12/31/18	CH	Payroll
556-2018	12/31/18	CH	Ohio Deferred Comp
			<b>Total Expenditures</b>