

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, led by Trustee Hoecherl due to Trustee Craig's absence.

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

Lt. Dave Carter, Lucas County Sheriff's Department, was not in attendance.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the February 4, 2019 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$173,311.5. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike commented on appropriations as compared to budget. New items in appropriations would include trash collection increase due to new collection program; interchange activity; road project classification change; Port Authority energy district assessments. Fiscal Officer noted that closing 2018 accounting is close to being complete.

Lang moved, Hoecherl seconded, to approve resolution # 02192019-02 Township Annual Appropriations in the amount of \$8,503,437. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Fiscal Officer stated that he will give a report of 2018 overview when Trustee Craig is also in attendance.

Old Business:

Board of Zoning Appeals appointment. Doug Stanton is in attendance and the Board will have a conversation with him later in the meeting.

Department Reports:

Zoning: Zoning Administrator Wagner submitted his report. Hoecherl asked about "useable" open space in Planned Unit Developments and more creativity. Lang suggested areas of the Land Use Plan or the Zoning Resolution that may benefit from fine-tuning.

Hoecherl asked Administrator Grim about the Waterside lighting district and the hold up with installation. Administrator Grim will inquire with Toledo Edison.

Hoecherl asked about Wagner's opinion of the large lot requirements that the Plan Commission is considering. Wagner does not have details on the proposed changes as yet, but will keep the trustees informed.

5:45 PM Public Hearing, Street Lighting:

Crimson Hollow Plats 9 and 10 Street Lighting District commenced with Hoecherl moving to close General Session and move to public hearing on stated District. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Administrator Grim stated that the developer has paid for the Toledo Edison design. Edison has submitted a layout. As no one desired to speak regarding the request, Hoecherl moved to close that portion of the public hearing that accepts testimony; Lang seconded. Mr. Pike called roll: Hoecherl, yes; Lang, yes. No discussion.

Lang moved, Hoecherl seconded, to approve Resolution 02192019-01, to establish a street lighting district for Crimson Hollow Plats 9 and 10, lots 221 through 240. Mr. Pike called roll: Hoecherl, yes; Lang, yes

Hoecherl moved, Lang seconded, to return to General Session. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Department Reports, continued:

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for the month of January. Fire Chief noted power outage in some parts of the township during last week's storm.

Lang moved, Hoecherl seconded, to approve the purchase of three Motorola APX6000 700/800MHz model 3.5 portable radios, impress chargers, spare battery, and speaker microphones from Motorola Solutions at a total cost of \$16,474.26 per their State Term price quotation dated 12/27/2018.

Hoecherl asked how long the radios would last. Chief noted that the last radios were from 2006.

Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Chief commented on the meeting he participated in regarding Air Show. There will be future meetings regarding this matter to assure a successful, safe event. Chief reported on next month's race utilizing Wabash Cannonball Rails to Trails. Finally, Chief noted that the pre-prom mock crash is scheduled for April 22 at the high school.

Road Maintenance: Superintendent Bucher commented on winter events.

Historical Foundation:

Township Administrator's Report:

Administrator Grim reported on a budgeted item to replace truck #14.

Lang moved, Hoecherl seconded, to approve \$135,937 for the purchase of one 2019 Freightliner 108SD outfitted with a 10' Swenson stainless steel dump body, Swenson salt spreader, Bonnel plow hitch, and Ecco strobe light system from Stroops Freightliner through the Ohio Department of Transportation Cooperative Purchasing Program, Bid #023-19; as well as approve \$13,359 for Kalida Truck Equipment to furnish and install a Road Watch system, Vibco bed vibrator and Bonnel snowplow on the 2019 Freightliner truck per their February 4th proposal. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Discussion regarding Administration vehicle. The future light package was confirmed. Hoecherl moved, Lang seconded, to approve \$15,783.50 for the purchase for a 2017 Ford Escape from Brondes Ford Toledo per their February 8, 2019 proposal. Mr. Pike called roll: Hoecherl, yes; Lang, yes. Lang spoke of policy that is necessary for key storage, etc.

Hoecherl moved, Lang seconded, to certify that Monclova Township is responsible for maintaining 59.26 miles of public roads as of December 31, 2018. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for 2019 Drainage Improvements. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Hoecherl asked about calls concerning Zaleski Ditch.

Lang asked about trash collection issues from last week. Administrator Grim reviewed.

Citizen Comment:

Craig Bauer, owner of Bauer Lawn as well as Ohio Compost, spoke before the Board. Bauer stated that on February 6th they experienced a mulch fire; wanted to thank the Fire Department. Bauer stated that the Fire Department staff responded very quickly, were organized; gave his thanks to the Department.

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session at 6:16 PM for the purposes of discussing potential Board of Zoning Appeals appointment. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

No action will be taken at this time. Staff was instructed to place this matter on the agenda for the next trustees' meeting.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn. Mr. Pike called roll: Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/04/2019

Brian D. Craig

Charles V. Hoecherl

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.

MONCLOVA TOWNSHIP, LUCAS COUNTY
Payment Listing
February 19, 2019

Number	Post Date	Transaction Date	Type	Payee	Amount	Status
60-2019	2/13/19	2/18/19	CH	Payroll	\$50,707.33	O
61-2019	2/19/19	2/18/19	CH	UNITED FIRE APPARATUS CORPORATI	\$3,656.50	O
62-2019	2/19/19	2/18/19	CH	INTERSTATE BATTERIES	\$1,013.65	O
63-2019	2/19/19	2/18/19	CH	Fisher Auto Parts, Inc.	\$67.58	O
64-2019	2/19/19	2/18/19	CH	KALIDA TRUCK EQUIPMENT, INC.	\$1,581.17	O
65-2019	2/19/19	2/18/19	CH	ALL SPRAY	\$325.00	O
66-2019	2/19/19	2/18/19	CH	FORREST AUTO SUPPLY	\$108.99	O
67-2019	2/19/19	2/18/19	CH	84 LUMBER	\$176.35	O
68-2019	2/19/19	2/18/19	CH	CERTIFIED POWER, INC.	\$76.00	O
69-2019	2/19/19	2/18/19	CH	Airgas USA LLC	\$39.35	O
70-2019	2/19/19	2/18/19	CH	FASTENAL COMPANY	\$34.74	O
71-2019	2/19/19	2/18/19	CH	HOME DEPOT CREDIT SERVICES	\$158.92	O
72-2019	2/19/19	2/18/19	CH	TIREMAN AUTO SERVICE CENTERS, LT	\$187.36	O
73-2019	2/19/19	2/18/19	CH	STAPLES CREDIT PLAN	\$187.82	O
74-2019	2/19/19	2/18/19	CH	sprint communications	\$141.39	O
75-2019	2/19/19	2/18/19	CH	VERIZON WIRELESS	\$61.64	O
76-2019	2/19/19	2/18/19	CH	The Toledo Blade company	\$168.72	O
77-2019	2/19/19	2/18/19	CH	Padgett Business Services	\$123.85	O
78-2019	1/31/19	2/18/19	CH	U.S. BANK	\$2,544.52	O
79-2019	2/19/19	2/18/19	CH	Ohio Deferred Comp	\$935.00	O
80-2019	2/19/19	2/18/19	CH	Ohio Compost	\$9,024.00	O
81-2019	2/19/19	2/18/19	CH	TRIOTECH CORPORATION	\$185.75	O
82-2019	2/19/19	2/18/19	CH	TRI-COUNTY FUELS	\$1,210.85	O
83-2019	2/19/19	2/18/19	CH	OHIO PUBLIC EMPLOYEES RETIREMEN	\$18,245.61	O
84-2019	2/19/19	2/18/19	CH	OHIO POLICE & FIRE PENSION FUND	\$8,441.19	O
85-2019	2/19/19	2/18/19	CH	BUREAU OF WORKERS' COMPENSATIC	\$310.00	O
557-2018	6/29/18	2/11/19	CH	VISION SERVICES PLAN	\$343.83	C
558-2018	12/31/18	2/18/19	CH	VERIZON WIRELESS	\$692.87	O
559-2018	12/31/18	2/18/19	CH	AT & T	\$254.66	O
560-2018	12/31/18	2/18/19	CH	GUARDIAN ALARM	\$413.10	O
561-2018	12/31/18	2/18/19	CH	Signature Bank, NA	\$137.80	O
562-2018	12/31/18	2/18/19	CH	HUNTINGTON BANK	\$72.05	O
3132	2/19/19	2/18/19	AW	Selking International	\$577.72	O
3133	2/19/19	2/18/19	AW	BOUND TREE MEDICAL, LLC	\$600.97	O
3134	2/19/19	2/18/19	AW	Douglas Bergman	\$51.00	O
3135	2/19/19	2/18/19	AW	FINLEY FIRE EQUIPMENT	\$82.86	O
3136	2/19/19	2/18/19	AW	W.S. DARLEY & CO.	\$171.80	O
3137	2/19/19	2/18/19	AW	GRAINGER	\$406.50	O
3138	2/19/19	2/18/19	AW	AGT Battery Supply, LLC	\$538.00	O

3139	2/19/19	2/18/19 AW	ODB	\$799.57 O
3140	2/19/19	2/18/19 AW	LUCAS COUNTY ENGINEER	\$655.64 O
3141	2/19/19	2/18/19 AW	Barbara Lang	\$579.12 O
3142	2/19/19	2/18/19 AW	CHARLES HOECHERL	\$589.16 O
3143	2/19/19	2/18/19 AW	Teamsters Local 20	\$462.00 O
3144	2/19/19	2/18/19 AW	PNC Bank Great-West Trust Co. LLC	\$275.00 O
3145	2/19/19	2/18/19 AW	National DRIVE	\$3.00 O
3146	2/19/19	2/18/19 AW	MONCLOVA TOWNSHIP FIREFIGHTERS	\$79.50 O
3147	2/19/19	2/18/19 AW	Ohio Utilities Protection Service	\$542.98 O
3148	2/19/19	2/18/19 AW	Republic Services	<u>\$65,269.50 O</u>

\$173,311.91