

**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 Chuck Hoecherl, present; Trustee Brian Craig, Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, absent.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the February 6, 2017 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$309,652.87. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Lt. Luetke, Lucas County Sheriff's Department, was not able to attend this evening's meeting.

**Correspondence:**

Village of Whitehouse's Administrator Jordan Daugherty forwarded JEDD I financials for 4<sup>th</sup> quarter 2016.

**Fiscal Officer's Report:**

Fiscal Officer not in attendance due to illness but has forwarded appropriations information, which the trustees have reviewed. Hoecherl moved, Craig seconded, to approve Resolution 02212017-01, Township Annual Appropriates in the amount of \$8,503,369. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl highlighted: \$400,000 for 2017 road project, \$230,000 for parking lot, \$75,000 for our portion of 20-A project, and \$850,000 for proposed aerial truck.

**Old Business:**

- Policy and Procedures manual ongoing. Administrator working on further additions.
- Conditions of Uses-Zoning Administrator gave report on these cases dating back to 1990. Wagner stated the church on Waterville-Monclova Road needs to be current with their landscaping and he will follow up with that. Hoecherl asked about status for the zoning internship. Wagner concurred that it would be a good idea. Working with University of Toledo. Lang asked for a job description. Wagner will present at the next meeting. Wagner thought digitizing the zoning map would be a good project. Lang suggesting Bowling Green State University. Hoecherl suggested writing parameters for position, i.e. hours.

**New Business:**

Hoecherl commented on JEDD Toledo Express Airport possible job creation grant. Trustees Lang and Craig were in agreement for Hoecherl to move forward with discussions.

**Department Reports:**

Zoning: Wagner commented on JEDD I property up for a hearing at the Zoning Commission level (5:49 pm). Craig commented that residential can be build after but not prior to JEDD. Comments regarding percentage of residential and commercial, residential profile. This will be heard at Zoning Commission level this coming Monday.

Regarding The Anderson’s hearing and interior lighting, Administrator Grim reported that a transcript of that portion of the hearing discussions has been performed and there is no evidence that interior lighting was discussed.

Wagner highlighted home being torn down on Albon Road – upcoming BZA case (5:56 pm). Trustees received updates on Burns property and 20-A, LLC.

Fire~Rescue: Chief reported on monthly calls.

Lang moved, Hoecherl seconded, to accept the resignation of Kelly Norris from the Fire Department effective February 17, 2017. Roll: Hoecherl, yes; Craig, yes; Lang, yes. Trustee Lang thanked Kelly for his fourteen years of service.

Chief reported on ISO inspection (6:01 pm). Improvement in classification by two ratings since last review due to 24/7 coverage, mutual aid, and ladder truck. Commercial structures may see a decrease; perhaps residential. Trustees suggested Chief add an article to the Monitor publication regarding this improvement.

Road Maintenance: Tree trimming in Waterside and other areas. Estimating 1,000 trees trimmed so far. Hoecherl commented on tree clearing and trimming by unknown entity by Swan Creek. Hoecherl stated that the debris is in the creek. Administrator will follow up.

Historical Foundation: Trustee Craig gave review of January activities. Grim and Bucher are meeting with Director for five year plan.

**Township Administrator’s Report:**

Hoecherl moved, Craig seconded, to approve up to \$3,500 for the purchase of a MacBook Pro i5 computer and five 32 GB iPad Air 2 tablets form Best Buy. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Sheriff contract discussion (6:12 pm). Grim will invite Sheriff’s staff to the township for a meeting with trustees.

Crematorium niches-Administrator has scheduled a meeting with Buehrer on February 28<sup>th</sup>.

**Citizen Comment:**

John Flahie asked about Jerome Road upcoming zoning change.

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn at approximately 6:22 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 03/06/2017

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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](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**  
**February 21, 2017**

Number	Transaction Date	Type	Total Warrant Amount	Payee
73-2017	2/16/17	CH	\$43,684.38	Payroll
74-2017	2/16/17	CH	\$1,522.52	TRI-COUNTY FUELS
75-2017	2/16/17	CH	\$239.90	INTERSTATE BATTERIES
76-2017	2/16/17	CH	\$157.78	SUPERIOR UNIFORM SALES, INC.
77-2017	2/16/17	CH	\$523.65	UNITED FIRE APPARATUS CORPORATION
78-2017	2/16/17	CH	\$873.00	FIRE-SAFETY SERVICES, INC.
79-2017	2/16/17	CH	\$657.50	TRIOTECH CORPORATION
80-2017	2/16/17	CH	\$80.00	MT Business Technologies, Inc.
81-2017	2/16/17	CH	\$680.00	Emerge
82-2017	2/16/17	CH	\$176.00	A.J. BOELLNER SALES & SERVICE
83-2017	2/16/17	CH	\$88.90	CERTIFIED POWER, INC.
84-2017	2/16/17	CH	\$50.00	Tireman Truck and Farm
85-2017	2/16/17	CH	\$1,750.90	IMAGE GROUP
86-2017	2/16/17	CH	\$19.46	GROSS ELECTRIC
87-2017	2/16/17	CH	\$807.15	THOMAS EQUIPMENT, INC.
88-2017	2/16/17	CH	\$39.16	GENERAL PRO HARDWARE
89-2017	2/16/17	CH	\$22.80	FYR-FYTER SALES & SERVICE
90-2017	2/16/17	CH	\$111.98	STAPLES CREDIT PLAN
91-2017	2/16/17	CH	\$22,563.38	Republic Services
92-2017	2/16/17	CH	\$152.00	THE MIRROR
93-2017	2/16/17	CH	\$149.00	ACE SANITATION
94-2017	2/16/17	CH	\$193.68	VERIZON WIRELESS
95-2017	2/16/17	CH	\$585.67	BUCKEYE TELESYSTEM
96-2017	2/16/17	CH	\$112.88	sprint communications
97-2017	2/16/17	CH	\$725.00	Ohio Deferred Comp
98-2017	2/17/17	CH	\$10,509.19	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM
99-2017	2/17/17	CH	\$3,483.48	OHIO POLICE & FIRE PENSION FUND
604-2016	2/13/17	CH	\$2,961.32	FINLEY FIRE EQUIPMENT
2292	2/16/17	AW	\$539.45	Ohio Utilities Protection Service
2293	2/16/17	AW	\$10.00	American Public Works Assoc. NW Ohio Chapter
2294	2/16/17	AW	\$175.00	WORKPLACE RESOURCES
2295	2/16/17	AW	\$404.87	FINLEY FIRE EQUIPMENT
2296	2/16/17	AW	\$1,298.40	Mistras Group Inc. - Conam Inspection &
2297	2/16/17	AW	\$349.50	BOUND TREE MEDICAL, LLC
2298	2/16/17	AW	\$89.88	Chad Born
2299	2/16/17	AW	\$824.17	Selking International
2300	2/16/17	AW	\$275.00	PNC Bank Great-West Trust Co. LLC
2301	2/16/17	AW	\$3.00	National DRIVE
2302	2/16/17	AW	\$77.00	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.
2303	2/16/17	AW	\$184,822.76	Lucas County Sheriff
2304	2/16/17	AW	\$25,138.66	Paschal Bihn & Sons Excavating, LLC
2305	2/16/17	AW	\$2,724.50	LUCAS COUNTY ENGINEER
Totals			\$309,652.87	