

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 Township Administrator.

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; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, absent.

Address the Board: Jon McAfee, Anthony Wayne Alumni Association

Mr. McAfee spoke regarding request for a donation to scholarship fund, specifically public safety.

Hoecherl moved, Craig seconded, to approve \$100 donation for their traditional scholarship fund. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl noted Les Disher Scholarship and suggested that Lucas County Township Scholarship may be interested in donating. Anthony Wayne eligibility may be an issue, but will pursue.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the February 19, 2019 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Craig, abstain; Hoecherl, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$114,325.07. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Correspondence:

Of significance, Buckeye has communicated with the township regarding franchise fee. Additionally, LaPlante Road resident concerned about Ohio Compost gate. Administrator Grim noted resolve to issue as a result of a meeting with Craig Bauer, owner of Ohio Compost. Governor DeWine has asked for \$0.18 gas tax increase. Trustee Craig suggested needing more information. He believed that LCTA would want more information. Lang noted Tim Brown with TMACOG is supporting the gas tax and encourages trustees' support. Lang noted that an increase in road tax has not occurred since 2003. Trustees were in agreement that more information is needed.

Fiscal Officer's Report:

Fiscal Officer Pike submitted the year-end report for 2018.

Public Comment:

Jessica Willbarger, Lucas Soil and Water Conservation District, presented information regarding a grant to assist in funding for 8261 Stitt Road, for 6 acres of a 57-acre parcel for a permanent conservation easement. Wagner noted that the agent for this request will be coming into the township shortly to move the farmland back to large lot homesites. Discussion regarding size and location. Northeast corner of the 57-acre parcel
Lang moved to approve 03042019-04 a Resolution in supporting the Lucas Soil and Water Conservation District's application for Clean Ohio Conservation Funds to protect and enhance a portion of a 57-acre parcel of farmland in Monclova Township as described in this meeting being the northeast corner of Stitt Road and Wabash Cannonball Trail, described as 8261 Stitt Road; seconded by Craig. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Al Stevens, Crimson Hollow subdivision resident, representing Anthony Wayne Democratic Club. Interested in increasing service projects. The trustees suggested contact the Monclova Community Center as well as Township Administrator Grim.

Old Business:

Lang moved, Craig seconded, to appoint Doug Stanton as a member of the Board of Zoning Appeals, term commencing immediately and ending February 21, 2024. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Lang gave update on Tax Increment Financing project that the township is working on with regard to access off of I-75 and 20-A.

Lang asked for update on zoning signs in Zoning Administrator’s report.

Zoning Administrator Wagner gave summary of issues at 8165 Monclova Road. Since last summer, progress has stalled.

Hoecherl moved, Lang seconded, to approve Resolution 03042019-01, Providing for the removal of junk vehicles from land in the township (8165 Monclova Road). Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 03042019-02, Providing for the Abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

New Business:

Lang moved, Craig seconded, to approve Resolution 03042019-03, Recognizing Elizabeth I. Nitz, a member of the Girl Scouts of Western Ohio, on the receipt of the Girl Scout Gold Award, the highest award in the Girl Scouts, which has stood for excellence and leadership for girls everywhere since 1916. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Township Administrator’s Report:

Administrator noted that informational items are in his report.

Trustee Craig asked about salt storage building shingles with regard to recent high winds.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:25 PM. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/18/2019

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.

Payment Listing

Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
86-2019	03/04/2019	03/01/2019	CH	Ram Exterminators, LLC	\$100.00	O
87-2019	03/04/2019	03/01/2019	CH	ACE SANITATION	\$155.00	O
88-2019	03/04/2019	03/01/2019	CH	THE MIRROR	\$90.00	O
89-2019	03/04/2019	03/01/2019	CH	TRI-COUNTY FUELS	\$2,715.80	O
90-2019	03/04/2019	03/01/2019	CH	TRIOTECH CORPORATION	\$285.00	O
91-2019	03/04/2019	03/01/2019	CH	Padgett Business Services	\$395.00	O
92-2019	03/04/2019	03/01/2019	CH	MT Business Technologies, Inc.	\$106.32	O
93-2019	03/04/2019	03/01/2019	CH	TOLEDO EDISON COMPANY	\$27,104.34	O
94-2019	03/04/2019	03/01/2019	CH	VERIZON WIRELESS	\$61.64	O
95-2019	03/04/2019	03/01/2019	CH	Time Warner Cable	\$717.03	O
96-2019	03/04/2019	03/01/2019	CH	OHIO GAS COMPANY	\$1,766.61	O
97-2019	03/04/2019	03/01/2019	CH	TOLEDO EDISON COMPANY	\$2,758.61	O
98-2019	03/04/2019	03/01/2019	CH	THOMAS EQUIPMENT, INC.	\$226.00	O
99-2019	03/04/2019	03/01/2019	CH	KALIDA TRUCK EQUIPMENT, INC.	\$595.27	O
100-2019	03/04/2019	03/01/2019	CH	CERTIFIED POWER, INC.	\$81.89	O
101-2019	03/04/2019	03/01/2019	CH	Fisher Auto Parts, Inc.	\$133.67	O
102-2019	03/04/2019	03/01/2019	CH	FORREST AUTO SUPPLY	\$13.21	O
103-2019	03/04/2019	03/01/2019	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$375.00	O
104-2019	03/04/2019	03/01/2019	CH	VISION SERVICES PLAN	\$362.26	O
105-2019	03/04/2019	03/01/2019	CH	DELTA DENTAL PLAN OF OHIO	\$995.98	O
106-2019	03/04/2019	03/01/2019	CH	Consumer Life Insurance company	\$358.93	O
107-2019	03/04/2019	03/01/2019	CH	Ohio Deferred Comp	\$1,010.00	O
108-2019	02/27/2019	03/01/2019	CH	Payroll	\$46,440.37	O
3149	03/04/2019	03/01/2019	AW	Waterside Residential Lot Owners Associator	\$800.00	O
3150	03/04/2019	03/01/2019	AW	TREAS. STATE OF OHIO	\$150.00	O
3151	03/04/2019	03/01/2019	AW	Vorys, Sater, Seymour, & Peas	\$8,974.77	O
3152	03/04/2019	03/01/2019	AW	Habitec Security	\$160.00	O
3153	03/04/2019	03/01/2019	AW	KENNETH BUCHER	\$8.50	O
3154	03/04/2019	03/01/2019	AW	ESO Solutions	\$406.85	O
3155	03/04/2019	03/01/2019	AW	Jay Grzechowiak	\$51.00	O
3156	03/04/2019	03/01/2019	AW	Joe Jazwiecki	\$51.00	O
3157	03/04/2019	03/01/2019	AW	P&R Communications Service, Inc.	\$195.87	O
3158	03/04/2019	03/01/2019	AW	FINLEY FIRE EQUIPMENT	\$46.42	O
3159	03/04/2019	03/01/2019	AW	BOUND TREE MEDICAL, LLC	\$382.83	O
3160	03/04/2019	03/01/2019	AW	PHYSIO CONTROL	\$117.40	O
3161	03/04/2019	03/01/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3162	03/04/2019	03/01/2019	AW	National DRIVE	\$3.00	O
3163	03/04/2019	03/01/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$71.00	O
3164	03/04/2019	03/01/2019	AW	BRONDES FORD	\$15,783.50	O
Total Payments:					\$114,325.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$114,325.07	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher,