

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

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the February 20, 2018 Special and regular meeting minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$181,588.29 (sic; actual \$181,588.09). Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Correspondence:**

Of significance, regional water meeting at 2:15 PM tomorrow in the Lucas County Commissioners' chamber.

**Fiscal Officer's Report:**

Fiscal Officer discussed annual appropriations and the strategy that was used to arrive at the presented figures. Road projects planned for the next five years will use a substantial amount of General Fund money. Income from lodging tax is up, as well as JEDD I funds. Craig commented that the health of the township disqualifies Monclova Township for an OPWC grant every year. Trustee Lang commented on the fact that Trustee Craig worked on the District Integrating Committee and advocated for financially healthier townships to be considered for some of the OPWC opportunities. Craig stated that his work resulted in our township receiving an OPWC grant about once every three years. Craig asked about debt service funds and capital service funds. Discussion regarding investment committee. This will be re-visited, but the discussion resulted in the suggestion for Pike, Grim and Lang or possibly Hoecherl to be on the Investment Committee.

Craig moved, Hoecherl seconded, to approve Resolution # 03052018-01 Township Annual Appropriations in the amount of \$6,057,163.00. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Citizen Comment:**

None

**Old Business:**

Tax Increment Finance: Trustee Hoecherl (5:42 PM) commented on his recent meeting with Anthony Wayne Local Schools Treasurer Kerri Johnson and Superintendent Dr. Jim Fritz. Trustee Craig asked that township legal counsel put together information on liabilities when TIF does not work out.

Refuse contract; recycling: Administrator Grim has received a new house count. Information has been passed on to Jim Shaw, Lucas County Sanitary Engineer, who is working on a Request for Proposal (RFP). Timeline for RFP was discussed and Administrator will continue his work on this project.

Relocation of the recycling bins: The county site at the township park will be closing. Craig suggested a sign that simply states the closing date without a lot of verbiage. Lang advocated for residents to sign up for curbside recycling. Hoecherl noted that that subscriber service has increased-noting 37% of the residents participate in the program.

Regional Water: Grim re-affirmed that a meeting will take place tomorrow. Hoecherl stated that the Toledo Regional Chamber will be doing a full campaign in support of a regional approach.

Lang commented on last meeting's salary adjustments. Action needs to be amended.

Lang moved to approve paid vacation for part-time firefighters who are assigned to a regular shift rotation. Vacation will be offered at 12 hours for every thousand hours worked. Accumulation of the 12 hours occurs after each 1,000 hours worked. A maximum 24 hours can be accumulated in a year. There will be no cash payout for unused vacation time. The effective date 1.1. 2018; seconded by Craig. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved to approve paid sick leave and bereavement leave for all part-time firefighters effective 1.1.2018. Definition of these two terms are provided by township policy. Sick and bereavement leave will be earned at a rate of 12 hours per 1,000 hours worked. Maximum number of hours accumulated shall be 24. Seconded by Craig. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

JEDZ Appointment: Hoecherl moved to appoint Wendy Gramzca as the citizen representative to the Monclova-Maumee-Toledo Joint Economic Development Zone Board for a two year term. [Term commencing immediately and ending December 31, 2019]. Motion was seconded by Lang. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**New Business:**

None

**Township Administrator's Report:**

Hoecherl moved, Craig seconded, to accept the bid from Bowers Asphalt and Paving, Inc. in the amount of \$498,998.52 for the 2018 Monclova Township Road Improvement Project subject to receipt of the approval to proceed from OPWC. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to approve the February 26, 2018 proposal for up to \$1,330 (6:08 PM) from Davey Tree for fungicidal treatment of crabapple trees in Roth Cemetery. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Administrator Grim commented on Engineer's meeting. Noted Mr. Earley's decision to include the sidewalk in "downtown" Monclova as part of their pavement project this summer.

**Citizen Comment:**

None

**Adjournment:**

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 6:10 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

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

BOARD OF TRUSTEES Accepted 03/19/2018

\_\_\_\_\_  
Brian D. Craig

\_\_\_\_\_  
Barbara S. Lang

\_\_\_\_\_  
Charles V. Hoecherl

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**  
**March 5, 2018**

Number	Post Date	Transaction Date	Type	Payee	Total Warrant Amount
93-2018	2/28/18	3/2/18	CH	Payroll	\$47,957.16
94-2018	2/28/18	3/2/18	CH	Payroll	\$595.51
95-2018	3/5/18	3/2/18	CH	ACE SANITATION	\$149.00
96-2018	3/5/18	3/2/18	CH	GUARDIAN ALARM	\$135.45
97-2018	3/5/18	3/2/18	CH	TRI-COUNTY FUELS	\$1,524.59
98-2018	3/5/18	3/2/18	CH	TRIOTECH CORPORATION	\$329.25
99-2018	3/5/18	3/2/18	CH	Padgett Business Services	\$395.00
100-2018	3/5/18	3/2/18	CH	MAUMEE PLUMBING & HEATING SUPPLY, INC.	\$7.80
101-2018	3/5/18	3/2/18	CH	FASTENAL COMPANY	\$86.85
102-2018	3/5/18	3/2/18	CH	84 LUMBER	\$313.90
103-2018	3/5/18	3/2/18	CH	CERTIFIED POWER, INC.	\$88.90
104-2018	3/5/18	3/2/18	CH	PERRYSBURG PIPE & SUPPLY CO.	\$39.00
105-2018	3/5/18	3/2/18	CH	Fisher Auto Parts, Inc.	\$16.35
106-2018	3/5/18	3/2/18	CH	WOOD COUNTY IMPLEMENT	\$254.30
107-2018	3/5/18	3/2/18	CH	THE MIRROR	\$230.00
108-2018	3/5/18	3/2/18	CH	U.S. BANK	\$4,477.09
109-2018	3/5/18	3/2/18	CH	TOLEDO EDISON COMPANY	\$2,633.66
110-2018	3/5/18	3/2/18	CH	TOLEDO EDISON COMPANY	\$27,091.33
111-2018	3/5/18	3/2/18	CH	Time Warner Cable	\$718.33
112-2018	3/5/18	3/2/18	CH	OHIO GAS COMPANY	\$1,727.60
113-2018	3/5/18	3/2/18	CH	VERIZON WIRELESS	\$86.65
114-2018	3/5/18	3/2/18	CH	DELTA DENTAL PLAN OF OHIO	\$947.55
115-2018	3/5/18	3/2/18	CH	Consumer Life Insurance company	\$339.43
116-2018	3/5/18	3/2/18	CH	VISION SERVICES PLAN	\$343.83
117-2018	3/5/18	3/2/18	CH	Ohio Deferred Comp	\$960.00
118-2018	3/5/18	3/2/18	CH	Ohio Conference of Teamsters & Industry Healt	\$25,770.00
620-2017	11/30/17	2/27/18	CH	GUARDIAN ALARM	\$135.45
621-2017	12/29/17	2/28/18	CH	VERIZON WIRELESS	\$858.54
622-2017	12/29/17	2/28/18	CH	HUNTINGTON BANK	\$232.10
623-2017	12/29/17	2/28/18	CH	Signature Bank, NA	\$170.05
2721	3/5/18	3/2/18	AW	CARGILL INC. DEICING TECHNOLOGY	\$28,375.52
2722	3/5/18	3/2/18	AW	WORKPLACE RESOURCES	\$175.00
2723	3/5/18	3/2/18	AW	BOUND TREE MEDICAL, LLC	\$1,132.39
2724	3/5/18	3/2/18	AW	THE FIRE STORE	\$110.00
2725	3/5/18	3/2/18	AW	P&R Communications Service, Inc.	\$135.00
2726	3/5/18	3/2/18	AW	compu-fax systems	\$177.81
2727	3/5/18	3/2/18	AW	IMAGE GROUP	\$1,633.97
2728	3/5/18	3/2/18	AW	PNC Bank Great-West Trust Co. LLC	\$275.00
2729	3/5/18	3/2/18	AW	National DRIVE	\$3.00
2730	3/5/18	3/2/18	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.	\$81.50
2731	3/5/18	3/2/18	AW	TREAS. STATE OF OHIO	\$30,874.23
<b>Totals</b>					<b>\$181,588.09</b>