

Working Session 4:45 PM:

For the purposes of obtaining signatures from the Board of Trustees for payment of the bills. Fiscal Officer present. 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 Barbara Lang, present; Trustee Chuck Hoecherl, present Fiscal Officer Gavin Pike, absent

Cpt. Luettker, Lucas County Sheriff's Department, reviewed activities since last month. Discussion regarding noise resolution and track starter gun.

Address the Board: Brian Dickens, Toledo Regional Chamber, regarding regional water issue.

Address the Board: Dave Kersher, discussed Monclova Road sewer line petition, the township owning two parcels in the stretch casually known as "downtown" Monclova.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the March 5, 2018 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$71,552.76. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, information regarding I-475 widening from Central to Springfield Township and lack of funding. For the 20-A interchange. Administrator Grim will follow up with several issues regarding these matters.

Lose Road resident's attorney claims flooding after drainage work. Administrator Grim noted that backyard is in floodplain and has flooded multiple times previous to drainage work. The county has responded to the resident their attorney on a previous occasion. What resident is asking to be moved is on their own private property.

Homestead mailbox vandalism noted by resident in the subdivision.

Fiscal Officer's Report:

Old Business:

Job descriptions project will be re-visited in May as well as cemetery niches.

New Business:

None

Department Reports:

Zoning: Zoning Administrator Wagner reported on increasing permit activity. Hoecherl inquired as to Stony Creek construction entrance. Wagner will obtain more information and report back to the Board.

Fire~Rescue: Fire Chief Bernhard reviewed activity.

Lang moved to accept the resignation of Jason Kessler from the Fire Department effective March 19, 2018.

Seconded by Craig. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved to authorize the active members of the aerial committee to attend the FDIC trade show in Indianapolis, Indiana; seconded by Hoecherl. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Chief reported that ODOT is preparing for a roundabout at Sager (20-A) and Whitehouse Spencer and Sager (20-A) and SR 295 in the Spring of 2019.

Road Maintenance: Superintendent Bucher reviewed monthly activity. Baseball bases for both parks will be installed, spring maintenance will commence, as well as soccer goals installed.

Historical Foundation: Pete Siekierski, Monclova Historical Foundation, stated that the Historical Foundation is asking for financial support for a distribution panel at the Community Center costing \$8,650. Siekierski stated that this is part of the Buehrer Group recommendation. Lang stated that the Community Center building is township property and that the township commissioned the Buehrer Group report. She further stated her support for the financial commitment. Administrator Grim stated that this cost was included in the budget for this year. Lang moved to approve the proposal from KS Buckeye Maintenance for repair and replacement of the electrical system panel at the Monclova Community Center and to approve the amount of \$4,325 from Monclova Township to help cover the expenses. Motion was seconded by Craig. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl noted 2018 appropriations list 'Contribution to Others' in the approximate amount of \$18,000, which he believed was earmarked for the Historical Foundation's building work at the Community Center.

Hoecherl asked for an updated Buehrer Group task list before June.

Township Administrator's Report:

Lang moved to approve Resolution 03192018-01 recognizing Garrett Bookenberger; a member of Boy Scout Troop 104, for achieving the rank of Eagle Scout, the highest rank attainable in the Boy Scouts of America.

Motion was seconded by Craig. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Policy and Procedures manual will be deferred to April.

National Fitness Campaign and the outdoor gym concept for Keener Park was discussed. This will be revisited in June.

Zoning map was distributed to the Board.

Rural street lighting: County Engineer will assist with township on a policy.

LED street lighting:

Drop-Off Lucas County Recycling Station closed April 2nd.

Trash bid update:

Citizen Comment:

None

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:45 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/02/2018

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 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

March 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
119-2018	03/14/2018	03/16/2018	CH	Payroll	\$44,177.28	O
120-2018	03/19/2018	03/16/2018	CH	INTERSTATE BATTERIES	\$125.95	O
121-2018	03/19/2018	03/16/2018	CH	FORREST AUTO SUPPLY	\$3,044.03	O
122-2018	03/19/2018	03/16/2018	CH	GROSS ELECTRIC	\$26.62	O
123-2018	03/19/2018	03/16/2018	CH	THOMAS EQUIPMENT, INC.	\$112.00	O
124-2018	03/19/2018	03/16/2018	CH	LYDEN OIL CO.	\$52.50	O
125-2018	03/19/2018	03/16/2018	CH	KALIDA TRUCK EQUIPMENT, INC.	\$802.27	O
126-2018	03/19/2018	03/16/2018	CH	Sanderson Law Offices LLC	\$2,592.75	O
127-2018	03/19/2018	03/16/2018	CH	TRI-COUNTY FUELS	\$1,122.12	O
128-2018	03/19/2018	03/16/2018	CH	DARRELL BETTS	\$210.00	O
129-2018	03/19/2018	03/16/2018	CH	RAM EXTERMINATORS, INC.	\$100.00	O
130-2018	03/19/2018	03/16/2018	CH	Fisher Auto Parts, Inc.	\$10.90	O
131-2018	03/19/2018	03/16/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$645.26	O
132-2018	03/19/2018	03/16/2018	CH	MT Business Technologies, Inc.	\$196.13	O
133-2018	03/19/2018	03/16/2018	CH	Emerge	\$825.00	O
134-2018	03/19/2018	03/16/2018	CH	TRIOTECH CORPORATION	\$233.25	O
135-2018	03/19/2018	03/16/2018	CH	sprint communications	\$860.90	O
136-2018	03/19/2018	03/16/2018	CH	Consumer Life Insurance company	\$339.43	O
137-2018	03/19/2018	03/16/2018	CH	Ohio Deferred Comp	\$960.00	O
2732	03/19/2018	03/16/2018	AW	Anthony Wayne Alumni Assoc.	\$100.00	O
2733	03/19/2018	03/16/2018	AW	Kellermeier Plumbing & Heating	\$531.38	O
2734	03/19/2018	03/16/2018	AW	Rotary Man	\$185.00	O
2735	03/19/2018	03/16/2018	AW	The Toledo Blade company	\$173.28	O
2736	03/19/2018	03/16/2018	AW	Reveille	\$6,270.00	O
2737	03/19/2018	03/16/2018	AW	Accel Fire Systems	\$245.00	O
2738	03/19/2018	03/16/2018	AW	BOUND TREE MEDICAL, LLC	\$1,190.42	O
2739	03/19/2018	03/16/2018	AW	MOORE MEDICAL LLC	\$1,548.00	O
2740	03/19/2018	03/16/2018	AW	FOUR COUNTY CAREER CENTER	\$2,720.00	O
2741	03/19/2018	03/16/2018	AW	Zoll Medical Corp.	\$329.46	O
2742	03/19/2018	03/16/2018	AW	TEAMSPTS	\$849.99	O
2743	03/19/2018	03/16/2018	AW	Rick Gabel	\$153.84	O
2744	03/19/2018	03/16/2018	AW	Teamsters Local 20	\$462.00	O
2745	03/19/2018	03/16/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2746	03/19/2018	03/16/2018	AW	National DRIVE	\$3.00	O
2747	03/19/2018	03/16/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$80.00	O
Total Payments:					\$71,552.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$71,552.76	

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, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

Payment Listing

March 2018

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.