

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, present.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the March 6, 2017 minutes and adopt as submitted by Fiscal Officer Pike. Mr. Pike called roll: 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 \$115,346.27. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

- Upcoming ODOT public comment meeting regarding Transportation Improvement Program
- Copy of City of Toledo's resolution against the governor's proposed state operated centralized collection for business tax.

Fiscal Officer's Report:

Pike gave verbal review of 2016 balances and financials for 2017. The township carries balances, but reminded the Board that upcoming road projects will need to be funded without a state OPWC grant, which will consume a portion of the saving that the township has built up in anticipation of this.

Old Business:

Tax Increment Financing-Board will reach out to law firm that helped create the Springfield Township TIF. Administrator will follow up with Springfield Township Administrator.

New Business:

Health Department 2017-2018 budget and township assessment discussion (5:44 pm).

Department Reports:

Zoning: Wagner gave review of recent activities. 20-A LLC property has made good strides in the filling of the pond. Trustees gave direction in terms of projects for potential intern.

Fire~Rescue: Discussion regarding probationary employee. Recruit Nathaniel Beach being a probationary employee and in consideration of charges identified by Fire Chief, Hoecherl moved, Craig seconded, to terminate the employment of Recruit Firefighter Nathaniel Beach from the Fire Department effective immediately. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Hoecherl seconded, to declare fourteen section of 1-1/2" fire hose and twelve 50' section of 3" fire hose manufacture red prior to July 1987 as surplus obsolete equipment. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to authorize the donation of fourteen sections of 1-1/2" fire hose to the Penta County Career Center Fire Program and authorize the Fire Chief to dispose of the remaining 3" hose by internet auction on GovDeals with the revenue from the sale transferred to the fire department. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Chief updated trustees on officer positions. April 29th will be the next drug take back event, 10-2. Commentary on inspections and pre-planning. Re-drawing of township line in Legends at Fallen Timbers discussion.

Road Maintenance: Noted a loss of three trees in Swan Creek Cemetery due to wind storm last week. No headstones were lost. Balance of salt that township was obligated to take delivery on has been received.

Historical Foundation: Patrick Dymarkowski and Carolyn Draheim were in attendance. Spoke of furnace needs. Dan Calverly, Calverly Heating, stated that they were honoring the 2015 price quote, though units are 2017 units. American Standard and Calverly are donating the \$800 increase in order to maintain the price.

Lang moved, Craig seconded, to approve the previous proposal from Calverly Heating and Cooling for replacement of four furnaces and four air conditioning units in the west wing of the Monclova Community Center at a total cost of \$34,282.12. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Township Administrator's Report:

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the 2017 Crack Seal Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the 2017 Microsurfacing Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to declare one MacBook computer, inventory ID 2748 and five iPads, inventory ID 2749-2753 obsolete and authorize for trade-in at Best Buy for store credit. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve \$5,798 for the purchase and installation of one Dell PowerEdge R330 rack server from Triotech Corporation per their March 24th proposal.

Lang amended her motion to say "February 22, 2017 proposal." Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded, to authorize the township Fiscal Officer to file an Amended Certificate of the Nuisance Abatement Assessment for 8004 Maumee-Western Road with the Lucas County Auditor directing that the assessment of \$5,466 is to be collected on the tax duplicate in equal semi-annual amounts of \$911.00 for a period of three years. Mr. Pike called roll: Hoecherl, no; Craig, yes; Lang, yes.

Hoecherl suggested an early street sweeping. Discussion regarding cleaning of basins. Superintendent stated we are close to spring sweep, about one month. He waits until after the tree blossoms drop. Trustees were in agreement that this year the township may perform four cleanings.

Citizen Comment:

Mr. Flahie noted objection to 8004 Maumee Western Road vote.

Adjournment:

Moved by Craig, seconded by Lang, to adjourn at approximately 6:49 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/03/2017

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 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

3/8/2017 to 3/31/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
131-2017	03/15/2017	03/16/2017	CH	Payroll	\$41,192.26	O
132-2017	03/20/2017	03/16/2017	CH	ALL SPRAY	\$295.00	O
133-2017	03/20/2017	03/16/2017	CH	The Toledo Blade company	\$159.60	O
134-2017	03/20/2017	03/16/2017	CH	TRI-COUNTY FUELS	\$2,045.20	O
135-2017	03/20/2017	03/16/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$441.73	O
136-2017	03/20/2017	03/16/2017	CH	FIRE-SAFETY SERVICES, INC.	\$38.00	O
137-2017	03/20/2017	03/16/2017	CH	THE MIRROR	\$285.00	O
138-2017	03/20/2017	03/16/2017	CH	FASTENAL COMPANY	\$67.91	O
139-2017	03/20/2017	03/16/2017	CH	GENERAL PRO HARDWARE	\$12.98	O
140-2017	03/20/2017	03/16/2017	CH	SiteOne Landscape Supply	\$5,339.54	O
141-2017	03/20/2017	03/16/2017	CH	GROSS ELECTRIC	\$564.99	O
142-2017	03/20/2017	03/16/2017	CH	Fisher Auto Parts, Inc.	\$9.72	O
143-2017	03/20/2017	03/16/2017	CH	STAPLES CREDIT PLAN	\$73.24	O
144-2017	03/20/2017	03/16/2017	CH	Emerge	\$680.00	O
145-2017	03/20/2017	03/16/2017	CH	TRIOTECH CORPORATION	\$516.25	O
146-2017	03/20/2017	03/16/2017	CH	MT Business Technologies, Inc.	\$90.39	O
147-2017	03/20/2017	03/16/2017	CH	DARRELL BETTS	\$210.00	O
148-2017	03/20/2017	03/16/2017	CH	sprint communications	\$112.88	O
149-2017	03/20/2017	03/16/2017	CH	AT & T	\$40.95	O
150-2017	03/20/2017	03/16/2017	CH	BUCKEYE TELESYSTEM	\$588.23	O
151-2017	03/20/2017	03/16/2017	CH	Ohio Deferred Comp	\$810.00	O
152-2017	03/20/2017	03/16/2017	CH	Republic Services	\$22,563.38	O
2322	03/20/2017	03/16/2017	AW	TOLEDO FENCE & SUPPLY	\$155.60	O
2323	03/20/2017	03/16/2017	AW	Argus Hazco	\$218.00	O
2324	03/20/2017	03/16/2017	AW	UNITED FIRE APPARATUS CORPORATION	\$69.00	O
2325	03/20/2017	03/16/2017	AW	Detroit Salt Company	\$36,944.90	O
2326	03/20/2017	03/16/2017	AW	BOUND TREE MEDICAL, LLC	\$758.06	O
2327	03/20/2017	03/16/2017	AW	GRAINGER	\$225.68	O
2328	03/20/2017	03/16/2017	AW	Swan Creek Landscaping	\$180.00	O
2329	03/20/2017	03/16/2017	AW	TOLEDO EDISON COMPANY	\$113.14	O
2330	03/20/2017	03/16/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2331	03/20/2017	03/16/2017	AW	National DRIVE	\$3.00	O
2332	03/20/2017	03/16/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$79.50	O
2333	03/20/2017	03/16/2017	AW	KATHLEEN STEWART KUNS	\$48.77	O
2334	03/20/2017	03/16/2017	AW	TSI Incorporated	\$138.37	O
Total Payments:					\$115,346.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$115,346.27	

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

3/8/2017 to 3/31/2017

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