

Special Meeting 4:30 PM

Duly posted for purposes as stated in motion. Craig moved, Hoecherl seconded, to enter into Executive Session for the purposes of discussing employment review of non-Bargaining Unit public employees. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Craig, seconded by Lamg, to return from Executive Session and enter into General Session. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Special Meeting 4:45 PM

Duly posted for purposes as stated in motion. Craig moved, Hoecherl seconded, to enter into Executive Session for the purposes of entering into Executive Session to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance (ORC 121.22 G (8)). Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Craig, seconded by Hoecherl, to return from Executive Session and enter into General Session for adjournment. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Working Session

Trustee Craig opened the General Session.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at approximately 5:30 PM.

Roll call of members: Trustee Brian Craig, present; Trustee Chuck Hoecherl, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

Address the Board: Address the Board: Keith Trettin, Monclova Historical Foundation

Trettin, 4420 Albon Road, requesting financial assistance for three furnaces and two water heaters at the Monclova Community Center. Discussion with trustees. Discussion regarding including the Center in the Better Building Solutions evaluation. Craig stated that no action will be taken until Better Building Solutions performs an evaluation.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the March 18, 2019 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$186,062.56. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Correspondence:

Of significance, 1) Article on trash collection changes. Stevens Disposal is no longer contracting for residential services in Northwest Ohio. They traded contracts with Republic Services for commercial clients.

2) John Guy email regarding River Road apartment changes. Old patios and fencing are being removed and new ones installed. Dumpster screening will be added.

3) Administrator Harold Grim's email communication to Waterside in response to the trustees' meeting there in February.

Fiscal Officer's Report:

Budget information was noted. Hearing will be June 3rd.

New Business:

Hoecherl moved, Craig seconded, to establish a public hearing on File Z17-C359, a zoning change request from A/R Agricultural Residential to R-A Suburban Residential with Planned Unit Development for property known as 5501 Waterville-Monclova Road, parcel # 38-10361. Applicant: Mahmoud Hariri; Agent: Chris Schissler, Premier Builders, for Monday, April 15, 2019 at 5:45 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Old Business:

Craig noted discussion about funding for 20-A interchange project. Pike is working on financing.

Better Building Solution will be coming next meeting. Craig commented on cost and asked for feedback. Grim stated that there is recent information and will review and forward comment to the Board. Lang gave feedback (6:15 pm).

Craig, commenting on additional projects that the township is looking at, noted future road projects. Pike will update five-year road project.

Craig noted that dispatching changes are on the horizon. This will increase costs.

Trustees discussed project costs at the Community Center (6:20 pm).

New Business:

Fire Chief presented information regarding the \$75 per instructor cost as well as lodging/food for Indiana trade show. Lang moved, Craig seconded, to authorize up to four Fire Department personnel to attend the Fire Department Instructors Conference April 11-13 at the Indiana Convention Center and Lucas Oil Stadium. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Citizen Comment: None

Township Administrator's Report:

Hoecherl moved, Craig seconded, to approve Resolution Number 04012019-01, Authorizing participation in the ODOT Road Salt Contracts Awarded in 2019; further move to order 1,650 tons of salt through this program. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Craig seconded, to approve the contract with Jim Palmer Excavating, Inc. for the Coder Road Drainage Improvement Project. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Craig seconded, to approve the contract with Kyle J. Sherman, LLC for the Zaleski Ditch Drainage Improvement Project. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Trustee Craig commented on his frustration with Republic Services contract not being signed by county and Republic. Administrator Grim stated his belief that the county is very close to getting the contract signed.

Lang suggested Drone information added to his memo.

Zoning Administrator Wagner displayed a proposed additional sign for zoning changes.

Executive Session:

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employment review of non-Bargaining Unit public employees. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes (6:38 PM).

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session at 6:54 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Chief was asked for additional information

Next meeting will have scheduled an Executive Session at 4:30 PM for review for Chief, Assistance Chief, and Deputy Chief. Kathleen to post Another Executive Session for economic development will be added to end of meeting for the 15th.

Adjournment:

Moved by Hoecherl, seconded by Lang to adjourn at approximately 7:00 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/15/2019

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
135-2019	04/01/2019	03/30/2019	CH	SUPERIOR UNIFORM SALES, INC.	\$1,682.38	O
136-2019	04/01/2019	03/30/2019	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$3,333.00	O
137-2019	04/01/2019	03/30/2019	CH	UNITED FIRE APPARATUS CORPORATION	\$493.00	O
138-2019	04/01/2019	03/30/2019	CH	SiteOne Landscape Supply	\$7,098.50	O
139-2019	04/01/2019	03/30/2019	CH	KALIDA TRUCK EQUIPMENT, INC.	\$650.00	O
140-2019	04/01/2019	03/30/2019	CH	LYDEN OIL CO.	\$173.50	O
141-2019	04/01/2019	03/30/2019	CH	THOMAS EQUIPMENT, INC.	\$7.00	O
142-2019	04/01/2019	03/30/2019	CH	ALL SPRAY	\$104.00	O
143-2019	04/01/2019	03/30/2019	CH	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$380.41	O
144-2019	04/01/2019	03/30/2019	CH	Fisher Auto Parts, Inc.	\$10.66	O
145-2019	04/01/2019	03/30/2019	CH	MT Business Technologies, Inc.	\$103.63	O
146-2019	04/01/2019	03/30/2019	CH	TRI-COUNTY FUELS	\$2,218.47	O
147-2019	04/01/2019	03/30/2019	CH	DARRELL BETTS	\$210.00	O
148-2019	04/01/2019	03/30/2019	CH	TRIOTECH CORPORATION	\$427.50	O
149-2019	04/01/2019	03/30/2019	CH	TOLEDO EDISON COMPANY	\$2,652.64	O
150-2019	04/01/2019	03/30/2019	CH	TOLEDO EDISON COMPANY	\$27,104.16	O
151-2019	04/01/2019	03/30/2019	CH	OHIO GAS COMPANY	\$1,695.99	O
152-2019	04/01/2019	03/30/2019	CH	Time Warner Cable	\$722.36	O
153-2019	04/01/2019	03/30/2019	CH	DELTA DENTAL PLAN OF OHIO	\$995.98	O
154-2019	04/01/2019	03/30/2019	CH	VISION SERVICES PLAN	\$362.26	O
155-2019	04/01/2019	03/30/2019	CH	Ohio Deferred Comp	\$1,010.00	O
156-2019	04/01/2019	03/30/2019	CH	ACE SANITATION	\$150.40	O
157-2019	04/01/2019	03/30/2019	CH	Padgett Business Services	\$395.00	O
158-2019	04/01/2019	03/30/2019	CH	Ohio Conference of Teamsters & Industry Hea	\$27,282.00	O
159-2019	04/01/2019	03/30/2019	CH	Consumer Life Insurance company	\$358.93	O
160-2019	03/27/2019	03/30/2019	CH	Payroll	\$45,956.75	O
3186	04/01/2019	03/30/2019	AW	Jeffrey Ballmer	\$75.00	O
3187	04/01/2019	03/30/2019	AW	DIANE OHNS	\$75.00	O
3188	04/01/2019	03/30/2019	AW	LOIS BRIGHAM	\$75.00	O
3189	04/01/2019	03/30/2019	AW	THOMAS BAKER	\$150.00	O
3190	04/01/2019	03/30/2019	AW	Daniel H. Grna	\$150.00	O
3191	04/01/2019	03/30/2019	AW	Adam C. Hoff	\$150.00	O
3192	04/01/2019	03/30/2019	AW	Cathy A. Shepherd	\$150.00	O
3193	04/01/2019	03/30/2019	AW	BOUND TREE MEDICAL, LLC	\$646.02	O
3194	04/01/2019	03/30/2019	AW	Accel Fire Systems	\$4,170.00	O
3195	04/01/2019	03/30/2019	AW	Mitch Lee Products	\$2,114.00	O
3196	04/01/2019	03/30/2019	AW	R.L. PARSONS & SON EQUIPMENT CO., IN	\$885.86	O
3197	04/01/2019	03/30/2019	AW	Vorys, Sater, Seymour, & Peas	\$11,795.10	O
3198	04/01/2019	03/30/2019	AW	Jacob Przeniczny	\$51.00	O
3199	04/01/2019	03/30/2019	AW	St. Luke's Occupational Health	\$1,062.00	O
3200	04/01/2019	03/30/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3201	04/01/2019	03/30/2019	AW	National DRIVE	\$3.00	O
3202	04/01/2019	03/30/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$74.00	O
3203	04/01/2019	03/30/2019	AW	FINLEY FIRE EQUIPMENT	\$33.15	O
3204	04/01/2019	03/30/2019	AW	AT & T	\$48.36	O
3205	04/01/2019	03/30/2019	AW	TOLEDO EDISON COMPANY	\$85.24	O

Payment Listing

Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3206	04/01/2019	03/30/2019	AW	Keith W. Trettin	\$150.00	O
3207	04/01/2019	03/30/2019	AW	Allen Underwood	\$150.00	O
3208	04/01/2019	03/30/2019	AW	FIRE-SAFETY SERVICES, INC.	\$675.00	O
3209	04/01/2019	03/30/2019	AW	Mortan Salt, Inc	\$1,298.91	O
3210	04/01/2019	03/30/2019	AW	Stoops Freightliner	\$135,937.00	O
3211	04/01/2019	03/30/2019	AW	PHYSIO CONTROL	\$398.40	O
3212	04/01/2019	03/30/2019	AW	RescueTECH1	\$102.00	O
Total Payments:					\$286,357.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$286,357.56	

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

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