

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

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the March 20, 2017 minutes and adopt. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$125,905.92. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Hoecherl moved, Lang seconded, to establish a public hearing for file Z17-C354 for May 1 at 5:45 pm. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer's Report:

Budget preparation for 2018 will commence shortly.

Old Business:

Trustee Hoecherl updated his fellow trustees regarding potential TIFs.

New Business:

None

Township Administrator's Report:

Administrator Grim commented on internet service. Fire Chief concurred with Administrator Grim's recommendation. Hoecherl moved, Lang seconded, to approve Communications Solution Proposal 8524759 and 8731192 dated March 21, 2017 from Spectrum Enterprises for fiber internet, SIP trunk, and Ethernet service for township Administration Building and Maintenance facilities. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Public Hearing:

It being 5:45 PM, Hoecherl moved to close the General Session and move into a public hearing for file Z17-C351. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Zoning Administrator Wagner gave a review of the file.

Chair swore in applicant Brian McCarthy of 3618 King Road McCarthy reviewed site plan. Spoke to "shovel ready" industrial-commercial properties and gave other additional information on project.

Denny Nonneman, Nonneman Real Estate Company-managers of Lakeside (186 apartments), also was sworn in. Nonneman reviewed dynamics of tenants. He spoke of the current six school children within the current Lakeside complex.

Hoecherl received confirmation regarding open green space in the nucleus of the project. Detention pond goes with PUD. Discussion regarding shape of pond.

Craig asked for confirmation regarding pond and easements. McCarthy commented on platting process. Hoecherl commented on Joint Economic Development District.

Lang commented on open space; concerned about public road and plowing.

Craig inquired about commercial property acreage. Zoning Administrator Wagner confirmed M-1 Industrial is the current zoning for that area; there are no zone changes to that portion of the site.

Chair asked for testimony in opposition; no one came forward.

Hoecherl moved to close that portion of the hearing that accepts public testimony; seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion amongst the trustees ensued. In answer to an inquiry, McCarthy stated commencement of project should it receive approval would be approximately 2 years.

Craig reviewed possible conditions; commented on taking property from the Joint Economic Development District (JEDD).

Craig moved to approve Z17-C351 application subject to the conditions of the Lucas County Plan Commission, the Monclova Township Zoning Commission, and all others agencies, if any, with the additional requirements as follows:

- 1) Require drainage easements be prepared and recorded for all lots to the detention pond
- 2) Developer or owners control any maintenance of all lots of noxious weeds and other items in compliance with Ohio law
- 3) Developer to construct Type B turnaround of westerly public road; and
- 4) Shape or size of pond can be modified at the request of the end user or developer provided there is no reduction of square footage.

Motion was seconded by Lang.

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

Hoecherl moved to close the public hearing on Z17-C351 and return to General Session; seconded by Lang. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Continuation of Administrator's Report:

Zoning Intern proposal was submitted to the board (6:34 pm). Discussion ensued. Hoecherl moved up to \$2,400 for a summer internship for Zoning Department to work on priorities in the Administrator's memo; seconded by Lang. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl suggested seeking Law Director's feedback to assure compliance with employment issues and bargaining unit.

Trustee Hoecherl recognized high school students in attendance.

Adjournment:

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

ATTEST: _____

BOARD OF TRUSTEES Accepted 04/17/2017

Gavin S. Pike, Fiscal Officer

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

Year 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
153-2017	04/03/2017	04/03/2017	CH	FORREST AUTO SUPPLY	\$46.57	O
154-2017	04/03/2017	04/03/2017	CH	84 LUMBER	\$23.68	O
155-2017	04/03/2017	04/03/2017	CH	A.J. BOELLNER SALES & SERVICE	\$20.80	O
156-2017	04/03/2017	04/03/2017	CH	KUHLMAN CORPORATION	\$291.48	O
157-2017	04/03/2017	04/03/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$194.58	O
158-2017	04/03/2017	04/03/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
159-2017	04/03/2017	04/03/2017	CH	DARRELL BETTS	\$70.00	O
160-2017	04/03/2017	04/03/2017	CH	TOLEDO EDISON COMPANY	\$26,541.59	O
161-2017	03/31/2017	04/03/2017	CH	OHIO GAS COMPANY	\$991.34	O
162-2017	04/03/2017	04/03/2017	CH	CENTURY LINK	\$244.87	O
163-2017	03/31/2017	04/03/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,535.10	O
164-2017	04/03/2017	04/03/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
165-2017	04/03/2017	04/03/2017	CH	TRIOTECH CORPORATION	\$926.25	O
166-2017	04/03/2017	04/03/2017	CH	MT Business Technologies, Inc.	\$167.80	O
167-2017	04/03/2017	04/03/2017	CH	TRI-COUNTY FUELS	\$1,414.30	O
168-2017	04/03/2017	04/03/2017	CH	Consumer Life Insurance company	\$318.93	O
169-2017	04/03/2017	04/03/2017	CH	THE MIRROR	\$114.00	O
170-2017	04/03/2017	04/03/2017	CH	Padgett Business Services	\$340.00	O
171-2017	04/03/2017	04/03/2017	CH	AT & T	\$1,848.33	O
172-2017	04/03/2017	04/03/2017	CH	ACE SANITATION	\$148.36	O
173-2017	03/29/2017	04/03/2017	CH	Payroll	\$41,379.24	O
174-2017	04/03/2017	04/03/2017	CH	Ohio Deferred Comp	\$810.00	O
175-2017	04/03/2017	04/03/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,777.96	O
176-2017	04/03/2017	04/03/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
177-2017	04/03/2017	04/03/2017	CH	TOLEDO EDISON COMPANY	\$2,541.49	O
178-2017	04/03/2017	04/03/2017	CH	VISION SERVICES PLAN	\$343.83	O
2335	04/03/2017	04/03/2017	AW	THE ANDERSONS MOWER CENTER	\$23.98	O
2336	04/03/2017	04/03/2017	AW	SAFEWAY BARRICADES, INC.	\$98.00	O
2337	04/03/2017	04/03/2017	AW	Ohio Fluid Products company	\$338.16	O
2338	04/03/2017	04/03/2017	AW	BOUND TREE MEDICAL, LLC	\$712.90	O
2339	04/03/2017	04/03/2017	AW	Acid Remap LLC	\$1,000.00	O
2340	04/03/2017	04/03/2017	AW	Accel Fire Systems	\$245.00	O
2341	04/03/2017	04/03/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2342	04/03/2017	04/03/2017	AW	National DRIVE	\$3.00	O
2343	04/03/2017	04/03/2017	AW	Jeffrey Ballmer	\$75.00	O
2344	04/03/2017	04/03/2017	AW	KAREN LEMLE	\$225.00	O
2345	04/03/2017	04/03/2017	AW	DIANE OHNS	\$300.00	O
2346	04/03/2017	04/03/2017	AW	LOIS BRIGHAM	\$300.00	O
2347	04/03/2017	04/03/2017	AW	MELVA PLOCEK	\$300.00	O
2348	04/03/2017	04/03/2017	AW	Daniel Downey	\$225.00	O
2349	04/03/2017	04/03/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
2350	04/03/2017	04/03/2017	AW	FINLEY FIRE EQUIPMENT	\$598.33	O
2351	04/03/2017	04/03/2017	AW	THOMAS BAKER	\$225.00	O
2352	04/03/2017	04/03/2017	AW	Cathy A. Shepherd	\$150.00	O
2353	04/03/2017	04/03/2017	AW	Daniel H. Grna	\$225.00	O
2354	04/03/2017	04/03/2017	AW	Adam C. Hoff	\$150.00	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2355	04/03/2017	04/03/2017	AW	Keith W. Trettin	\$225.00	O
2356	04/03/2017	04/03/2017	AW	Allen Underwood	\$225.00	O
Total Payments:					\$125,905.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$125,905.92	

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.