

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

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the April 2, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$111,206.70. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Cpt. Luetke, Lucas County Sheriff's Department, reviewed activities since last month. Trustee Hoecherl inquired about setting up the speed trailer for Crimson Hollow in the near future.

Correspondence:

Of significance, ODOT seeking public input for proposed 20-A roundabout through May 4th; April Board of Zoning Appeals minutes, Notification of May's Keep Toledo/Lucas County Beautiful efforts.

Fiscal Officer's Report:

Fiscal Officer Pike noted a need to hold a Special Meeting on May 7th at 4:30 for budget reasons. Administrative staff to email trustees as a reminder.

Old Business:

None

New Business:

Most addressed in Administrator Grim's report, so these will be addressed later in the meeting.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding the Airport Highway property in need of cleanup as well as Lucas County Land Bank possibility. Law Director will implement a preliminary judicial report.

Chair commented on Monclova Road issue. Legal counsel will weigh in at a later time. Craig suggested an invitation to Mr. Sniadecki to work towards an amicable agreement to help deescalate the situation. Lang is in agreement. Hoecherl received confirmation from staff that Sniadecki received BZA conditions from this past summer's hearing. Zoning Administrator affirmed that the property owner was at the BZA meeting and understood the conditions. Administrator Grim will invite Mr. Sniadecki to a meeting. Trustee Craig urged Mr. Sniadecki to bring legal counsel.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for March.

Lang moved, Hoecherl seconded, to accept the resignation of Joseph Hoffman from the Fire Department effective April 1, 2018. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded to authorize \$4,686 for the purchase of and installation of four additional door card readers on the DMP Access System. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Chief noted that public training for preparedness for emergency situations entitle “Stop the Bleed” is next Tuesday, April 24th and is free.

Drug Take Back Day is this Saturday, the 28th, from 10 AM to -2 PM.

Road Maintenance: Superintendent Bucher reviewed projects from the past 30 days; commented on future projects.

Road Maintenance: Superintendent Bucher commented on cemeteries’ signage and future need for replacement. Lang moved, Craig seconded to approve \$34,487 for the purchase of one 2018 Ford F-150 extended cab 4x4 pickup truck Valley Ford Truck, Inc. through State of Ohio DAS Cooperative Purchasing contract RS901018. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded to approve \$2,925 for the purchase and installation of aftermarket accessory equipment from Kalida Truck Equipment to be installed on the new F-150 pic up truck per their March 27, 2018 proposal. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Historical Foundation: Current Foundation representative Trustee Barbara Lang commented on Foundation activities and efforts. New Board members are engaged. Commented on Ritzee sale and increasing efforts in that regard.

Trustee Craig will be the next representative on the Historical Foundation Board.

Township Administrator’s Report:

Hoecherl moved, Lang seconded, to approve the contract with Bowers Asphalt and Paving, Inc. for the 2018 Monclova Township Road Improvement Project. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

The Administrator updated the trustees regarding the joint fire district meeting between City of Waterville, Village of Whitehouse, Providence Township, Waterville Township, and Monclova Township. Stan Crosley with Ohio Fire Chiefs’ Association led the discussion. General positives and negatives were noted. Hoecherl asked for tax valuation information and call volume.

Citizen Comment:

None

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/07/2018

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

UAN v2018.1

4/3/2018 to 4/30/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
166-2018	04/11/2018	04/11/2018	CH	Payroll	\$44,348.67	O
167-2018	04/16/2018	04/11/2018	CH	Republic Services	\$24,382.05	O
168-2018	04/16/2018	04/11/2018	CH	Sanderson Law Offices LLC	\$1,741.50	O
169-2018	04/16/2018	04/11/2018	CH	TRI-COUNTY FUELS	\$2,463.59	O
170-2018	04/16/2018	04/11/2018	CH	THE MIRROR	\$114.00	O
171-2018	04/16/2018	04/11/2018	CH	84 LUMBER	\$234.72	O
172-2018	04/16/2018	04/11/2018	CH	THOMAS EQUIPMENT, INC.	\$454.00	O
173-2018	04/16/2018	04/11/2018	CH	General Building Products, Inc.	\$27.56	O
174-2018	04/16/2018	04/11/2018	CH	Fisher Auto Parts, Inc.	\$4.72	O
175-2018	04/16/2018	04/11/2018	CH	FORREST AUTO SUPPLY	\$71.35	O
176-2018	04/16/2018	04/11/2018	CH	RAM EXTERMINATORS, INC.	\$100.00	O
177-2018	04/16/2018	04/11/2018	CH	STAPLES CREDIT PLAN	\$235.97	O
178-2018	04/16/2018	04/11/2018	CH	TRIOTECH CORPORATION	\$232.50	O
179-2018	04/16/2018	04/11/2018	CH	Emerge	\$900.00	O
180-2018	04/16/2018	04/11/2018	CH	MT Business Technologies, Inc.	\$167.20	O
181-2018	04/16/2018	04/11/2018	CH	Dave Yost - Auditor of State	\$924.00	O
182-2018	04/16/2018	04/11/2018	CH	sprint communications	\$93.58	O
183-2018	04/16/2018	04/11/2018	CH	Ohio Deferred Comp	\$960.00	O
184-2018	04/16/2018	04/11/2018	CH	AT & T	\$42.09	O
2768	04/16/2018	04/11/2018	AW	MOORE MEDICAL LLC	\$832.11	O
2769	04/16/2018	04/11/2018	AW	BOUND TREE MEDICAL, LLC	\$561.67	O
2770	04/16/2018	04/11/2018	AW	THE FIRE STORE	\$135.98	O
2771	04/16/2018	04/11/2018	AW	GRAINGER	\$89.86	O
2772	04/16/2018	04/11/2018	AW	Battery Junction	\$106.56	O
2773	04/16/2018	04/11/2018	AW	Zachary Bernhard	\$51.00	O
2774	04/16/2018	04/11/2018	AW	ESO Solutions	\$395.00	O
2775	04/16/2018	04/11/2018	AW	SUPERIOR UNIFORM SALES, INC.	\$97.25	O
2776	04/16/2018	04/11/2018	AW	STATEWIDE EMERGENCY PRODUCTS	\$707.00	O
2777	04/16/2018	04/11/2018	AW	ULTRA HEATING & COOLING	\$269.00	O
2778	04/16/2018	04/11/2018	AW	Shelly Materials Inc.	\$49.98	O
2779	04/16/2018	04/11/2018	AW	Davey Tree	\$400.00	O
2780	04/16/2018	04/11/2018	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$10,464.25	O
2781	04/16/2018	04/11/2018	AW	BRONDES FORD	\$39.87	O
2782	04/16/2018	04/11/2018	AW	WOOD COUNTY IMPLEMENT	\$209.33	O
2783	04/16/2018	04/11/2018	AW	Deere & Company	\$18,160.05	O
2784	04/16/2018	04/11/2018	AW	SiteOne Landscape Supply	\$249.00	O
2785	04/16/2018	04/11/2018	AW	Teamsters Local 20	\$462.00	O
2786	04/16/2018	04/11/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2787	04/16/2018	04/11/2018	AW	National DRIVE	\$3.00	O
2788	04/16/2018	04/11/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$80.00	O
2789	04/16/2018	04/11/2018	AW	KATHLEEN STEWART KUNS	\$71.29	O
Total Payments:					\$111,206.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$111,206.70	

Payment Listing

4/3/2018 to 4/30/2018

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.