

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

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the Special Meeting and regular meeting minutes of April 15, 2019 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 Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$239,737.72. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

**Correspondence:**

Of significance, Board of Zoning Appeals minutes. Zoning Administrator gave review of the case and stated that the applicant was satisfied with the BZA's decision.

Trustees discussed Agricultural exemptions.

**Fiscal Officer's Report:**

Fiscal Officer notified trustees of need to transfer money to an investment fund due to higher rate. Fiscal Officer highlighted that there is an almost 1% rate difference, though that can fluctuate. Lang moved, Craig seconded, to approve the closing of the Signature Bank Investment Saving Account and transfer a total of \$3,000,000 from Signature Bank checking to Star Ohio. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Discussion regarding past due tax payment from Best Western on Briarfield Boulevard. Fiscal Officer requested all means necessary to receive funds. Hoecherl concurred in terms of actions necessary to obtain taxes collected and inquired about status of Lucas County payments. Pike will keep trustees updated. The Board was in agreement for Fiscal Officer and Law Director Sanderson to proceed.

Trustees noted financial information received from Fiscal Officer in terms of loans and financial obligations for future planning purposes.

**Old Business:**

HVAC and lighting updates for Administration and Fire Departments' facilities: Trustees discussed. Hoecherl moved to authorize Harold Grim to move forward with the proposed project and accept the proposal from Best Building Solutions to bid the projects described in their March revised quote. Seconded by Lang. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

**New Business:**

Chief gave update for consolidation on PSAP (Public Safety Answering Points) (6:00 PM). This is a Fire, EMS, and law enforcement dispatch matter. Chief will be seeking some exclusions in the county review of our township calls. Chief will continue to give updates the Board in the future.

Lang moved, Craig seconded, to establish a public hearing on File Z17-C360, a zoning change request from R-A Suburban Residential to A/R Agricultural/Residential for property known as 8261 Stitt and 5500 Waterville-Monclova Roads (38-10944 and 38-10707). Applicant: Catholic Diocese; Agent: Keith Brown, for Monday, June 3, 2019 at 5:45 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

**Township Administrator's Report:**

Discussion regarding implementing an additional Permissive License Fee. Discussion amongst the trustees including cost of future road projects, most over 1 million dollars. It was noted that the funds derived from this fee will go exclusively to road projects. This will generate an additional \$80,000 approximately. Lang moved, Craig seconded, to authorize the Administrator to publish notice on May 9, 2019 and May 16, 2019 of two public hearings to consider assessment of an additional \$5.00 permissive license plate fee. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

(6:20 PM) Lang moved, Hoecherl seconded, to approve a Joint Cooperation Agreement for the Bucher and Finzel Roads Resurfacing Project between the Village of Whitehouse, Monclova Township, Waterville Township, and Lucas County. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

(6:22 PM) Discussion regarding parking restriction. Grim noted that Springfield Township has enacted a similar piece of legislation, though they have a 48-hour restriction while Grim is proposing 7 days. Craig suggested additional language to be more concise regarding commercial vehicles conducting business on the premise. Hoecherl confirmed that we have legal authority to tow. This will be revisited at the next meeting.

Lang moved, Craig seconded, to accept the Petition to establish Street Lighting District for Blystone Valley Plat 10, Lots 177-188; and set a public hearing for 5:45 PM on June 3, 2019. Further moved to provide notice by publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

**Executive Session:**

Moved by Craig, seconded by Lang, to close General Session and move into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

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

Craig noted deliberations for the topic at hand. Lang noted JEDZ Board needs to be prepared to take action at the May 16 meeting, perhaps in the form of a letter to TRAC Board. Hoecherl noted others who are writing letters of support. Lang noted Monclova's support of project.

Hoecherl moved to support the Monclova Township-Maumee-Toledo Joint Economic Development Zone funding for the US 23 - 20A Interchange project in the amount of \$5,150,475. Seconded by Lang. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/20/2019

\_\_\_\_\_  
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](http://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
181-2019	01/31/2019	05/02/2019	CH	Payroll	\$102.41	O
182-2019	01/31/2019	05/02/2019	CH	VERIZON WIRELESS	\$86.62	O
183-2019	01/31/2019	05/02/2019	CH	Signature Bank, NA	\$11.25	O
184-2019	01/31/2019	05/02/2019	CH	HUNTINGTON BANK	\$88.00	O
185-2019	04/24/2019	05/02/2019	CH	Payroll	\$45,246.66	O
186-2019	05/06/2019	05/02/2019	CH	SUPERIOR UNIFORM SALES, INC.	\$934.98	O
187-2019	05/06/2019	05/02/2019	CH	FIRE-SAFETY SERVICES, INC.	\$3,737.61	O
188-2019	05/06/2019	05/02/2019	CH	UNITED FIRE APPARATUS CORPORATION	\$1,828.25	O
189-2019	05/06/2019	05/02/2019	CH	TRIOTECH CORPORATION	\$580.75	O
190-2019	05/06/2019	05/02/2019	CH	Fisher Auto Parts, Inc.	\$143.37	O
191-2019	05/06/2019	05/02/2019	CH	KUHLMAN CORPORATION	\$157.50	O
192-2019	05/06/2019	05/02/2019	CH	FORREST AUTO SUPPLY	\$115.20	O
193-2019	05/06/2019	05/02/2019	CH	THOMAS EQUIPMENT, INC.	\$184.45	O
194-2019	05/06/2019	05/02/2019	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$29.00	O
195-2019	05/06/2019	05/02/2019	CH	QUALITY OVERHEAD DOOR, INC.	\$202.00	O
196-2019	05/06/2019	05/02/2019	CH	Ram Exterminators, LLC	\$100.00	O
197-2019	05/06/2019	05/02/2019	CH	INTERSTATE BATTERIES	\$259.90	O
198-2019	05/06/2019	05/02/2019	CH	TRI-COUNTY FUELS	\$3,171.54	O
199-2019	05/06/2019	05/02/2019	CH	Emerge	\$2,250.00	O
200-2019	05/06/2019	05/02/2019	CH	ACE SANITATION	\$125.00	O
201-2019	05/06/2019	05/02/2019	CH	MT Business Technologies, Inc.	\$96.14	O
202-2019	05/06/2019	05/02/2019	CH	Padgett Business Services	\$395.00	O
203-2019	05/06/2019	05/02/2019	CH	THE MIRROR	\$262.50	O
204-2019	05/06/2019	05/02/2019	CH	U.S. BANK	\$5,651.45	O
205-2019	05/06/2019	05/02/2019	CH	VERIZON WIRELESS	\$61.61	O
206-2019	04/30/2019	05/02/2019	CH	OHIO GAS COMPANY	\$949.43	O
207-2019	05/06/2019	05/02/2019	CH	AT & T	\$71.49	O
208-2019	05/06/2019	05/02/2019	CH	Time Warner Cable	\$722.36	O
209-2019	05/06/2019	05/02/2019	CH	TOLEDO EDISON COMPANY	\$27,104.05	O
210-2019	05/06/2019	05/02/2019	CH	TOLEDO EDISON COMPANY	\$2,125.01	O
211-2019	04/30/2019	05/02/2019	CH	Ohio Deferred Comp	\$960.00	O
212-2019	05/06/2019	05/02/2019	CH	DELTA DENTAL PLAN OF OHIO	\$995.98	O
213-2019	05/06/2019	05/02/2019	CH	Consumer Life Insurance company	\$358.93	O
214-2019	05/06/2019	05/02/2019	CH	VISION SERVICES PLAN	\$362.26	O
215-2019	05/06/2019	05/02/2019	CH	Sanderson Law Offices LLC	\$5,194.50	O
3229	05/06/2019	05/02/2019	AW	KEVIN D. BERNHARD	\$33.00	O
3230	05/06/2019	05/02/2019	AW	Matthew Homik	\$33.00	O
3231	05/06/2019	05/02/2019	AW	AGT Battery Supply, LLC	\$108.75	O
3232	05/06/2019	05/02/2019	AW	EMSAR	\$1,135.04	O
3233	05/06/2019	05/02/2019	AW	Battery Junction	\$230.40	O
3234	05/06/2019	05/02/2019	AW	SBH Medical Ltd.	\$3,600.00	O
3235	05/06/2019	05/02/2019	AW	P&R Communications Service, Inc.	\$532.00	O
3236	05/06/2019	05/02/2019	AW	FINLEY FIRE EQUIPMENT	\$1,218.15	O
3237	05/06/2019	05/02/2019	AW	TEAMSPOITS	\$296.73	O
3238	05/06/2019	05/02/2019	AW	Toyota Material Handling	\$7.65	O
3239	05/06/2019	05/02/2019	AW	LUCAS COUNTY AUDITOR	\$133.21	O

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Year 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3240	05/06/2019	05/02/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3241	05/06/2019	05/02/2019	AW	National DRIVE	\$3.00	O
3242	05/06/2019	05/02/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
3243	05/06/2019	05/02/2019	AW	Vorys, Sater, Seymour, & Peas	\$6,728.50	O
3244	05/06/2019	05/02/2019	AW	NW Ohio Adv Energy Improvement District	\$120,659.59	O
Total Payments:					\$239,737.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$239,737.72	

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.