

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

Lucas County Sheriff's Department representative Capt. Matt Luettker reviewed activities since last month. Noted Lt. John Leach will be taking over Monclova Township reporting responsibilities soon. Traffic Grant has been received and therefore the trustees may see more police presence. Trustee Hoecherl asked for vigilance in new construction areas. Resident John Flahie commented on speed trailer versus portable alert. Administrator Grim has this on his memo this evening.

Victor Coleman, First Energy, introducing himself as a new Regional Affairs Consultant. Trustee Hoecherl asked about action that could be taken with new LED lights in Williams Way. Mr. Coleman will investigate.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the May 6, 2019 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$254,230.83. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Correspondence:

Of significance, Chief Bernhard received a complimentary note regarding a rescue in the Maumee River.

Fiscal Officer's Report:

Chair noted that there were no action items from Fiscal Officer Pike.

Old Business:

Proposed Parking Restrictions-Administrator Grim reviewed the proposal that Trustee Craig suggested at the last meeting. Chair called for further discussion. Craig moved, Lang seconded, to approve Resolution 05202019-01, Establishing the necessity for on-street parking regulations. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

New Business:

Land Use Plan Update and Planned Unit Development Discussion-(5:48 PM) Wagner noted Zoning Commission meeting tomorrow. Will have something to forward to the trustees for their June meeting. Wagner noted that the Commission is looking specifically at pond percentage. Lang stated that there is a balancing act between being developer friendly and consumer friendly. Hoecherl queried if a professional, i.e. Poggemeyer, could identify weaknesses in our Zoning Resolution and Land Use Plan. Lang commented on making a PUD change, and then send the documents to a professional specializing in PUDs and Land Use Plan. Discussion continued, spoke of creativity in plans.

Citizen Comment: None

Department Reports:

Zoning: Zoning Administrator Wagner spoke (6:02 PM) with the Board regarding very busy activity during the last month. Additionally, Wagner commented on resolution of an issue where Waterville Township issued a permit for a Monclova Township residence.

Road Maintenance: Superintendent Bucher commented on projects including cemetery footers, road mowing that were delayed due to the abundance of rain. Waterside tree trimming received compliments.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for the month of April.

Lang moved, Craig seconded, to authorize Linda Shields and Lori Shields as contract employees in the position of Safety Township teacher; to be compensated in the gross sum of \$599 each for the 2019 Monclova Safety Township Program. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Hoecherl moved, Lang seconded, to terminate Aaron Quaintance from the Fire Department for failure to achieve Basic Ohio Emergency Medical Technician training as required during probationary status. This termination is effective immediately. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Chief gave brief PSAP update. Trustee Craig complimented Chief Bernhard on diligence with address issues.

Township Administrator’s Report:

Administrator Grim reported on start of Open House planning for September 21.

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 regarding economic development assistance. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Moved by Craig, seconded by Lang, to return from Executive Session and enter into General Session. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

Craig commented that there will be no action as a result of the Executive Session.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:50 PM. Roll Call: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/03/2019

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
216-2019	05/08/2019	05/17/2019	CH	Payroll	\$44,876.66	O
217-2019	05/20/2019	05/17/2019	CH	GENERAL PRO HARDWARE	\$7.60	O
218-2019	05/20/2019	05/17/2019	CH	WOOD COUNTY IMPLEMENT	\$173.44	O
219-2019	05/20/2019	05/17/2019	CH	THOMAS EQUIPMENT, INC.	\$22.50	O
220-2019	05/20/2019	05/17/2019	CH	SUPERIOR UNIFORM SALES, INC.	\$1,053.29	O
221-2019	05/20/2019	05/17/2019	CH	FIRE-SAFETY SERVICES, INC.	\$322.40	O
222-2019	05/20/2019	05/17/2019	CH	TRI-COUNTY FUELS	\$1,238.21	O
223-2019	05/20/2019	05/17/2019	CH	TRIOTECH CORPORATION	\$185.75	O
224-2019	05/20/2019	05/17/2019	CH	STAPLES CREDIT PLAN	\$305.69	O
225-2019	05/20/2019	05/17/2019	CH	Emerge	\$1,200.00	O
226-2019	05/20/2019	05/17/2019	CH	sprint communications	\$141.18	O
227-2019	05/20/2019	05/17/2019	CH	Ohio Conference of Teamsters & Industry Hea	\$27,282.00	O
228-2019	05/20/2019	05/17/2019	CH	Ohio Deferred Comp	\$1,010.00	O
229-2019	05/20/2019	05/17/2019	CH	MT Business Technologies, Inc.	\$122.47	O
230-2019	05/20/2019	05/17/2019	CH	OHIO POLICE & FIRE PENSION FUND	\$5,627.47	O
231-2019	05/20/2019	05/17/2019	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,263.14	O
3245	05/20/2019	05/17/2019	AW	SBH Medical Ltd.	\$325.50	O
3246	05/20/2019	05/17/2019	AW	McKesson	\$88.45	O
3247	05/20/2019	05/17/2019	AW	PHYSIO CONTROL	\$24,188.75	O
3248	05/20/2019	05/17/2019	AW	FINLEY FIRE EQUIPMENT	\$309.09	O
3249	05/20/2019	05/17/2019	AW	MOTOROLA SOLUTIONS, INC.	\$14,065.62	O
3250	05/20/2019	05/17/2019	AW	Advantage Equipment	\$180.00	O
3251	05/20/2019	05/17/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$1,916.27	O
3252	05/20/2019	05/17/2019	AW	BOUND TREE MEDICAL, LLC	\$2,662.65	O
3253	05/20/2019	05/17/2019	AW	GOVDEALS	\$339.75	O
3254	05/20/2019	05/17/2019	AW	Republic Services	\$66,833.00	O
3255	05/20/2019	05/17/2019	AW	TOLEDO EDISON COMPANY	\$11,623.65	O
3256	05/20/2019	05/17/2019	AW	Teamsters Local 20	\$469.00	O
3257	05/20/2019	05/17/2019	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3258	05/20/2019	05/17/2019	AW	National DRIVE	\$3.00	O
3259	05/20/2019	05/17/2019	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$87.00	O
3260	05/20/2019	05/17/2019	AW	Vorys, Sater, Seymour, & Peas	\$1,603.00	O
3261	05/20/2019	05/17/2019	AW	SAFEWAY BARRICADES, INC.	\$1,890.00	O
3262	05/20/2019	05/17/2019	AW	TREAS. STATE OF OHIO	\$29,297.25	O
3263	05/20/2019	05/17/2019	AW	NW Ohio Adv Energy Improvement District	\$3,242.05	O
Total Payments:					\$254,230.83	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$254,230.83	

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

Year 2019

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