

**Special Meeting 4:30 PM**

For the purposes of reviewing the Draft Policy and Procedures Manual. Hoecherl moved and Lang seconded to commence the Special Meeting.

**Working Session:**

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.

Address the Board: Teresa Snyder, Toledo-Lucas County Port Authority together with Todd Williams, Attorney-at-Law

Snyder gave details on replacement of roof at Toledo Express Airport terminal. Gave details regarding local businesses having an opportunity for incentives. Information is on the Port's website.

Lang moved, Craig seconded, to approve Resolution 06052017-01, Accepting the petition of City of Toledo, Toledo-Lucas County Port Authority, and Northwest Ohio Advanced Energy Improvement District, to create an Energy Special Improvement District (ESID) under Ohio Revised Code chapters 1710 and 727; authorizing the Board of Trustees to designate a member to serve on the Board of Directors of the Northwest Ohio Advance Energy Improvement District, the non-profit corporation that will govern the ESID; and declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefore; stated the method for making the special assessments against the benefitted properties and the amount of such special assessments. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution 06052017-02 Determining to proceed with certain Toledo Express Airport Maintenance and Terminal Building special energy improvement projects by way of special assessments in accordance with the Chapters 1710 and 727 of the Ohio Revised Code. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution 06052017-03 Levying special assessments for the City of Toledo and Toledo-Lucas county Port Authority. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Mr. Grim will be the representative on the Board of Directors.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the May 15, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$129,433.27. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Of significance: Resident comment regarding a desire for a roundabout at Maumee-Western Road and Strayer Road; letter from Mr. Grim will be directed to door-to-door religious organization; JEDZ and JEDD revenue reports; and Golf cart complaint.

**Budget Public Hearing:**

Hoecherl moved to close the public hearing and enter into a public hearing for 2018 budget; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer Pike gave a review of the proposed budget by department fund. Fiscal Officer reviewed larger budgeted items. i.e. Keener Park expansion. Pike noted the following: budgeted for 5% increase in police budget; capital items for 2018 Fire Department is lower; Road Department expenditures. Fiscal Officer commented on cost savings measures with vendors, i.e. phone bill at Maintenance Department. Pike commented on 9-1-1 dedicated line and cost.

Craig asked about earnings on investments; Hoecherl commented on trash collection bill.

Hoecherl asked if there were any questions from attendees. Receiving no questions or comments, Hoecherl moved to close that portion of the public hearing for the 2018 budget that accepts public testimony. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution Number 06052017-04 Monclova Township 2018 Budget. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to return to General Session at 6:06 PM; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Old Business:**

Hoecherl reported on possible Tax Incentive Financing for interchange. Hoecherl following up with Village of Whitehouse regarding alternative source for water if regional water does not come to fruition.

Trustee Hoecherl asked Administrator Grim to report on fencing and gate options for employee lot behind Administration building. This expenditure will be tabled until Fire Chief is present.

**New Business:**

Employee Hearing: Hoecherl moved to establish a Special Meeting for a personnel matter on June 19 at 4:45 pm; Lang seconded. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl reported that TARTA is considering moving from levy-based funding to sales tax funding (6:18 pm). Hoecherl commented on one township representative on TARTA's seven-community board. Sylvania Township is the only township that has TARTA; the move would change the tax rate from 7.25% to 7.75%. Lang questioned if Monclova Township would then be included in TARTA's line. Additional monies received not used for TARTA would go to the county Road Fund.

Hoecherl reported on jobs rebate program for the Toledo Express Airport's JEDD. Resolution will be presented at the next meeting for action to move forward with this incentive package for future business and specifically for TronAir.

**Township Administrator's Report:**

Reed Road Drainage Improvements discussion. Hoecherl moved, Craig seconded, to approve Resolution 06052017-05 to approve plans and permission to advertise the Reed Road Drainage Improvement Projects. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

2017 Road Improvement Project, LaPlante Road (phase 2), Blackstone subdivision, and Monclova Road (joint with county) was summarized by the Administrator. Craig moved, Lang seconded, to approve Resolution 06052017-06 to accept easements for drainage and utility purposes for the LaPlante Road Phase 2 Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the purchase of graves 1 and 2, lot 59, section 3 in Roth Cemetery from Harry Niner Trust at the original purchase price of \$80.00. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Zoning map discussion-Lang moved to approve the May 4, 2017 Mapping Services proposal from Reveille Ltd. at a cost not to exceed \$6,270. Craig seconded and noted that this is a professional relationship; not buying software, no intern. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion regarding noise ordinance issues.

**Citizen Comment:**

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn at approximately 6:45 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 06/19/2017

\_\_\_\_\_  
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](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 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
254-2017	06/05/2017	06/01/2017	CH	THOMAS EQUIPMENT, INC.	\$131.95	O
255-2017	06/05/2017	06/01/2017	CH	ACE SANITATION	\$125.00	O
256-2017	06/05/2017	06/01/2017	CH	Fisher Auto Parts, Inc.	\$54.89	O
257-2017	06/05/2017	06/01/2017	CH	WOOD COUNTY IMPLEMENT	\$971.27	O
258-2017	06/05/2017	06/01/2017	CH	FORREST AUTO SUPPLY	\$152.28	O
259-2017	06/05/2017	06/01/2017	CH	KALIDA TRUCK EQUIPMENT, INC.	\$1,450.00	O
260-2017	06/05/2017	06/01/2017	CH	HYDROSTATIC TESTING & WELDING, INC.	\$84.00	O
261-2017	06/05/2017	06/01/2017	CH	INTERSTATE BATTERIES	\$463.80	O
262-2017	06/05/2017	06/01/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$158.99	O
263-2017	06/05/2017	06/01/2017	CH	BENDER COMMUNICATIONS, INC.	\$697.00	O
264-2017	05/31/2017	06/01/2017	CH	U.S. BANK	\$2,618.14	O
265-2017	06/05/2017	06/01/2017	CH	TOLEDO EDISON COMPANY	\$26,458.93	O
266-2017	06/05/2017	06/01/2017	CH	CENTURY LINK	\$245.09	O
267-2017	06/05/2017	06/01/2017	CH	OHIO GAS COMPANY	\$329.69	O
268-2017	06/05/2017	06/01/2017	CH	AT & T	\$1,848.39	O
269-2017	06/05/2017	06/01/2017	CH	AT & T	\$41.20	O
270-2017	06/05/2017	06/01/2017	CH	VISION SERVICES PLAN	\$343.83	O
271-2017	05/31/2017	06/01/2017	CH	Ohio Deferred Comp	\$835.00	O
272-2017	05/31/2017	06/01/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,408.09	O
273-2017	05/31/2017	06/01/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,535.06	O
274-2017	06/05/2017	06/01/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
275-2017	06/05/2017	06/01/2017	CH	TRIOTECH CORPORATION	\$190.00	O
276-2017	06/05/2017	06/01/2017	CH	PERFECT SWEEP & AMERICAN SNOW REI	\$3,135.65	O
277-2017	06/05/2017	06/01/2017	CH	MT Business Technologies, Inc.	\$141.55	O
278-2017	06/05/2017	06/01/2017	CH	TOLEDO EDISON COMPANY	\$84.16	O
279-2017	06/05/2017	06/01/2017	CH	Padgett Business Services	\$340.00	O
280-2017	06/05/2017	06/01/2017	CH	Dave Yost - Auditor of State	\$1,074.00	O
281-2017	06/05/2017	06/01/2017	CH	TOLEDO EDISON COMPANY	\$2,279.97	O
282-2017	06/05/2017	06/01/2017	CH	TRI-COUNTY FUELS	\$2,345.70	O
283-2017	06/05/2017	06/01/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
284-2017	05/31/2017	06/01/2017	CH	Payroll	\$40,684.41	O
2404	06/05/2017	06/01/2017	AW	HD Supply Waterworks	\$250.00	O
2405	06/05/2017	06/01/2017	AW	Lucky Oil Equipment Co.	\$30.30	O
2406	06/05/2017	06/01/2017	AW	Selking International	\$557.88	O
2407	06/05/2017	06/01/2017	AW	LUCAS COUNTY AUDITOR	\$56.00	O
2408	06/05/2017	06/01/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2409	06/05/2017	06/01/2017	AW	National DRIVE	\$3.00	O
2410	06/05/2017	06/01/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$85.50	O
2411	06/05/2017	06/01/2017	AW	TREAS. STATE OF OHIO	\$200.00	O
2412	06/05/2017	06/01/2017	AW	Kim Mercer	\$30.00	O
Total Payments:					\$129,433.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$129,433.27	

**Payment Listing**

Year 2017

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.