

**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, absent.

**Executive Session:**

Moved by Craig, seconded by Hoecherl, to close General Session and move into Executive Session for the purposes of discussing information directly related to a request for economic development assistance that is provided or administered under Ohio Revised Code. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

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

Cpt. Luetke, Lucas County Sheriff's Department, reviewed activities for the month of May.

Moved by Trustee Craig seconded by Trustee Hoecherl, to dispense with the reading of the June 4, 2018 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$113,502.53. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

**Correspondence:**

Of significance, Ribbon cutting for Wabash Cannonball; soil and erosion sediment rules from Lucas County;

**Fiscal Officer's Report:**

Fiscal Officer Pike is not in attendance at this meeting. The trustees noted no action items on his report.

**Old Business:**

- Exempt employees' compensatory policy: This will be re-visited at the next meeting or the 2<sup>nd</sup> meeting in July.
- TIF research: Legal services being worked on.

**Public Comment:**

None

**New Business:**

Hoecherl commented on proposed TARTA county-wide sales tax.

**Department Reports:**

Zoning: Zoning Administrator Wagner's report was recognized. Wagner commented on tall grass complaints.

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

Craig moved, Lang seconded, to accept the resignation of Tim Ellithorpe from the Fire Department effective July 1, 2018. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Fire Chief remarked on Safety Township enrollment.

Road Maintenance: Superintendent Bucher mentioned projects that were completed this past month, including the resurfacing of Black Road. Bucher informed trustees about a meeting with other public entities regarding cleaning and maintaining Swan Creek and its tributaries.

Historical Foundation: Current Foundation representative Trustee Craig gave brief commentary.

**Township Administrator’s Report:**

Lang moved, Craig seconded, to accept the Petition to Establish a Street Lighting District for Waterside Plat 24, lots 579-589 and set a public hearing for 5:45 PM for July 16, 2018. Further moved to provide notice by publication at least two weeks prior to the day set for the hearing. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the Weckerly Road and U.S. 20-A Roundabout Project. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Other topics briefly reviewed: 6715 Monclova Road; trash collection contract; drop-off recycling; Jim Shaw at the next meeting to discuss the water issue and recycling; potentially inviting Mr. Dickens from Toledo Chamber to the same meeting as Mr. Shaw, or the meeting after.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

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

BOARD OF TRUSTEES Accepted 07/02/2018

\_\_\_\_\_  
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**

Year 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
260-2018	06/06/2018	06/13/2018	CH	Payroll	\$45,087.54	O
261-2018	06/18/2018	06/13/2018	CH	Republic Services	\$24,253.58	O
262-2018	06/18/2018	06/13/2018	CH	TRI-COUNTY FUELS	\$1,494.41	O
263-2018	06/18/2018	06/13/2018	CH	TRIOTECH CORPORATION	\$233.25	O
264-2018	06/18/2018	06/13/2018	CH	DARRELL BETTS	\$210.00	O
265-2018	06/18/2018	06/13/2018	CH	STONECO, INC.	\$37.51	O
266-2018	06/18/2018	06/13/2018	CH	THOMAS EQUIPMENT, INC.	\$1,365.00	O
267-2018	06/18/2018	06/13/2018	CH	ALL SPRAY	\$45.00	O
268-2018	06/18/2018	06/13/2018	CH	Mellocraft	\$96.99	O
269-2018	06/18/2018	06/13/2018	CH	GENERAL PRO HARDWARE	\$14.94	O
270-2018	06/18/2018	06/13/2018	CH	Dave Yost - Auditor of State	\$924.00	O
271-2018	06/18/2018	06/13/2018	CH	THE MIRROR	\$114.00	O
272-2018	06/18/2018	06/13/2018	CH	The Toledo Blade company	\$59.28	O
273-2018	06/18/2018	06/13/2018	CH	STAPLES CREDIT PLAN	\$90.94	O
274-2018	06/18/2018	06/13/2018	CH	sprint communications	\$93.40	O
275-2018	06/18/2018	06/13/2018	CH	AT & T	\$1,848.00	O
276-2018	06/18/2018	06/13/2018	CH	Ohio Deferred Comp	\$985.00	O
277-2018	06/18/2018	06/13/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,838.18	O
278-2018	06/18/2018	06/13/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,892.07	O
2836	06/18/2018	06/13/2018	AW	Davey Tree	\$225.00	O
2837	06/18/2018	06/13/2018	AW	Jeffrey Ballmer	\$75.00	O
2838	06/18/2018	06/13/2018	AW	DIANE OHNS	\$150.00	O
2839	06/18/2018	06/13/2018	AW	LOIS BRIGHAM	\$150.00	O
2840	06/18/2018	06/13/2018	AW	MELVA PLOCEK	\$75.00	O
2841	06/18/2018	06/13/2018	AW	Daniel Downey	\$150.00	O
2842	06/18/2018	06/13/2018	AW	EMS Technology Solutions	\$2,160.00	O
2843	06/18/2018	06/13/2018	AW	PHYSIO CONTROL	\$13,945.40	O
2844	06/18/2018	06/13/2018	AW	AGT Battery Supply, LLC	\$96.11	O
2845	06/18/2018	06/13/2018	AW	WOOD COUNTY IMPLEMENT	\$959.34	O
2846	06/18/2018	06/13/2018	AW	Swan Creek Landscaping	\$160.00	O
2847	06/18/2018	06/13/2018	AW	Teamsters Local 20	\$462.00	O
2848	06/18/2018	06/13/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2849	06/18/2018	06/13/2018	AW	National DRIVE	\$3.00	O
2850	06/18/2018	06/13/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$77.50	O
2851	06/18/2018	06/13/2018	AW	P&R Communications Service, Inc.	\$1,086.05	O
2852	06/18/2018	06/13/2018	AW	Dan and Jamie Smeltzer	\$30.00	O
2853	06/18/2018	06/13/2018	AW	Five Point Embroidery	\$67.00	O
2854	06/18/2018	06/13/2018	AW	PAHL READY MIX CONCRETE, INC.	\$814.80	O
2855	06/18/2018	06/13/2018	AW	SUPERIOR UNIFORM SALES, INC.	\$858.24	O
Total Payments:					\$113,502.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$113,502.53	

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,

**Payment Listing**

Year 2018

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.