

**Special Meeting 4:45 PM** Posted for the purposes of discussing employment of a public employee.

**Executive Session:**

Moved by Hoecherl, seconded by Lang, to move from Special Meeting into Executive Session for the purposes of discussing an employee matter. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes. The trustees withdrew to the conference room. Others present: Fire Chief Kevin Bernhard and Law Director Dawn Sanderson. Invited person not in attendance.

Moved by Hoecherl, seconded by Craig, to return from Executive Session and enter into open session of the Special Meeting. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Chair Chuck Hoecherl noted that the trustees discussed charges against Firefighter Margaret Renee Rogers, also known as Renee Rogers for non-performance of her official duty.

Hoecherl moved to terminate Margaret Renee Rogers effective the 5<sup>th</sup> day of June, 2017 per Ohio Revised Code 733.35. Seconded by Lang. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to amend his motion to reflect a June 19<sup>th</sup>, 2017 termination date. Lang seconded the amended motion. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to adjourn the Special Meeting and move to the Working Session. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

**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 Fire Chief.

**General Session 5:30 PM:**

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at approximately 5:30 PM.

Roll call of members: Trustee Chuck Hoecherl, present; Trustee Brian Craig, Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, absent.

Address the Board: Lt. Luettker, Lucas County Sheriff's Department, was not able to attend the meeting.

Address the Board: Sarah Justen was scheduled to attend, but deferred to another date.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the regular and Special Meeting minutes of June 5, 2017 and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$144,809.99. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Correspondence from Springfield Township Trustees Yoder and Glenn regarding opposition of TARTA's proposed .5% sales tax increase. Trustees discussed a resolution in opposition to the TARTA sales tax increase.

If approved, Lucas County would be the second highest sales tax in the state. Refund county-wide would go towards county road improvements. The township is near Wood County that would put the township at a disadvantage.

Discussion regarding a letter in opposition, to be sent to seven member entities on the TARTA board. Mr. Grim will author and disseminate.

Hoecherl moved to adopt Resolution No. 06192017-02 Expressing the township government’s urgent and definite opposition to any effort to move towards a county-wide sales tax increase to fund TARTA (Toledo Area Regional Transit Authority); seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes. Lang, yes.

**Fiscal Officer’s Report:**

Lang moved, Hoecherl seconded to transfer funds as follows:

FROM			TO		
Account #	A/C Name	Amount	Account #	A/C Name	Amount
2191-760-740	Machinery & Equipment	\$15,000	2191-220-430	Small Tools	\$15,000

Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

**Old Business:**

Tax Increment Financing: Hoecherl did not have an update at this time.

**New Business:**

Toledo Express Airport JEDD Jobs Grant/Incentive for TronAir: Law Director is working on the formal resolution.

Tax abatement discussion for Allermuir (5:46 pm): Schools and safety services would be made whole. The result to Monclova Township would be a loss of approximately \$2,000. Law Director is reviewing the proposal.

**Department Reports:**

Zoning: Wagner commented on nuisance calls for tall grass, property maintenance. Individuals that were contacted have all responded and took care of property issues. 20A LLC is planning on a farmers market on property. ODOT has been contacted about this activity as a courtesy. Former produce manager for The Andersons will be managing the stand.

Fire~Rescue: Bernhard gave review of actions thus far regarding fire levy; confirmed that it is a renewal. Lang moved to approve Resolution 06192017-01, Resolution to proceed to place a fire levy on the November 7<sup>th</sup> ballot. Seconded by Hoecherl. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion regarding cliff jumping off the rim at The Quarry. Dive team has noted debris including rebar in this area. All efforts are being made by the HOA to discourage this dangerous activity. Deputies have interrupted trespassers, as well.

Road Maintenance: Bucher commented on summer activities.

Historical Foundation: Craig commented on Sarah Justen, opening a coffee shop at the township’s building at 8115 Monclova Road. She is in need of permits and modification of the space. This matter will be re-visited.

Tom Schuster gave details to the Board regarding a digital sign at the Community Center and successful efforts to proceed with this change.

**Township Administrator's Report:**

Cemetery Niches (6:13 pm) at Swan Creek Cemetery was discussed. On hold until Buehrer Group provides an engineering cost.

Fencing and Gate Options at the Administration/Fire Building discussed. Hoecherl moved to approve Marleau Hercules quote; seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Noise Resolution discussion: Sniadecki property needs to apply to the Board of Zoning Appeals again. Violation letter will be sent regarding Conditional Use renewal.

Discussion regarding Mr. Arnsby and Law Director Sanderson meeting; then following that, a meeting with Sheriff's representatives regarding noise resolution. Trustee Lang commented that the resolution to this matter is a priority for the Administrator. Trustee Craig commentary on the matter.

Hoecherl commentary regarding home based business definition (6:43 pm).

20A and Weckerly Road roundabout did get funded, Administrator Grim confirmed. This is scheduled for construction in 2021.

Grim reported that the 475 Interchange work is proceeding. He is expecting a funding request in 2018. Approximately \$120,000.

**Citizen Comment:**

John Flahie, commented on a speed trailer in Crimson Hollow that had a Habitec advertisement; wanted clarification as to money for county and assistance with trailer upkeep. Chief stated his belief that it is owned by Habitec. Administrator Grim will investigate. Flahie commented on audio files on website. Recording Secretary noted technical issues; files unavailable.

Bob Harpel, Waterside subdivision, questioned Board of Election's possible decision to reduce polling sites. John Flahie answered some questions regarding Board of Election's direction, as he is involved with Election Day activities. Hoecherl moved to send letter to the Board of Elections requesting that they reconsider closing the Waterside polling location. Lang seconded the motion. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn at approximately 7:10 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 07/03/2017

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

June 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
285-2017	06/07/2017	06/13/2017	CH	Payroll	\$43,922.71	O
286-2017	06/19/2017	06/13/2017	CH	KALIDA TRUCK EQUIPMENT, INC.	\$621.00	O
287-2017	06/19/2017	06/13/2017	CH	FINLEY FIRE EQUIPMENT	\$833.55	O
288-2017	06/19/2017	06/13/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$168.99	O
289-2017	06/19/2017	06/13/2017	CH	FIRE-SAFETY SERVICES, INC.	\$565.00	O
290-2017	06/19/2017	06/13/2017	CH	QUALITY OVERHEAD DOOR, INC.	\$209.50	O
291-2017	06/19/2017	06/13/2017	CH	Emerge	\$765.00	O
292-2017	06/19/2017	06/13/2017	CH	SiteOne Landscape Supply	\$287.76	O
293-2017	06/19/2017	06/13/2017	CH	GENERAL PRO HARDWARE	\$5.99	O
294-2017	06/19/2017	06/13/2017	CH	THOMAS EQUIPMENT, INC.	\$43.00	O
295-2017	06/19/2017	06/13/2017	CH	STONECO, INC.	\$221.18	O
296-2017	06/19/2017	06/13/2017	CH	Ohio Compost	\$504.00	O
297-2017	06/19/2017	06/13/2017	CH	THE MIRROR	\$60.00	O
298-2017	06/19/2017	06/13/2017	CH	sprint communications	\$112.98	O
299-2017	06/19/2017	06/13/2017	CH	AT & T	\$41.20	O
300-2017	06/19/2017	06/13/2017	CH	BUCKEYE TELESYSTEM	\$587.31	O
301-2017	06/19/2017	06/13/2017	CH	STAPLES CREDIT PLAN	\$106.26	O
302-2017	06/19/2017	06/13/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
303-2017	06/19/2017	06/13/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,535.10	O
304-2017	06/19/2017	06/13/2017	CH	Ohio Deferred Comp	\$860.00	O
305-2017	06/19/2017	06/13/2017	CH	PAHL READY MIX CONCRETE, INC.	\$711.15	O
306-2017	06/19/2017	06/13/2017	CH	Sanderson Law Offices LLC	\$1,566.00	O
307-2017	06/19/2017	06/13/2017	CH	Republic Services	\$22,563.38	O
308-2017	06/19/2017	06/13/2017	CH	TRIOTECH CORPORATION	\$611.25	O
309-2017	06/19/2017	06/13/2017	CH	DARRELL BETTS	\$70.00	O
310-2017	06/19/2017	06/13/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,413.22	O
2413	06/19/2017	06/13/2017	AW	LINDA SHIELDS	\$599.00	O
2414	06/19/2017	06/13/2017	AW	JIM HUDDLESTON	\$599.00	O
2415	06/19/2017	06/13/2017	AW	DIANE OHNS	\$150.00	V
2415	06/19/2017	06/15/2017	AW	DIANE OHNS	-\$150.00	V
2416	06/19/2017	06/13/2017	AW	Lucas County EMA	\$2,842.69	O
2417	06/19/2017	06/13/2017	AW	BOUND TREE MEDICAL, LLC	\$2,529.13	O
2418	06/19/2017	06/13/2017	AW	The Lawft	\$129.98	O
2419	06/19/2017	06/13/2017	AW	Battery Junction	\$118.56	O
2420	06/19/2017	06/13/2017	AW	Harms Carpet One	\$2,047.57	O
2421	06/19/2017	06/13/2017	AW	Accel Fire Systems	\$1,140.00	O
2422	06/19/2017	06/13/2017	AW	R.L. PARSONS & SON EQUIPMENT CO., IN	\$266.92	O
2423	06/19/2017	06/13/2017	AW	Swan Creek Landscaping	\$45.00	O
2424	06/19/2017	06/13/2017	AW	Selking International	\$287.89	O
2425	06/19/2017	06/13/2017	AW	Lucky Oil Equipment Co.	\$72.50	O
2426	06/19/2017	06/13/2017	AW	SAFEWAY BARRICADES, INC.	\$553.00	O
2427	06/19/2017	06/13/2017	AW	TREAS. STATE OF OHIO	\$32,386.15	O
2428	06/19/2017	06/13/2017	AW	TOLEDO EDISON COMPANY	\$10,643.07	O
2429	06/19/2017	06/13/2017	AW	Teamsters Local 20	\$448.00	O
2430	06/19/2017	06/13/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2431	06/19/2017	06/13/2017	AW	National DRIVE	\$3.00	O

**Payment Listing**

June 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2432	06/19/2017	06/13/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.00	O
2433	06/19/2017	06/13/2017	AW	ZP SYSTEMS	\$180.00	O
2434	06/19/2017	06/13/2017	AW	Harry Niner Trust	\$80.00	O
2435	06/19/2017	06/13/2017	AW	LOIS BRIGHAM	\$150.00	V
2435	06/19/2017	06/15/2017	AW	LOIS BRIGHAM	-\$150.00	V
2436	06/19/2017	06/13/2017	AW	MELVA PLOCEK	\$150.00	V
2436	06/19/2017	06/15/2017	AW	MELVA PLOCEK	-\$150.00	V
2437	06/19/2017	06/13/2017	AW	Daniel Downey	\$150.00	V
2437	06/19/2017	06/15/2017	AW	Daniel Downey	-\$150.00	V
Total Payments:					\$144,809.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$144,809.99	

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.