

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

**Executive Session:**

Moved by Lang, seconded by Craig, 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: Fiscal Officer Gavin Pike and Law Director Dawn Sanderson.

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

Chair Chuck Hoecherl noted that there are no actions items as a result of the Executive Session.

Moved by Craig, 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, the meeting commenced at approximately 5:20 PM. Agenda items were reviewed. Administrator Grim reviewed report.

**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; Fiscal Officer Gavin Pike, present.

Lt. Luettker, Lucas County Sheriff's Department, reviewed activities since last month.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the July 3, 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 \$120,706.37 (Amended 8/7/17 to \$123,054.98; see those minutes for motion). Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Petition for street lighting for Coder Cove Plat 1 has been submitted to the trustees. This will be addressed later in the meeting.

**Fiscal Officer's Report:**

Fiscal Officer commented on last meeting's approval for STAR Ohio application and now there is need to go forward with that investment. Discussion amongst the Board members.

Craig moved, Lang seconded, to approve a wire transfer of five million dollars from Signature Bank operating to Star Ohio. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to transfer funds as follows:

FROM	TO
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Account #	A/C Name	Amount	Account #	A/C Name	Amount
1000-110-323-	Repairs and Maintenance	\$10,000	1000-760-740	Machinery and Equipment	\$10,000

Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Old Business:**

Hoecherl commented on a possible meeting with Anthony Wayne Local Schools regarding a Tax Increment Financing (TIF).

**New Business:**

Lang noted there is a need to act on reimbursement for the Monclova Township Firefighters Association annual dinner. Lang moved to approve \$2,348.61 for reimbursement of expenses for the Monclova Township Firefighters Association’s annual dinner; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Trustee Hoecherl noted that the reimbursement does not include alcohol. He suggested this contribution be part of January’s organizational meeting for the Board.

**Department Reports:**

Zoning: Zoning Administrator noted calls regarding tall grass complaints. Hoecherl suggested adding a tracking for Home based business in Wagner’s report.

Fire~Rescue: Lang moved to approve the ballot verbiage for the fire levy renewal as provided by the Lucas County Board of Elections; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Road Maintenance: Superintendent Bucher noted various projects such as grass cutting, installation of flag pole, and repair of Community Park fence.

Historical Foundation: Lang reported on the Community Center’s activities and fundraising. Noted expenses in rental home and parking lot.

**Township Administrator’s Report:**

Administrator Grim noted street lighting district. Hoecherl moved, Craig seconded, to accept the petition to establish a street lighting district for Coder Cove Plat 1, lots 1-10 and set a public hearing for 5:45 PM on August 7<sup>th</sup>; further moved to provide notice by publication at least two weeks prior to the day set for the hearing.

Hoecherl moved, Lang seconded, to approve the Petition for Street Lighting District revision 3 and petition to Add Lights to an Existing Street Lighting District, revision 1 – pointing out the petitioner’s responsibility to provide trenching, conduit, and backfill. Lang commented that this change is for clarification only as this has been policy for some time. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved to approve the contract with Provo Construction Co. for the Reed Road Drainage Improvement Project. Hoecherl seconded the motion. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Review of meeting schedule for 2018. Lang moved to approve the 2018 board of trustees meeting schedule submitted by the Administrator. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

The trustees were in agreement to hold the township’s Open House on September 23<sup>rd</sup>.

Special Assessment were levied against the property owner of 8004 Maumee-Western Road regarding nuisance abatement and the cost incurred to the township. Though a majority of the trustees had agreed to spread the cost

of this assessment over three years, the township has been informed that the Lucas County Auditor does not have the authority to do so.

**Citizen Comment:**

None

**Adjournment:**

Moved by Craig, seconded by Lang, to adjourn at 6:20 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 08/07/2017

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

July 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
335-2017	07/05/2017	07/13/2017	CH	Payroll	\$43,088.45	O
336-2017	07/17/2017	07/13/2017	CH	TRIOTECH CORPORATION	\$786.50	O
337-2017	07/17/2017	07/13/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
338-2017	07/17/2017	07/13/2017	CH	Sanderson Law Offices LLC	\$1,539.00	O
339-2017	07/17/2017	07/13/2017	CH	MT Business Technologies, Inc.	\$76.00	O
340-2017	07/17/2017	07/13/2017	CH	Republic Services	\$22,563.38	O
341-2017	07/17/2017	07/13/2017	CH	THE MIRROR	\$95.00	O
342-2017	07/17/2017	07/13/2017	CH	PRECISION BUSINESS SOLUTIONS, INC.	\$2,286.17	O
343-2017	07/17/2017	07/13/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$7.25	O
344-2017	07/17/2017	07/13/2017	CH	HOME DEPOT CREDIT SERVICES	\$502.57	O
345-2017	07/17/2017	07/13/2017	CH	GROSS ELECTRIC	\$65.20	O
346-2017	07/17/2017	07/13/2017	CH	THOMAS EQUIPMENT, INC.	\$49.65	O
347-2017	07/17/2017	07/13/2017	CH	WOOD COUNTY IMPLEMENT	\$155.08	O
348-2017	07/17/2017	07/13/2017	CH	Fisher Auto Parts, Inc.	\$120.32	O
349-2017	07/17/2017	07/13/2017	CH	STAPLES CREDIT PLAN	\$88.42	O
350-2017	07/17/2017	07/13/2017	CH	sprint communications	\$112.98	O
351-2017	07/17/2017	07/13/2017	CH	Ohio Deferred Comp	\$935.00	O
352-2017	07/17/2017	07/13/2017	CH	Swan Creek Landscaping	\$90.00	O
353-2017	07/17/2017	07/13/2017	CH	GENERAL PRO HARDWARE	\$430.80	O
354-2017	07/17/2017	07/13/2017	CH	KUHLMAN CORPORATION	\$226.75	O
355-2017	07/17/2017	07/13/2017	CH	AT & T	\$41.09	O
356-2017	07/17/2017	07/13/2017	CH	BUCKEYE TELESYSTEM	\$590.55	O
357-2017	07/17/2017	07/13/2017	CH	TRI-COUNTY FUELS	\$2,207.53	O
2453	07/17/2017	07/13/2017	AW	The Toledo Blade company	\$373.92	O
2454	07/17/2017	07/13/2017	AW	Express Employment Professionals	\$1,716.00	O
2455	07/17/2017	07/13/2017	AW	The Employers' Association	\$135.00	O
2456	07/17/2017	07/13/2017	AW	LUCAS COUNTY FIRE CHIEF'S ASSOC.	\$10.00	O
2457	07/17/2017	07/13/2017	AW	BOUND TREE MEDICAL, LLC	\$24.87	O
2458	07/17/2017	07/13/2017	AW	PHYSIO CONTROL	\$626.76	O
2459	07/17/2017	07/13/2017	AW	Shelly Materials Inc.	\$151.50	O
2460	07/17/2017	07/13/2017	AW	TOLEDO EDISON COMPANY	\$172.33	O
2461	07/17/2017	07/13/2017	AW	Teamsters Local 20	\$448.00	O
2462	07/17/2017	07/13/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC	\$82.00	O
2463	07/17/2017	07/13/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2464	07/17/2017	07/13/2017	AW	National DRIVE	\$3.00	O
2465	07/17/2017	07/13/2017	AW	Triple D Printing	\$44.85	O
2466	07/17/2017	07/13/2017	AW	Lucas County Treasurer	\$1,937.50	O
2467	07/17/2017	07/13/2017	AW	TREASURER OF LUCAS COUNTY	\$2,825.45	O
2468	07/17/2017	07/13/2017	AW	ED SCHMIDT	\$35,722.50	O
<b>2469</b>	<b>07/17/2017</b>	<b>07/17/2017</b>		<b>MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC</b>	<b>\$2,348.61</b>	

Total Less Conversion Vouchers: \$ 123,054.98

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,