

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. Meeting with Brian Dicken, Toledo Chamber of Commerce, regarding regional water update.

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, present.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the July 16, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$308,837.61. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Craig, seconded by Hoecherl, to approve the Special Meeting minutes of July 20th and July 24th as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, email regarding a bike lane on Black Road. Administrator addressed the issue explaining the cost parameters.

Email received regarding dust that is being created by Stoney Creek development construction. Zoning Administrator Wagner has corresponded with several residents. Wagner noted that the issue is an EPA matter, but the overseer of that being City of Toledo, Department of Environmental Services.

Blystone Valley resident voicing concerns about replacement of damaged developer-installed decorative pavement with paved asphalt, sprinklers in ROW, etc. Administrator will address with the resident, noting that decorative concrete that is in disrepair will not be restored but will receive the standard paving. Blystone Valley subdivision's HOA president was in agreement with the township's position.

Resident Comment: Karen Gerhardinger inquired about a sign on the roadway stating that Weckerly at 20A will become a four-way August 15th. The Board noted that is scheduled for a roundabout; new information to Board however under the jurisdiction of county and state.

Fiscal Officer's Report:

Old Business:

Tax Increment Financing Information will be addressed at a future meeting. Law Director recommended a particular legal service in report to Board. Craig compared rates and noted that one quote includes \$20,000 fee to negotiate with school district. Craig stated that he would hope that it would not involve that type of time considering the good relationship that the Board has with the school. Sanderson commentary about firm #1 getting ahead of firm #2's schedule by 6-9 months, though firm #1's quote is higher.

Hoecherl will reach out to Rich Martinko regarding the Tax Increment Financing proposals.

Chair noted that Toledo Chamber of Commerce representative was at today's Working Session. Will be revisited on August 20th.

New Business:

None

Township Administrator's Report:

Trustee Lang talked about various tracts that trash services could take: Levy, assessment, township pay, or residents' direct bill. Lang stated that the trustees would most likely rescind the resolution for levy, but Wednesday is deadline for certification to go on the ballot. If the resolution does not go forth, it completely closes the door on that option. (5:54 PM).

Administrator Grim noted that the contract extension with Republic Service is important and an actionable item this evening. Lang moved to extend the contract with Republic Services; extending service to November 30th 2018; seconded by Hoecherl. Administrator Grim noted that the months of October and November would be at a greater cost. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Should they chose to follow the County Solid Waste Management path for trash collection, the trustees will need to take additional action. Lang moved, Craig seconded, to approve Resolution 08060218-02, approving Township Administrator to contract with Lucas County Commissioners as Board of Directors for the Solid Waste Management District as residential refuse and recycling services. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Trustee Hoecherl reviewed (6:05 PM) regional water issue. Spoke regarding City of Toledo's position and others in the area that have moved to Bowling Green water source.

Recess General Session to move into information meeting to discuss trash collection (6:16 PM).

Trustee Brian Craig introduced meeting and gave history of our various trash collection contracts. Trustees reviewed current situation with trash process. Fiscal Officer gave a financial review of options and township budget.

Questions from residents:

- Unknown, asked about one large item. Trustee Lang stated that this service will continue.
- Dave Odette, asked about \$5/household currently. Lang commented that the township pays \$4.69/month
- Hoecherl commented on assessment that would be equitable due to same price for each household versus a levy that would pay based on the house value.
- Jim Kennedy, asked about collection date and keeping toter. Trustees commented that those items are unknown until we know the vendor that will be chosen.
- Dianne Stroshine, confirmed that the length of contract is 5 years; increases will be 3% annually. Liked assessment versus levy.

- Mark Coburn received confirmation that the new service will be every week.
- Alex Vinciczky, spoke of billing and direct billing through county
- Jim May, Stevens Disposal, introduced himself. Hoecherl asked about location of call center. May confirmed that the call center is in Petersburg, Michigan.
- John Foster, asked about smaller tote; favored assessment; stated gratitude to trustees for their effort.
- Nicholas Wallace, inquired about township discount.
- Alex Vinciczky, likes current totes, would not be in favor of separate totes for types of recycling if it came to that.

Lang stated that assessments make the most sense, she further stated that the Fiscal Officer concurs, but if something doesn't go well with assessment, the trustees need to have the levy option as a choice. Hopefully levy option will be pulled and will continue with assessment option.

Hoecherl inquired and Sanderson confirmed that the county is 100% confident that the assessment is an option.

In case this fall apart, Craig believed in going forward with levy option as a safety. We have no intent of using this option, but would like to keep this as an option.

Hoecherl stated that a levy is not equitable; would prefer to forgo the levy option. Lang believes levy tract should be kept moving. Discussion amongst the Board of Trustees.

Craig stated his belief that the township will proceed with county as partner and assess. The Board determined that they will not enact any action regarding a potential levy and will direct efforts towards an assessment option.

Adjournment:

Moving back into General Session at approximately 7:15 PM, Lang motioned to adjourn. Motion was seconded by Hoecherl. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/20/2018

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
325-2018	07/18/2018	08/01/2018	CH	Payroll	\$43,087.63	O
326-2018	08/01/2018	08/01/2018	CH	Payroll	\$44,587.00	O
327-2018	08/06/2018	08/01/2018	CH	Fisher Auto Parts, Inc.	\$37.00	O
328-2018	08/06/2018	08/01/2018	CH	RAM EXTERMINATORS, INC.	\$100.00	O
329-2018	08/06/2018	08/01/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$59.00	O
330-2018	08/06/2018	08/01/2018	CH	RELIANCE OXYGEN & EQUIPMENT	\$216.00	O
331-2018	08/06/2018	08/01/2018	CH	FLEETPRIDE	\$1,967.85	O
332-2018	08/06/2018	08/01/2018	CH	FYR-FYTER SALES & SERVICE	\$897.00	O
333-2018	08/06/2018	08/01/2018	CH	WOOD COUNTY IMPLEMENT	\$119.65	O
334-2018	08/06/2018	08/01/2018	CH	STONECO, INC.	\$32.67	O
335-2018	08/06/2018	08/01/2018	CH	Tireman Truck and Farm	\$1,582.87	O
336-2018	08/06/2018	08/01/2018	CH	PAHL READY MIX CONCRETE, INC.	\$321.60	O
337-2018	08/06/2018	08/01/2018	CH	Sherwin-Williams	\$497.01	O
338-2018	08/06/2018	08/01/2018	CH	TRI-COUNTY FUELS	\$1,376.47	O
339-2018	08/06/2018	08/01/2018	CH	Padgett Business Services	\$395.00	O
340-2018	08/06/2018	08/01/2018	CH	Emerge	\$975.00	O
341-2018	08/06/2018	08/01/2018	CH	TRIOTECH CORPORATION	\$5,577.25	O
342-2018	08/06/2018	08/01/2018	CH	MT Business Technologies, Inc.	\$83.89	O
343-2018	08/06/2018	08/01/2018	CH	ACE SANITATION	\$125.00	O
344-2018	08/06/2018	08/01/2018	CH	TOLEDO EDISON COMPANY	\$27,234.29	O
345-2018	08/06/2018	08/01/2018	CH	TOLEDO EDISON COMPANY	\$2,264.71	O
346-2018	08/06/2018	08/01/2018	CH	Time Warner Cable	\$715.37	O
347-2018	08/06/2018	08/01/2018	CH	OHIO GAS COMPANY	\$61.28	O
348-2018	07/31/2018	08/01/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,025.13	O
349-2018	07/31/2018	08/01/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,605.84	O
350-2018	08/06/2018	08/01/2018	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
351-2018	08/06/2018	08/01/2018	CH	VISION SERVICES PLAN	\$343.83	O
352-2018	08/06/2018	08/01/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
353-2018	08/06/2018	08/01/2018	CH	Ohio Deferred Comp	\$985.00	O
354-2018	08/06/2018	08/01/2018	CH	THE FIRE STORE	\$131.72	O
355-2018	08/06/2018	08/01/2018	CH	U.S. BANK	\$5,329.58	O
356-2018	08/06/2018	08/02/2018	CH	Dave Yost - Auditor of State	\$41.00	O
357-2018	08/06/2018	08/02/2018	CH	Ohio Deferred Comp	\$935.00	O
2896	08/06/2018	08/02/2018	AW	Matthew Homik	\$150.42	O
2897	08/06/2018	08/02/2018	AW	MICHAEL GEORGE	\$147.86	O
2898	08/06/2018	08/02/2018	AW	Chad Born	\$254.96	O
2899	08/06/2018	08/02/2018	AW	KEVIN D. BERNHARD	\$310.65	O
2900	08/06/2018	08/02/2018	AW	Aardvark Screen Printing	\$904.60	O
2901	08/06/2018	08/02/2018	AW	Advantage Equipment	\$296.00	O
2902	08/06/2018	08/02/2018	AW	ST. LUKES HOSPITAL	\$0.95	O
2903	08/06/2018	08/02/2018	AW	Triple D Printing	\$325.10	O
2904	08/06/2018	08/02/2018	AW	Shelly Materials Inc.	\$242.76	O
2905	08/06/2018	08/02/2018	AW	Steve's Tree Service	\$1,500.00	O
2906	08/06/2018	08/02/2018	AW	SiteOne Landscape Supply	\$607.67	O
2907	08/06/2018	08/02/2018	AW	TOLEDO SPRING SERVICE	\$1,427.36	O
2908	08/06/2018	08/02/2018	AW	Express Employment Professionals	\$1,742.10	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2909	08/06/2018	08/02/2018	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
2910	08/06/2018	08/02/2018	AW	National DRIVE	\$6.00	O
2911	08/06/2018	08/02/2018	AW	Teamsters Local 20	\$462.00	O
2912	08/06/2018	08/02/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$150.00	O
2913	08/06/2018	08/02/2018	AW	Ohio CAT	\$1,873.57	O
2914	08/06/2018	08/02/2018	AW	BOWERS ASPHALT & PAVING, INC.	\$64,254.16	O
2915	08/06/2018	08/02/2018	AW	LUCAS COUNTY ENGINEER	\$49,603.40	O
2916	08/06/2018	08/02/2018	AW	AT & T	\$1,848.00	O
2917	08/06/2018	08/02/2018	AW	FINLEY FIRE EQUIPMENT	\$751.86	O
Total Payments:					\$308,837.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$308,837.61	

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.