

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 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; Fiscal Officer Gavin Pike, present. Absent: Barbara Lang, Trustee.

Address the Board: Patrick Dymarkowski, Monclova Historical Foundation

Mr. Dymarkowski commented on the 20 year existence of the Foundation. Stated that the Foundation is doing well enough that they are no longer in need of the township's assistance with of utilities.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the July 17, 2017 meeting minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to amend the total amount of bills approved for payment at the July 17, 2017 meeting to the amount of \$123,054.98. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Hoecherl moved, Craig seconded, to approve tonight's payment of the bills as presented by Fiscal Officer Pike totaling \$161,442.14. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, Hoecherl commentary on State of Ohio's 4.5 million dollars unspent for the failed Secor Road widening proposal that will now go towards the widening of U.S. 23, keeping those funds in Northwest Ohio.

Fiscal Officer's Report:

Pike suggested forming an investment committee. Hoecherl believed the action to be very prudent. Pike stated his openness to three person committee, perhaps Fiscal Officer, a trustee, and Administrator. Another option, possibly someone retired from the finance world for which the township would benefit from their expertise.

Hoecherl moved to close the General Session and move into the public hearing for Coder Cove Plat 1 street lighting district. The motion was seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes.

Administrator Grim noted details for the street light petition and process. Layout has been received as well as the check for Toledo Edison's installation invoice.

Hoecherl asked if anyone wished to speak for or against the petition. No one came forward

Hoecherl moved to close that portion of the hearing that accepts public testimony. Seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes.

Discussion: Craig confirmed that all requirements from the developer have been satisfied.

Hoecherl moved to approve 08072017-01, establishing a street lighting district for coder Cove Plat 1, lots 1-10; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Old Business:

Moving back into the General Session, Hoecherl noted that there is no information regarding Tax Increment Financing (TIF).

New Business:

Hoecherl moved, Craig seconded, to establish a public hearing on File Z17-C355, a zoning change request from A/R Agriculture/Residential to R-A Suburban Residential with a Planned Unit Development for property known as 7228 Monclova Rd., for September 5, 2017 at 5:45 pm. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Review of the autumn newsletter. Feedback deadline will be August 20th.

Fire Department New Recruit Appointments: Craig moved, Hoecherl seconded, to appoint Daniel Keller, Scott Bockelman, and Jason Kessler to the position of Recruit Firefighter at an initial rate of \$11.70 per hour. Further, this appointment is contingent upon successful completion of a pre-employment physical examination and a favorable probationary period in accordance with department policy. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Township Administrator’s Report:

Grim gave a review of ODOT funding request for US 23 interchange. Craig moved to approve 08072017-02, approving Intergovernmental Agreement 2017-02 between Monclova Township and the Lucas County Transportation Improvement District for the U.S. 20-A/I-475 Interchange Project Preliminary engineering and Environmental Work. The motion was seconded by Hoecherl. Roll Call: Hoecherl, yes; Craig, yes. Administrator Grim stated that this action does not commit the township to any future involvement should the direction the trustees change.

Administrator Grim discussed a formality change for 2018 Road improvement project concerning the payment policy. Hoecherl moved, Craig seconded, to approve 08072017-03, declaring the official intent and reasonable expectation of Monclova Township on behalf of the State of Ohio to reimburse its 4402 OPWC Fund for Black Road, Blystone Valley Subdivision and Monclova Road Resurfacing Project No. CL17U with the proceeds of tax exempt debt of the State of Ohio. Roll Call: Hoecherl, yes; Craig, yes.

2017 Road improvement project-Signed agreement from vendor has been received. Craig moved, Hoecherl seconded, to approve the contract with Crestline Paving and Excavating for the 2017 Monclova Township Road Improvement Project. Roll Call: Hoecherl, yes; Craig, yes.

Citizen Comment:

Tom Schuster commented on Historical Foundation fundraising for electronic sign.

Adjournment:

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 6:15 pm PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/21/2017

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 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
358-2017	03/31/2017	07/26/2017	CH	Padgett Business Services	\$340.00	C
359-2017	07/19/2017	08/02/2017	CH	Payroll	\$42,216.57	O
360-2017	08/02/2017	08/02/2017	CH	Payroll	\$43,587.49	O
361-2017	08/07/2017	08/02/2017	CH	CFS Auto and Truck Repair	\$461.87	O
362-2017	08/07/2017	08/02/2017	CH	Fisher Auto Parts, Inc.	\$131.96	O
363-2017	08/07/2017	08/02/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
364-2017	08/07/2017	08/02/2017	CH	Sanderson Law Offices LLC	\$2,639.25	O
365-2017	08/07/2017	08/02/2017	CH	TRI-COUNTY FUELS	\$838.92	O
366-2017	08/07/2017	08/02/2017	CH	Padgett Business Services	\$340.00	O
367-2017	08/07/2017	08/02/2017	CH	FORREST AUTO SUPPLY	\$134.13	O
368-2017	08/07/2017	08/02/2017	CH	SiteOne Landscape Supply	\$732.39	O
369-2017	08/07/2017	08/02/2017	CH	WOOD COUNTY IMPLEMENT	\$238.70	O
370-2017	08/07/2017	08/02/2017	CH	KUHLMAN CORPORATION	\$127.50	O
371-2017	08/07/2017	08/02/2017	CH	INTERSTATE BATTERIES	\$231.90	O
372-2017	08/07/2017	08/02/2017	CH	GROSS ELECTRIC	\$78.74	O
373-2017	08/07/2017	08/02/2017	CH	THOMAS EQUIPMENT, INC.	\$1,998.00	O
374-2017	08/07/2017	08/02/2017	CH	ACE SANITATION	\$125.00	O
375-2017	08/07/2017	08/02/2017	CH	Emerge	\$750.00	O
376-2017	08/07/2017	08/02/2017	CH	DARRELL BETTS	\$70.00	O
377-2017	08/07/2017	08/02/2017	CH	THE MIRROR	\$114.00	O
378-2017	08/07/2017	08/02/2017	CH	TOLEDO EDISON COMPANY	\$26,817.21	O
379-2017	08/07/2017	08/02/2017	CH	AT & T	\$2,107.44	O
380-2017	08/07/2017	08/02/2017	CH	OHIO GAS COMPANY	\$48.86	O
381-2017	08/07/2017	08/02/2017	CH	CENTURY LINK	\$242.68	O
382-2017	08/07/2017	08/02/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
383-2017	08/07/2017	08/02/2017	CH	Ohio Deferred Comp	\$935.00	O
384-2017	08/07/2017	08/02/2017	CH	Ohio Deferred Comp	\$885.00	O
385-2017	08/07/2017	08/02/2017	CH	Consumer Life Insurance company	\$323.17	O
386-2017	08/07/2017	08/02/2017	CH	VISION SERVICES PLAN	\$343.83	O
387-2017	08/07/2017	08/02/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
388-2017	08/07/2017	08/02/2017	CH	TOLEDO EDISON COMPANY	\$2,351.58	O
2470	08/07/2017	08/03/2017	AW	FINLEY FIRE EQUIPMENT	\$561.89	O
2471	08/07/2017	08/03/2017	AW	RELIANCE OXYGEN & EQUIPMENT	\$358.95	O
2472	08/07/2017	08/03/2017	AW	Greg May	\$209.12	O
2473	08/07/2017	08/03/2017	AW	THE FIRE STORE	\$124.99	O
2474	08/07/2017	08/03/2017	AW	BIG TRUCK & AUTO	\$505.90	O
2475	08/07/2017	08/03/2017	AW	Burgess Hearse & Ambulance Sales	\$70.59	O
2476	08/07/2017	08/03/2017	AW	LUCAS SOIL & WATER CONSERVATION DI	\$1,000.00	O
2477	08/07/2017	08/03/2017	AW	Express Employment Professionals	\$1,029.60	O
2478	08/07/2017	08/03/2017	AW	THE ANDERSONS MOWER CENTER	\$70.77	O
2479	08/07/2017	08/03/2017	AW	TEAMSPTS	\$55.00	O
2480	08/07/2017	08/03/2017	AW	TOLEDO EDISON COMPANY	\$87.27	O
2481	08/07/2017	08/03/2017	AW	Time Warner Cable	\$164.32	O
2482	08/07/2017	08/03/2017	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
2483	08/07/2017	08/03/2017	AW	National DRIVE	\$6.00	O
2484	08/07/2017	08/03/2017	AW	Teamsters Local 20	\$448.00	O

Payment Listing

Year 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2485	08/07/2017	08/03/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$151.00	O
2486	08/07/2017	08/03/2017	AW	LUCAS COUNTY RECORDER	\$20.00	O
Total Payments:					\$161,442.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$161,442.14	

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.