

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; general discussion regarding TIF; 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, present.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the August 6, 2018 minutes and accept as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$98,196.01. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, email received from resident regarding trash collection services.

Lt. Dave Carter, Lucas County Sheriff's Department, addressed the Board. Brief discussion regarding speed trailer, etc.

Fiscal Officer's Report:

Fiscal Officer Pike informed the trustees that he had no action items for tonight.

Old Business:

-Policy and Procedures: Ongoing

-Regional water issue: Discussed on the 6th; ongoing issue.

-Tax Increment Financing: Proposals received from two law firms. (5:45 PM) Trustees gave updated commentary. Hoecherl explained to attendees how the process would work should the township proceed with this financing tool. Craig commented on possible cost of feasibility study. Lang noted need for hiring a law firm that specializes in TIF, with feasibility study being reimbursed from the TIF as it progresses. Lang suggested moving forward; placing these costs in the budget. Craig proposed inviting Rich Martinko to a meeting. Lang advocated moving forward with a feasibility study. Craig asked for feedback from Fiscal Officer. Pike commented on reserves in General Fund and adjustment in appropriations. Pike stated that at this point he considers it is an investment and not an expense. Hoecherl will invite Martinko to September 4 meeting.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding new activities, overgrowth issues, noise complaints, and dust concerns.

Fire~Rescue: Fire Chief Bernhard reviewed June and July monthly statistics. Requested an Executive Session for next week for the purposes of discussing employment of a public employee. Chief noted tablets obtained via a grant opportunity. Barn on Crissey was briefly discussed.

Road Maintenance: Superintendent Bucher commented on resurfacing project in Blystone subdivision and Black Road; street sweeping has begun; shelter houses at both parks are being stained. Hoecherl inquired about new truck and repair for noise issues/steering pump. Bucher expressed gratitude that truck purchase was made in Spring to accommodate timing of maintenance issues prior to leaf collection and plowing.

Historical Foundation: Current Foundation representative Trustee Craig noted that they are continuing to do well.

Township Administrator’s Report:

Administrator Grim noted a need for establishing a public hearing.

Craig moved, Hoecherl seconded, to accept the petition to a establish street lighting district for Williams Way Plat 1, lots 1-16 and set a public hearing for 5:45 pm on September 17, 2018. Further move to provide notice of publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved, Lang seconded, to accept the petition to a establish street lighting district for Enclave at Fallen Timbers, lots 1-5 and set a public hearing for 5:45 pm on September 17, 2018. Further move to provide notice of publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Citizen Comment:

No one indicated a desire to ask a question or make a comment.

The Board recessed until information meeting time at 6:45 pm

6:45 PM Information Meeting Regarding Trash Collection:

Trustee Craig noted rules for meeting; trustees and Fiscal Officer Pike then proceeded to give a summary.

Chair opened the floor up for questions or comments from the residents.

-Jim Kennedy: Asked about effective date of contract

-Mary Ellen Crosby: Positively commented on curbside recycling

-Karen Mockenstern: Commented on current services and her needs; positive comment regarding assessment versus levy.

-Jim May, representative from Stevens Disposal, made himself available for questions

-Richard Morely: Inquired about township getting out of trash business and using money elsewhere

- Ken Harrington: Received annual costs at current subscriber rates and proposed rates

At 7:23 PM, the trustees thanked the residents for attending the informational meeting.

Craig asked if there were any suggested changed from his fellow board members. Lang gave commentary about process, but noted that things could still change. Hoecherl commented on level of service and assessment route being the most equitable. Will be improving service to township residents. Craig noted that tonight we will pass a resolution to proceed with an assessment. Fiscal Officer noted that the only way to assess is to work with Lucas County. Craig moved, Lang seconded, to proceed with an assessment for trash collection and curbside recycling with Lucas County Solid Waste Management District. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Law Director recommended a Special Meeting to review trash proposals, contracts.

Special Meeting will be establish at a later date but prior to the September 4th meeting.

Adjournment:

Moved by Lang, seconded by Craig, to adjourn at approximately 7:30 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/04/2018

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.

Special Meeting 7:30 AM:

For the purposes of discussing residential refuse and recycling contract and make a decision today.

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

Also present, Administrator Harold Grim and Recording Secretary

Chairman Brian Craig noted Administrator Grim presented packet. Two vendors: Republic Services and Stevens Disposal. Based upon town hall meeting and regular meetings, the township trustees are focusing in on Lucas County doing direct billing for resident and the township receiving a direct invoice for a portion of the bill. Sheet A, as presented by the Administrator, addresses house count, adjustments, etc. Craig noted that small tote request was not addressed but will be in the future. Service issues were discussed at previous meetings. If we stay with Republic Services, all issues would be the same. Stevens has a local customer service number and is giving the residents the options of using totter or not.

Chair noted that the Republic Services contract has been extended to November 30th. The township will pay the higher cost from Republic Services until the new contract goes into effect. Craig further clarified that the township will pay that extra cost for September 30th until new contract. Lang referred to Administrator Grim, inquiring into Stevens Disposal's timeframe to begin collection within the township. Administrator Grim stated that he was quoted a start date of two weeks without totters.

Lang mentioned Stevens Disposal does not require a totter, therefore a resident could obtain the size that they desired. Grim stated that a lot of details are still negotiable and will be worked out once a vendor is decided.

Lang commented on large item pickup. This is an option from both vendors. Discussion regarding Stephens Disposal needing the township in quadrants. This could be the same route schedule that the Maintenance Department already uses, Grim suggested.

For the benefit of the public record, Lang noted that the reason the trustees are discussing Stevens Disposal is because Stevens offered a very competitive price. Hoecherl noted the difference was \$3.23 per month per resident.

Hoecherl suggested taking action, then the county commissioners could move forward.

Hoecherl moved to designate Stevens Disposal as the vendor of choice for residential refuse and recycling services based on their proposal for weekly trash and bi-weekly curbside recycling per schedule Sheet A Option B and further moved to approve Resolution 08272018 -01 requesting Lucas County Commissioners, as Board of Directors of Solid Waste Management District, to contract on behalf of Monclova Township for residential refuse and recycling services; seconded by Craig. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig noted many operational issues still to address as the process continues.

Hoecherl suggested that Administrator Grim reach out to Republic Services to begin transition and also reach out to the county.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:49 AM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/04/2018

Brian D. Craig

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Charles V. Hoecherl

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Payment Listing

8/7/2018 to 8/31/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
358-2018	08/20/2018	08/16/2018	CH	KALIDA TRUCK EQUIPMENT, INC.	\$2,925.00	O
359-2018	08/20/2018	08/16/2018	CH	HOME DEPOT CREDIT SERVICES	\$1,090.53	O
360-2018	08/20/2018	08/16/2018	CH	INTERSTATE BATTERIES	\$75.44	O
361-2018	08/20/2018	08/16/2018	CH	BENDER COMMUNICATIONS, INC.	\$946.50	O
362-2018	08/20/2018	08/16/2018	CH	Emerge	\$975.00	O
363-2018	08/20/2018	08/16/2018	CH	STAPLES CREDIT PLAN	\$66.85	O
364-2018	08/15/2018	08/16/2018	CH	Payroll	\$42,698.05	O
365-2018	08/15/2018	08/16/2018	CH	Ohio Deferred Comp	\$935.00	O
366-2018	08/20/2018	08/16/2018	CH	Republic Services	\$24,253.58	O
367-2018	08/20/2018	08/16/2018	CH	TRI-COUNTY FUELS	\$1,963.33	O
368-2018	08/20/2018	08/16/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$41.50	O
369-2018	08/20/2018	08/16/2018	CH	sprint communications	\$95.57	O
370-2018	08/20/2018	08/16/2018	CH	ACE SANITATION	\$125.00	O
371-2018	08/20/2018	08/16/2018	CH	Sanderson Law Offices LLC	\$3,064.50	O
372-2018	08/20/2018	08/16/2018	CH	TRIOTECH CORPORATION	\$589.50	O
373-2018	08/20/2018	08/16/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,777.85	O
374-2018	08/20/2018	08/16/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,605.85	O
2918	08/20/2018	08/16/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2919	08/20/2018	08/16/2018	AW	National DRIVE	\$3.00	O
2920	08/20/2018	08/16/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$71.00	O
2921	08/20/2018	08/16/2018	AW	Express Employment Professionals	\$1,242.67	O
2922	08/20/2018	08/16/2018	AW	HAROLD GRIM	\$39.13	O
2923	08/20/2018	08/16/2018	AW	Stryker EMS Equipment	\$2,255.86	O
2924	08/20/2018	08/16/2018	AW	MOORE MEDICAL LLC	\$19.30	O
2925	08/20/2018	08/16/2018	AW	Steve Siravo	\$61.00	O
Total Payments:					\$98,196.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$98,196.01	

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.