

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 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 Chuck Hoecherl, present; Trustee Brian Craig, Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

Address the Board: Capt. Bingham, Waterville Twp. Police Chief Spoke regarding new program regarding Opioid use. Displayed AW Drug Stopper drug trafficking and use anonymous reporting system; asking for financial consideration.

Hoecherl moved, Lang seconded, to approve \$500 in support of the Anthony Wayne Area Drug Stopper Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Address the Board: Cpt. Luettker, Lucas County Sheriff’s Department, reviewed activities since last month. Besides traffic stops on surface roads, Luettker commented on noise resolution enforcement.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the August 7, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance, Whitehouse JEDD I’s second quarter report.

Fiscal Officer’s Report:

Lang moved, Craig seconded, to increase in appropriations in the amount of \$479,827 all to the 4402 Capital Improvement Fund. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to advance funds as follows:

FROM			TO		
Account #	A/C Name	Amount	Account #	A/C Name	Amount
1000-920-920	Advances to other funds	\$42,750.56	4402-941-000	Advances received	\$42,750.56

Mr. Pike called roll: 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 \$166,805.16. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Old Business:

Hoecherl reported that he has no news regarding Tax Increment Financing (TIF).

New Business:

Department Reports:

Zoning: Zoning Administrator gave a brief review of his report.

Fire~Rescue: Fire Chief was not in attendance. Chair reviewed Chief’s report.

Road Maintenance: Superintendent Bucher commented on monthly activity: Crack sealing, road sweeping, and road berming. Bucher stated that the Keener Road pavement repair is complete.

Historical Foundation: Trustee Lang highlighted

Township Administrator’s Report:

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the Reed Road Drainage Improvement Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded, to accept the Petition to Establish Street Lighting District for Waterside Plat 25, lots 590-602 and set a public hearing for 5:45 pm, September 18th. Further move to provide notice by publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Citizen Comment:

None

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/05/2017

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

August 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
389-2017	08/16/2017	08/17/2017	CH	Payroll	\$41,705.50	O
390-2017	08/21/2017	08/17/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$1,054.33	O
391-2017	08/21/2017	08/17/2017	CH	sprint communications	\$115.19	O
392-2017	08/21/2017	08/17/2017	CH	FLEETPRIDE	\$128.90	O
393-2017	08/21/2017	08/17/2017	CH	INTERSTATE BATTERIES	\$449.80	O
394-2017	08/21/2017	08/17/2017	CH	KUHLMAN CORPORATION	\$193.00	O
395-2017	08/21/2017	08/17/2017	CH	GENERAL PRO HARDWARE	\$77.38	O
396-2017	08/21/2017	08/17/2017	CH	HOME DEPOT CREDIT SERVICES	\$417.90	O
397-2017	08/21/2017	08/17/2017	CH	Fisher Auto Parts, Inc.	\$15.06	O
398-2017	08/21/2017	08/17/2017	CH	FASTENAL COMPANY	\$3.04	O
399-2017	08/21/2017	08/17/2017	CH	Emerge	\$750.00	O
400-2017	08/21/2017	08/17/2017	CH	BUCKEYE TELESYSTEM	\$587.23	O
401-2017	08/21/2017	08/17/2017	CH	Consumer Life Insurance company	\$323.17	O
402-2017	08/21/2017	08/17/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,585.06	O
403-2017	08/21/2017	08/17/2017	CH	Ohio Deferred Comp	\$885.00	O
404-2017	08/21/2017	08/17/2017	CH	KALIDA TRUCK EQUIPMENT, INC.	\$12,505.00	O
405-2017	08/21/2017	08/17/2017	CH	TRI-COUNTY FUELS	\$1,262.67	O
406-2017	08/21/2017	08/17/2017	CH	TRIOTECH CORPORATION	\$318.75	O
407-2017	08/21/2017	08/17/2017	CH	Republic Services	\$23,214.66	O
408-2017	08/21/2017	08/17/2017	CH	MT Business Technologies, Inc.	\$111.33	O
409-2017	08/21/2017	08/17/2017	CH	GUARDIAN ALARM	\$135.00	O
410-2017	08/21/2017	08/17/2017	CH	ACE SANITATION	\$125.00	O
411-2017	08/21/2017	08/17/2017	CH	DARRELL BETTS	\$105.00	O
412-2017	08/21/2017	08/17/2017	CH	OHIO GAS COMPANY	\$46.64	O
413-2017	08/21/2017	08/17/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,535.10	O
414-2017	08/21/2017	08/17/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,340.50	O
415-2017	08/21/2017	08/17/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,429.97	O
416-2017	08/21/2017	08/17/2017	CH	U.S. BANK	\$3,760.43	O
2487	08/21/2017	08/18/2017	AW	JB Pavement Repair	\$3,105.00	O
2488	08/21/2017	08/18/2017	AW	Argus Hazco	\$138.04	O
2489	08/21/2017	08/18/2017	AW	FINLEY FIRE EQUIPMENT	\$601.17	O
2490	08/21/2017	08/18/2017	AW	Swan Creek Landscaping	\$135.00	O
2491	08/21/2017	08/18/2017	AW	NORTH BRANCH NURSERY	\$715.00	O
2492	08/21/2017	08/18/2017	AW	WOOD COUNTY IMPLEMENT	\$36.13	O
2493	08/21/2017	08/18/2017	AW	THE BLADE COMPANY	\$123.12	O
2494	08/21/2017	08/18/2017	AW	TOLEDO EDISON COMPANY	\$85.65	O
2495	08/21/2017	08/18/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2496	08/21/2017	08/18/2017	AW	National DRIVE	\$3.00	O
2497	08/21/2017	08/18/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
2498	08/21/2017	08/18/2017	AW	Express Employment Professionals	\$1,601.60	O
2499	08/21/2017	08/18/2017	AW	FYR-FYTER SALES & SERVICE	\$713.65	O
2500	08/21/2017	08/18/2017	AW	Time Warner Cable	\$268.13	O
2501	08/21/2017	08/18/2017	AW	Provo Construction Co. LLC	\$42,750.56	O
Total Payments:					\$166,805.16	
Total Conversion Vouchers:					\$0.00	

Payment Listing

August 2017

Total Less Conversion Vouchers: \$166,805.16

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.