

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

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the August 20, 2018 regular meeting and the August 27th Special Meeting minutes and approve as submitted by Fiscal Officer Pike. Roll Call: 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 \$708,328.98. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, email from Mr. Keller regarding 20A and Weckerly Roads’ four-way stop. Email from Mr. Clark concerned about toter sizes with new vendor for trash collection. Lang noted that the new vendor will allow residents to purchase their own.

Lang suggested that the soon-to-be published Monitor explain the new trash services in bullet points. Lang further suggested that the township does not have all the details worked out, but we could share what we do know. One fact that Trustee Lang would like to emphasize is that you can use any toter you’d like. Will most likely publish another mailer in November.

Resident Comment:

Karen Gerhardinger inquired about the township’s vendor of choice. Stevens Disposal was confirmed as the township’s vendor of choice.

Fiscal Officer’s Report:

Fiscal Officer Pike reported in his submittal that there is a need to increase appropriations to pay Lucas County Port Authority on the special assessments the township collected for the Northwest Ohio Advanced Energy Improvement District. This is the first year the township has collected the revenue and didn’t include the appropriation to write the checks to pass the funds onto the Port.

Hoecherl moved, Lang seconded, to create a new Fund 2401 – Northwest Ohio Advanced Energy Improvement Districts and increase appropriations as follows:

<i>Fund</i>	<i>Account</i>	<i>Amount</i>
<i>NW Ohio Adv. Energy Improvement District</i>	<i>2401-390-370-0000</i>	<i>\$250,000.00</i>

Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Old Business:

Fire Department’s 4000 phone line: Fire Chief reported (5:45 pm) that he has received information from AT&T for servicing the line at a reduced rate of \$120 per month. Chief is awaiting for a commitment in writing. Chief questioned the past due amount but is working with the phone vendor to reduce the amount. Fiscal Officer will need to confirm amounts paid in comparison to vendor’s amount due.

New Business:

Township Administrator’s Report:

Administrator Grim reviewed the trash collection issues at hand. Grim noted that the county Commissioners will hold hearings October 16, 23, 30th. He further noted that while the township initially called the fee an assessment, the county noted that it is actually a user charge. The commissioner are expected to approve on November 6th. For their September 11th meeting, the commissioners’ need to know what the users charge will be. Administrator Grim presented a spreadsheet with options. Fiscal Officer and Administrator both recommended option “B” to the Board.

Lang moved, Craig seconded, to request the Lucas County Commissioners, as Board of Directors of the Lucas County Solid Waste Management District, to establish the user charge for residential refuse collection and recycling services in Monclova Township at \$98.88 annually for five years and to proceed with certification of charges’ placement on the tax duplicates to the residential properties served thereto. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Administrator Grim noted that the state salt contract has changed from \$33.86 for 2017/2018 season to \$48.96 per ton for 2018/2019 season.

Zoning Administrator updated the trustees on the dust being created at Stoney Creek. Wagner has not received any complaints from neighbors of late.

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employment of a public employee. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Craig, seconded by Hoecherl, to return from Executive Session and enter into General Session. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes. No actions were taken. Chair asked that the same subject matter be addressed in an Executive Session at the September 17th’s Board meeting

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:55 PM. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/17/2018

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
375-2018	08/29/2018	08/29/2018	CH	Payroll	\$42,467.14	O
376-2018	09/04/2018	08/29/2018	CH	Padgett Business Services	\$395.00	O
377-2018	09/04/2018	08/29/2018	CH	TRI-COUNTY FUELS	\$2,404.45	O
378-2018	09/04/2018	08/29/2018	CH	TRIOTECH CORPORATION	\$367.50	O
379-2018	09/04/2018	08/29/2018	CH	RAM EXTERMINATORS, INC.	\$100.00	O
380-2018	09/04/2018	08/29/2018	CH	TOLEDO EDISON COMPANY	\$2,089.65	O
381-2018	09/04/2018	08/29/2018	CH	TOLEDO EDISON COMPANY	\$27,259.24	O
382-2018	09/04/2018	08/29/2018	CH	Time Warner Cable	\$715.37	O
383-2018	09/04/2018	08/29/2018	CH	VISION SERVICES PLAN	\$343.83	O
384-2018	09/04/2018	08/29/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
385-2018	09/04/2018	08/29/2018	CH	Consumer Life Insurance company	\$339.43	O
386-2018	08/29/2018	08/29/2018	CH	Ohio Deferred Comp	\$985.00	O
387-2018	09/04/2018	08/29/2018	CH	OHIO GAS COMPANY	\$63.09	O
388-2018	09/04/2018	08/29/2018	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
389-2018	09/04/2018	08/29/2018	CH	MT Business Technologies, Inc.	\$83.60	O
390-2018	08/31/2018	08/29/2018	CH	U.S. BANK	\$6,424.53	O
391-2018	09/04/2018	08/30/2018	CH	STONECO, INC.	\$11.78	O
392-2018	09/04/2018	08/30/2018	CH	GENERAL PRO HARDWARE	\$13.18	O
393-2018	09/04/2018	08/30/2018	CH	Ohio Compost	\$168.00	O
394-2018	09/04/2018	08/30/2018	CH	THOMAS EQUIPMENT, INC.	\$73.45	O
395-2018	09/04/2018	08/30/2018	CH	KUHLMAN CORPORATION	\$172.48	O
2926	09/04/2018	08/29/2018	AW	Express Employment Professionals	\$1,887.60	O
2927	09/04/2018	08/29/2018	AW	ERIC WAGNER	\$77.76	O
2928	09/04/2018	08/29/2018	AW	FINLEY FIRE EQUIPMENT	\$440.00	O
2929	09/04/2018	08/29/2018	AW	Advantage Equipment	\$330.82	O
2930	09/04/2018	08/29/2018	AW	RescueTECH1	\$260.93	O
2931	09/04/2018	08/29/2018	AW	PHYSIO CONTROL	\$920.12	O
2932	09/04/2018	08/29/2018	AW	AT & T	\$1,848.00	O
2933	09/04/2018	08/29/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2934	09/04/2018	08/29/2018	AW	National DRIVE	\$3.00	O
2935	09/04/2018	08/29/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$76.00	O
2936	09/04/2018	08/29/2018	AW	Lucas County Sheriff	\$175,561.28	O
2937	09/04/2018	08/29/2018	AW	careworks comp	\$2,468.00	O
2938	09/04/2018	08/29/2018	AW	NW Ohio Adv Energy Improvement District	\$245,665.36	O
2939	09/04/2018	08/29/2018	AW	BOWERS ASPHALT & PAVING, INC.	\$166,613.84	O
2940	09/04/2018	08/30/2018	AW	Penchura	\$245.00	O
2941	09/04/2018	08/30/2018	AW	Teamsters Local 20	\$462.00	O
Total Payments:					\$708,328.98	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$708,328.98	

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, 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