

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

Lt. Dave Carter, Lucas County Sheriff's Department, was present; gave update on targeted enforcement areas.

Address the Board: Stan Multhauf, Stapleton Insurance gave coverage summary.

Address the Board: Rich Martinko, gave summary of project cost in regards to the 475 interchange project.

Keith Miner addressed the Board regarding Evergreen Abbey subdivision sign.

The Board discussed with Law Director Dawn Sanderson the potential for hiring legal services for a Tax Increment Financing (TIF) agreement. Sanderson noted that local entities recommended working with Scott Zianse. Sanderson noted that he came in under budget with the previous local project he had worked on. Craig reiterated Fiscal Officer Pike's comment that this is an investment, not necessarily looked at as a cost. Trustees Lang and Hoecherl commented in the affirmative in terms of going forward with the decision.

Craig moved, Hoecherl seconded, to approve the proposal from Vorys, Sater, Seymour, Pease, LLP to provide legal services to Monclova Township in connection with transactions related to a proposed interchange and the implementation of a related tax increment financing structure. Roll Call: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved to approve the proposal from Bradley Payne Advisors for tax increment finance and incentive advisory services related to financial review and projections, seconded by Hoecherl. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Historical Foundation's Pete Siekierski presented information regarding the southwest stairs that are in disrepair. This egress is for basement access and will become an emergency exit when project is complete.

Lang moved, Craig seconded, to approve \$3,400 to repair concrete steps at the Community Center as described in their report dated August 20, 2018. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved to go from General Session to a public hearing for street lighting hearings for Williams Way Plat 1, lots 1-16 and Enclave at Fallen Timbers, lots 1-5. The motion was seconded by Hoecherl. Craig asked for those desiring to speak regarding the street lighting districts. No one came forward. Craig asked for information from Administrator Grim. Grim noted that these two developments will be the first LED installations. Funds have been received by the developers.

Craig moved to close the hearing; Hoecherl seconded. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Hoecherl seconded, to approve Resolution 09172018-01, to Establish a Street Lighting District for Enclave Plat 1, lots 1-5. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to approve Resolution 09172018-02, to Establish a Street Lighting District for Williams Way, Plat 1, lots 1-16. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Craig moved to close the hearings and move back to General Session; seconded by Hoecherl. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the September 4, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$134,835.57. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Fiscal Officer's Report:

Lang moved, Hoecherl seconded, to approve special assessments for the following as per attachment (in report) by the fiscal officer:

- o Waterside plat 25
- o Crystal Ridge plat 6
- o Coder Cove plat 1

Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Citizen Comment:

John Flahie asked about Wabash Cannonball Trail closing for pipeline work. This is a Sanitary Engineer project.

Old Business:

Fire Department: AT&T phone line (6:45 pm) update was given.

Administrator Grim gave an update on the refuse provider transition.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding LaPlante Road illegal addition that has been resolved. Wagner noted other resolved nuisance issues. Lang asked for an email to Keith Miner with explanations about sign regulations.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for August; noted that upcoming National Emergency Alert System test that was supposed to occur on Thursday has been postponed until October due to Hurricane Florence.

Road Maintenance: Superintendent Bucher commented on storm water utility projects-Black Road and Zaleski Ditch.

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

Township Administrator’s Report:

Administrator Grim reported on discussions with City of Sylvania concerning a road salt conveyor system with a 50-50 cost split based off of the salt tonnage use being nearly equal for both entities; would share maintenance costs (6:55 pm). Front end loader or paying another are current systems to handle salt deliveries. Discussion.

Hoecherl moved, Lang seconded, to approve Resolution 09172018-03 to approve a Joint Cooperation Agreement between Monclova Township and the City of Sylvania for the purchase and use of a salt conveyor system. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Administrator Grim spoke regarding turn lanes at/near Salisbury Road and Byrnwyck Road. Lang moved, Hoecherl seconded, to authorize the Township Administrator to request a Joint Cooperation Agreement between Lucas County and Monclova Township for improvements to Salisbury Road from Holloway Road to Byrnwyck West. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Executive Session:

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

Moved by Craig seconded by Hoecherl, to return from Executive Session and enter into General Session. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Chair noted that no decisions were made as a result of the Executive Session.

Adjournment:

Moved by Hoecherl, seconded by Lang, 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 10/01/2018

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

September 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
396-2018	09/12/2018	09/13/2018	CH	Payroll	\$43,898.31	O
397-2018	09/17/2018	09/13/2018	CH	TRI-COUNTY FUELS	\$1,167.59	O
398-2018	09/17/2018	09/13/2018	CH	Sanderson Law Offices LLC	\$2,956.50	O
399-2018	09/17/2018	09/13/2018	CH	Republic Services	\$24,253.58	O
400-2018	09/17/2018	09/13/2018	CH	TRIOTECH CORPORATION	\$159.50	O
401-2018	09/17/2018	09/13/2018	CH	Emerge	\$975.00	O
402-2018	09/17/2018	09/13/2018	CH	Dave Yost - Auditor of State	\$981.00	O
403-2018	09/17/2018	09/13/2018	CH	FORREST AUTO SUPPLY	\$96.09	O
404-2018	09/17/2018	09/13/2018	CH	FYR-FYTER SALES & SERVICE	\$96.45	O
405-2018	09/17/2018	09/13/2018	CH	GENERAL PRO HARDWARE	\$22.96	O
406-2018	09/17/2018	09/13/2018	CH	WOOD COUNTY IMPLEMENT	\$1,117.87	O
407-2018	09/17/2018	09/13/2018	CH	Ohio Compost	\$192.00	O
408-2018	09/17/2018	09/13/2018	CH	THE MIRROR	\$180.00	O
409-2018	09/17/2018	09/13/2018	CH	Ohio Deferred Comp	\$945.00	O
410-2018	09/17/2018	09/13/2018	CH	sprint communications	\$93.38	O
411-2018	09/17/2018	09/13/2018	CH	STAPLES CREDIT PLAN	\$122.43	O
412-2018	09/17/2018	09/13/2018	CH	ACE SANITATION	\$125.00	O
2942	09/17/2018	09/13/2018	AW	Express Employment Professionals	\$582.01	O
2943	09/17/2018	09/13/2018	AW	MONCLOVA HISTORICAL FOUNDATION	\$1,800.00	O
2944	09/17/2018	09/13/2018	AW	Jeffrey Ballmer	\$75.00	O
2945	09/17/2018	09/13/2018	AW	DIANE OHNS	\$75.00	O
2946	09/17/2018	09/13/2018	AW	LOIS BRIGHAM	\$75.00	O
2947	09/17/2018	09/13/2018	AW	Daniel Downey	\$75.00	O
2948	09/17/2018	09/13/2018	AW	Battery Junction	\$95.76	O
2949	09/17/2018	09/13/2018	AW	Aladtec, Inc.	\$920.00	O
2950	09/17/2018	09/13/2018	AW	MACK INDUSTRIES, INC.	\$135.00	O
2951	09/17/2018	09/13/2018	AW	Steve's Tree Service	\$5,100.00	O
2952	09/17/2018	09/13/2018	AW	Ohio Township Ass. Risk Mngt Authority	\$44,941.00	O
2953	09/17/2018	09/13/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2954	09/17/2018	09/13/2018	AW	Teamsters Local 20	\$462.00	O
2955	09/17/2018	09/13/2018	AW	National DRIVE	\$3.00	O
2956	09/17/2018	09/13/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.	\$71.00	O
2957	09/17/2018	09/13/2018	AW	LUCAS COUNTY FIRE CHIEF'S ASSOC.	\$30.00	O
2958	09/17/2018	09/13/2018	AW	Waterway of Michigan	\$2,738.14	O
Total Payments:					\$134,835.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$134,835.57	

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

Payment Listing

September 2018

reference.