

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; as well as a meeting with insurance representatives from Stapleton Insurance.

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

Cpt. Luettker, Lucas County Sheriff’s Department, reviewed activities since last month. Submitted a revised all-purpose citation that will be used by for township noise complaints.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the September 5, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, abstain; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$506,027.95. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance: Lucas County Engineer has forwarded preliminary plans for the roundabout at Albon and Salisbury Roads. Construction will be complete in 2020.

Fiscal Officer’s Report:

Fiscal Officer Pike reported that previously the trustees approved a partial advance for the Reed Road Storm Water Utility project. There is now a need to advance the entire project.

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	\$291,283.80	4402-941-000	Advances received	\$291,283.80

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

Fiscal Officer Pike reported that the State of Ohio audit for 2015 and 2016 years has commenced.

Old Business:

Phone line for fire department: Chief commented on redundancy; will report back to the Board.

Public Hearing:

Hoecherl moved, Lang seconded, to move from General Session and commence the public hearing for a street lighting district for Waterside, Plat 25. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim reported that this district is for lots 590-602. Grim noted that engineering and legal notice fees have been paid. Upon Fiscal Officer Pike's inquiry, Grim confirmed that this is the last plat for Waterside, though Plat 24 still needs street lighting.

Hoecherl called for anyone to speak in favor or opposition to come forward. No one identified themselves to speak. Hoecherl moved, Craig seconded, to close that portion of the hearing that accepts public testimony. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved to approve Resolution 09182017-01 to establish a street lighting district for Waterside, Plat 25, lots 590-602; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

New Business:

Hoecherl reported on the Lucas County Township Association meeting that hosted Eric Rothstein, facilitator hired by TMACOG; subject: regarding regional water.

Department Reports:

Zoning:

Zoning Administrator Wagner gave an update on the Monclova Road property. Wagner recommended delaying declaration of nuisance as the property owner is cooperating. The board agreed to delay the declaration. Discussion regarding agribusinesses.

Fire~Rescue:

Chief Bernhard reviewed his monthly activity. Hoecherl moved, Lang seconded, to approve \$200 from the Safety and Education Fund for the purchase of photoelectric smoke alarms for the Fire Department to provide to needy residents. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the purchase of one (1) QRAE 3 Pumped multi gas meter and the accessory kit from Premier Safety at a total cost of \$961 per their quote 01016217. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Take Back Day for prescription pill-form drugs is October 28th, 10-2 at the fire station. Hoecherl commented on Lucas County Levy.

Road Maintenance:

Superintendent Bucher stated that the Community Park and Administration/Fire Department Building parking lot project is complete. Micro-surfacing project will start this week. This will include some roads in Waterside and the northern portion of Coder Road. This will extend the life of the road (5-7 years) for pennies on the dollar.

Bucher stated that the Reed Road drainage project is wrapping up. Inquiry from Trustee Lang regarding township bridges.

Historical Foundation:

Trustee Lang commented on her discussion with Historical Foundation board members and lease responsibilities. Lang noted five year plan for Center and replacement of doors (6:05). Lang also noted that former leasee issues have been resolved and the space that was vacated has already been rented.

Township Administrator's Report:

Administrator Grim commented that, besides action already taken, the balance of his memo is for informational purposes; no action items.

Discussion regarding recycling station.

Grim commented on Energy Improvement Project which is ongoing.

Citizen Comment:

Adjournment:

At 6:28 PM Lang moved, seconded by Craig, to adjourn. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____

Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/02/2017

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
437-2017	09/13/2017	09/13/2017	CH	Payroll	\$42,759.60	O
438-2017	09/18/2017	09/13/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$971.56	O
439-2017	09/18/2017	09/13/2017	CH	Fisher Auto Parts, Inc.	\$9.77	O
440-2017	09/18/2017	09/13/2017	CH	INTERSTATE BATTERIES	\$463.80	O
441-2017	09/18/2017	09/13/2017	CH	GROSS ELECTRIC	\$108.51	O
442-2017	09/18/2017	09/13/2017	CH	TRI-COUNTY FUELS	\$1,614.04	O
443-2017	09/18/2017	09/13/2017	CH	Republic Services	\$23,214.66	O
444-2017	09/18/2017	09/13/2017	CH	Sanderson Law Offices LLC	\$3,974.42	O
445-2017	09/18/2017	09/13/2017	CH	GENERAL PRO HARDWARE	\$73.19	O
446-2017	09/18/2017	09/13/2017	CH	STONECO, INC.	\$1,916.55	O
447-2017	09/18/2017	09/13/2017	CH	SiteOne Landscape Supply	\$498.00	O
448-2017	09/18/2017	09/13/2017	CH	Dave Yost - Auditor of State	\$1,074.00	O
449-2017	09/18/2017	09/13/2017	CH	DARRELL BETTS	\$70.00	O
450-2017	09/18/2017	09/13/2017	CH	MT Business Technologies, Inc.	\$79.26	O
451-2017	09/18/2017	09/13/2017	CH	STAPLES CREDIT PLAN	\$169.35	O
452-2017	09/18/2017	09/13/2017	CH	sprint communications	\$113.00	O
453-2017	09/18/2017	09/13/2017	CH	BUCKEYE TELESYSTEM	\$31.76	O
454-2017	09/18/2017	09/13/2017	CH	AT & T	\$41.52	O
455-2017	09/18/2017	09/13/2017	CH	Ohio Deferred Comp	\$910.00	O
456-2017	09/18/2017	09/13/2017	CH	AT & T	\$2,107.01	O
457-2017	09/18/2017	09/13/2017	CH	ACE SANITATION	\$125.00	O
458-2017	09/15/2017	09/14/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$4,590.98	O
459-2017	09/15/2017	09/14/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$15,492.28	O
2517	09/13/2017	09/13/2017	AW	KEVIN D. BERNHARD	\$167.48	O
2518	09/18/2017	09/13/2017	AW	FOUR COUNTY CAREER CENTER	\$1,425.00	O
2519	09/18/2017	09/13/2017	AW	BOUND TREE MEDICAL, LLC	\$26.10	O
2520	09/18/2017	09/13/2017	AW	Traffic Stop Uniform Supply	\$119.98	O
2521	09/18/2017	09/13/2017	AW	WORKPLACE RESOURCES	\$170.00	O
2522	09/18/2017	09/13/2017	AW	Express Employment Professionals	\$1,144.00	O
2523	09/18/2017	09/13/2017	AW	FINLEY FIRE EQUIPMENT	\$2,356.61	O
2524	09/18/2017	09/13/2017	AW	BRONDES FORD	\$21.52	O
2525	09/18/2017	09/13/2017	AW	RANDY MASTIN SEPTIC TANK INC.	\$735.00	O
2526	09/18/2017	09/13/2017	AW	Disc Environmental	\$100.00	O
2527	09/18/2017	09/13/2017	AW	TOLEDO EDISON COMPANY	\$534.28	O
2528	09/18/2017	09/13/2017	AW	Teamsters Local 20	\$448.00	O
2529	09/18/2017	09/13/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2530	09/18/2017	09/13/2017	AW	National DRIVE	\$3.00	O
2531	09/18/2017	09/13/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$79.00	O
2532	09/18/2017	09/13/2017	AW	Provo Construction Co. LLC	\$200,385.28	O
2533	09/18/2017	09/13/2017	AW	Schoen, inc.	\$197,629.44	O
Total Payments:					\$506,027.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$506,027.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

Payment Listing

Year 2017

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.