

**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, present.

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Hoecherl, to dispense with the reading of the September 17, 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 Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$96,807.35. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Correspondence:**

Of significance, letter expressing discontent about user fee for trash collection.

**Fiscal Officer's Report:**

Fiscal Officer Pike reports that the Toledo Express Airport Joint Economic Development District has received the first funds as a result of the District. Trustee Hoecherl added that TronAir is growing with employees in excess of 400. Craig noted that Airport Expense Fund is given a significant portion of the receipts, most likely using it for the Port's infrastructure improvements, i.e. roundabout expense.

**Old Business:**

None

**New Business:**

TIF communication will be prepared by the Administrator at the next meeting.

Zoning Commission appointment: Lang moved, Craig seconded, to re-appoint Dan Grna as a Regular Member of the Monclova Township Zoning Commission, term commencing October 15, 2018 through October 14, 2023; as well as to re-appoint Cathy Shepherd as an Alternate Member of the Monclova Township Zoning Commission, term commencing October 15, 2018 through October 14, 2019. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Fire Department request for replacement AED devices. Chief reported on the details (5:37 PM). Hoecherl moved, Lang seconded, to approve \$5,233.80 from the Ambulance and EMS account for the purchase of two Lifepak 1000 automatic external defibrillators with three lead capacity complete from Physio Control, Inc. per their quotation 14522. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Stoney Creek street lighting: Lang moved, Hoecherl seconded, to accept the Petition to Establish a Street Lighting District for Stoney Creek Plat 1, lots 1-39 and set a public hearing for 5:45 PM on November 5, 2018; further moved to provide the appropriate public notice. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Township Administrator's Report:**

Administrator Grim noted work with county engineer on OPWC application.

Lang moved, Craig seconded, to approve Resolution Number 10012018-01, authorizing the Administration to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, abstain. Hoecherl stated that he wanted to abstain as the subdivision he lives in is included in the project.

Grim commented on ditch maintenance and classification. Zaleski Ditch is being offered as a county project. Lang commented on the county attending a meeting, does not want to impede process but would like to find out what the township is agreeing to and impact on property owner.

Grim reported that the sidewalk connection on Waterville-Monclova Road from the school to the trail should be completed by the end of this week.

Grim will follow up on Administration electric efficiency issues.

**Citizen Comment:**

None

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 5:50 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/15/2018

\_\_\_\_\_  
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](http://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**

UAN v2018.2

9/19/2018 to 10/31/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
413-2018	10/01/2018	09/28/2018	CH	THOMAS EQUIPMENT, INC.	\$34.00	O
414-2018	10/01/2018	09/28/2018	CH	SiteOne Landscape Supply	\$249.00	O
415-2018	10/01/2018	09/28/2018	CH	KUHLMAN CORPORATION	\$590.75	O
416-2018	10/01/2018	09/28/2018	CH	INTERSTATE BATTERIES	\$64.95	O
417-2018	10/01/2018	09/28/2018	CH	STONECO, INC.	\$69.46	O
418-2018	10/01/2018	09/28/2018	CH	DARRELL BETTS	\$210.00	O
419-2018	09/26/2018	09/28/2018	CH	Payroll	\$43,235.89	O
420-2018	10/01/2018	09/28/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$533.30	O
421-2018	10/01/2018	09/28/2018	CH	TRI-COUNTY FUELS	\$2,310.92	O
422-2018	10/01/2018	09/28/2018	CH	PERFECT SWEEP & AMERICAN SNOW REI	\$3,167.81	O
423-2018	10/01/2018	09/28/2018	CH	QUALITY OVERHEAD DOOR, INC.	\$236.00	O
424-2018	10/01/2018	09/28/2018	CH	GROSS ELECTRIC	\$180.64	O
425-2018	10/01/2018	09/28/2018	CH	TRIOTECH CORPORATION	\$185.75	O
426-2018	10/01/2018	09/28/2018	CH	Padgett Business Services	\$395.00	O
427-2018	10/01/2018	09/28/2018	CH	MT Business Technologies, Inc.	\$92.04	O
428-2018	10/01/2018	09/28/2018	CH	OHIO GAS COMPANY	\$62.51	O
429-2018	10/01/2018	09/28/2018	CH	Time Warner Cable	\$715.35	O
430-2018	10/01/2018	09/28/2018	CH	TOLEDO EDISON COMPANY	\$2,049.61	O
431-2018	10/01/2018	09/28/2018	CH	VISION SERVICES PLAN	\$343.83	O
432-2018	10/01/2018	09/28/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
433-2018	09/28/2018	09/28/2018	CH	Ohio Deferred Comp	\$935.00	O
434-2018	10/01/2018	09/28/2018	CH	Consumer Life Insurance company	\$339.43	O
435-2018	10/01/2018	09/28/2018	CH	TOLEDO EDISON COMPANY	\$27,259.04	O
2959	10/01/2018	09/28/2018	AW	MOORE MEDICAL LLC	\$40.42	O
2960	10/01/2018	09/28/2018	AW	Habitec Security	\$2,786.00	O
2961	10/01/2018	09/28/2018	AW	AT & T	\$1,848.00	O
2962	10/01/2018	09/28/2018	AW	FINLEY FIRE EQUIPMENT	\$1,420.21	O
2963	10/01/2018	09/28/2018	AW	BOUND TREE MEDICAL, LLC	\$1,777.32	O
2964	10/01/2018	09/28/2018	AW	OCCUPATIONAL HEALTH SERVICES	\$122.00	O
2965	10/01/2018	09/28/2018	AW	We Care Cleaning	\$125.00	O
2966	10/01/2018	09/28/2018	AW	Lifeguard Systems	\$603.75	O
2967	10/01/2018	09/28/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2968	10/01/2018	09/28/2018	AW	National DRIVE	\$3.00	O
2969	10/01/2018	09/28/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
2970	10/01/2018	09/28/2018	AW	Chad Born	\$25.07	O
2971	10/01/2018	09/28/2018	AW	Zachary Bernhard	\$7.30	O
2973	10/01/2018	10/01/2018	AW	BOWERS ASPHALT & PAVING, INC.	\$3,487.95	O
Total Payments:					\$96,807.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$96,807.35	

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