

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

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the September 18, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$352,824.35 (sic \$352,834.35). Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Commentary from Ms. Glover of the Waterside subdivision expressing dissatisfaction with county recycling station not being at the township's Community Park. Administrator Grim will notify resident that the township and county are looking at a number of options.

Of significance-Ohio EPA notice that Nexus Pipeline received their permit.

**Fiscal Officer's Report:**

Pike reports that the audit from the state continues. Discussion regarding establishing Finance Committee and Audit Committee.

**Old Business:**

Fire Department phone line-Chief reported that the line charge was reduced from \$2,100 to \$55 per month.

Community Center door replacement in West Wing-Hoecherl confirmed that this would be a reimbursable item. Hoecherl moved to reimburse the Monclova Historical Foundation up to \$3,600 for the proposal from Reno Renovations for the replacement of three doors located in the west wing of the Community Center; Motion was seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**New Business:**

Discussion regarding Zoning Commission appointments. Craig moved, Hoecherl seconded, to re-appoint Tom Baker as a Regular Member of the Monclova Township Zoning Commission, term commencing October 15, 2017 through October 14, 2022. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded to re-appoint Cathy Shepherd as an Alternate Member of the Monclova Township Zoning Commission, term commencing October 15, 2017 through October 14, 2018. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl commented on City of Toledo's Economic Development Department reaching out to Monclova Township regarding EPA assessment funds. Extended offer to become a coalition member. Others include the Port Authority. No financial commitment. Craig confirmed no commitments or liability. Lang and Craig expressed support.

Hoecherl moved (5:48 pm) to send a letter to be a coalition member with the City of Toledo for the U.S. EPA Assessment funds; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Grim will send a letter to Mr. Burkett.

**Township Administrator's Report:**

Administrator Grim reviewed proposed 2019 road projects. Approximately 3.5 township miles. Commentary regarding stamped concrete being removed. Grim stated that the HOA is aware but will formally confirm this action in writing.

Hoecherl moved, Lang seconded, to approve Resolution No. 10022017-01 Authorizing the Administrator 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 for the road projects described for the Breckenridge, Lose and Stonegate Subdivisions' roads. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Grim communicated to the Board a need to adjust non-resident cemetery lot pricing. Lang commented on space limitation; agreed with change. Grim stated that the primary purpose of the township cemeteries is for the convenience of township resident. Lang moved, Craig seconded, to approve the proposed cemetery pricing schedule dated October 2, 2017; being effective immediately. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Grim commented on cemetery niche project and delays with Buehrer Group that are now back on track.

**Citizen Comment:**

Hoecherl asked for comments or concerns. No one came forward.

**Adjournment:**

Moved by Craig, seconded by Lang, to adjourn at approximately 6:03 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 10/16/2017

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Charles V. Hoecherl

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Brian D. Craig

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**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](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**

Year 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
460-2017	10/02/2017	09/29/2017	CH	Consumer Life Insurance company	\$339.43	O
461-2017	09/27/2017	09/29/2017	CH	Payroll	\$43,847.01	O
462-2017	10/02/2017	09/29/2017	CH	GROSS ELECTRIC	\$310.93	O
463-2017	10/02/2017	09/29/2017	CH	84 LUMBER	\$42.54	O
464-2017	10/02/2017	09/29/2017	CH	Ohio Compost	\$1,344.00	O
465-2017	10/02/2017	09/29/2017	CH	THOMAS EQUIPMENT, INC.	\$181.00	O
466-2017	10/02/2017	09/29/2017	CH	STONECO, INC.	\$282.48	O
467-2017	10/02/2017	09/29/2017	CH	KUHLMAN CORPORATION	\$686.64	O
468-2017	10/02/2017	09/29/2017	CH	WOOD COUNTY IMPLEMENT	\$905.47	O
469-2017	10/02/2017	09/29/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$118.92	O
470-2017	10/02/2017	09/29/2017	CH	FIRE-SAFETY SERVICES, INC.	\$312.00	O
471-2017	10/02/2017	09/29/2017	CH	QUALITY OVERHEAD DOOR, INC.	\$1,504.25	O
472-2017	10/02/2017	09/29/2017	CH	TRI-COUNTY FUELS	\$996.93	O
473-2017	10/02/2017	09/29/2017	CH	THE MIRROR	\$209.00	O
474-2017	10/02/2017	09/29/2017	CH	Emerge	\$750.00	O
475-2017	10/02/2017	09/29/2017	CH	TRIOTECH CORPORATION	\$2,239.50	O
476-2017	10/02/2017	09/29/2017	CH	Padgett Business Services	\$395.00	O
477-2017	10/02/2017	09/29/2017	CH	AT & T	\$2,107.01	O
478-2017	10/02/2017	09/29/2017	CH	TOLEDO EDISON COMPANY	\$27,000.43	O
479-2017	10/02/2017	09/29/2017	CH	OHIO GAS COMPANY	\$52.31	O
480-2017	10/02/2017	09/29/2017	CH	AT & T	\$41.09	O
481-2017	10/02/2017	09/29/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
482-2017	09/29/2017	09/29/2017	CH	Ohio Deferred Comp	\$885.00	O
483-2017	10/02/2017	09/29/2017	CH	VISION SERVICES PLAN	\$343.83	O
484-2017	10/02/2017	09/29/2017	CH	TOLEDO EDISON COMPANY	\$2,209.50	O
485-2017	10/02/2017	09/29/2017	CH	Time Warner Cable	\$1,709.83	O
2534	10/02/2017	09/29/2017	AW	KS Buckeye Maintenance	\$600.00	O
2535	10/02/2017	09/29/2017	AW	TURNER VAULT COMPANY	\$580.00	O
2536	10/02/2017	09/29/2017	AW	SAFEGWAY BARRICADES, INC.	\$318.00	O
2537	10/02/2017	09/29/2017	AW	NetDuty Software, Gallatinweb, LLC	\$1,068.00	O
2538	10/02/2017	09/29/2017	AW	St. Luke's Occuupational Health	\$174.00	O
2539	10/02/2017	09/29/2017	AW	FINLEY FIRE EQUIPMENT	\$635.00	O
2540	10/02/2017	09/29/2017	AW	Express Employment Professionals	\$1,029.60	O
2541	10/02/2017	09/29/2017	AW	LUCAS COUNTY ENGINEER	\$7,596.54	O
2542	10/02/2017	09/29/2017	AW	THOMAS BAKER	\$75.00	O
2543	10/02/2017	09/29/2017	AW	Cathy A. Shepherd	\$75.00	O
2544	10/02/2017	09/29/2017	AW	Daniel H. Grna	\$75.00	O
2545	10/02/2017	09/29/2017	AW	Adam C. Hoff	\$75.00	O
2546	10/02/2017	09/29/2017	AW	Keith W. Trettin	\$75.00	O
2547	10/02/2017	09/29/2017	AW	Allen Underwood	\$75.00	O
2548	10/02/2017	09/29/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2549	10/02/2017	09/29/2017	AW	National DRIVE	\$3.00	O
2550	10/02/2017	09/29/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$74.50	O
2551	10/02/2017	09/29/2017	AW	KATHLEEN STEWART KUNS	\$58.75	O
2552	10/02/2017	09/29/2017	AW	Cresline Paving & Excavating Co., Inc.	\$65,387.55	O
2553	10/02/2017	09/29/2017	AW	Lucas County Sheriff	\$184,822.76	O

**Payment Listing**

Year 2017

Total Payments:	<u>\$352,834.35</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u><u>\$352,834.35</u></u>

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.