

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. Trustees met with staff from the Lucas County Engineer’s Office Mike Pniewski and Brian Miller regarding ditch clean up.

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: Sheriff Department-Lt. Dave Carter noted that the speed trailer should be up and running soon; noted usual call volume.

Address the Board: Doug Simmons and A. J. Gustafson from Best Building Solutions-Building electric usage. Modification costs would be run over 20 years. Modifications will reduce maintenance costs, preserve budget due to financing through Port Authority. Mr. Simmons noted that Best Building Solutions will assist with applications. Mr. Simmons noted that the HVAC is being proposed for complete replacement to address the current issues with the zones inadequacies of the 15 year old administration system and 32 year old fire equipment.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the October 1, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$153,259.07. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Correspondence:

Of significance, Grassroots Clippings

Fiscal Officer’s Report:

Fiscal Officer Pike noted need for approval of Advancement of taxes. Lang moved, Craig seconded, to approve resolution # 10152018-01 Request for Advance of Taxes Collected. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved to approve Resolution 10152018-02 Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; seconded by Hoecherl. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to increase appropriations as follows:

<i>Fund</i>	<i>Account</i>	<i>Amount</i>
<i>Gas Tax</i>	<i>2021-330-360-0000</i>	<i>\$40,000</i>
<i>General Fund</i>	<i>1000-110-360-0000</i>	<i>\$175,000</i>
<i>Lighting District</i>	<i>2484-310-360-0000</i>	<i>\$65,000</i>

General Fund	1000-320-322-0000	\$25,000
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Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Pike noted that inventory will commence shortly and will be done by end of November.

Old Business:

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner was not in attendance but submitted a written report. Hoecherl gave a brief review.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for September. Chief noted that year-to-date run statistics currently are 1,082 calls.

Lang moved, Craig seconded, to accept the resignation of Nicholas Short from the Fire Department effective October 10, 2018. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes. Trustee Lang thanked Firefighter Short for his nearly 10 years of service.

Chief gave a review of a purchasing request (5:56 PM). One of the vehicles would be used for Fire Chief's vehicle. Trustees' discussed the matter and Lang suggested that a decision might be made based on matters discussed in the scheduled Executive Session.

Chief noted a budgeted replacement for the thermal imaging camera. Hoecherl moved, Lang seconded, to approve funding for the purchase of one MSA Evolution 6000 Plus Thermal Imaging Camera with Vehicle TIC kit from Fire Safety Services at a cost of \$8,444 per their September 20, 2018 quote. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Chief commented on the fire emergency line monthly charges that he has been working on reducing. Chief happily reported that the new monthly charge will be \$120. Chief is also working on credit for the account. Congressman Latta was credited with successful assistance in getting AT&T's attention.

Finally, Chief Bernhard noted that Saturday, October 27 is Fall Take Back Event, 10-2 at the Fire Station. This will be an opportunity outside of business hours to drop off pill-form medications.

Road Maintenance: Superintendent Bucher commented on the completion of the Shelter Houses' post stain upgrades. Sidewalk project on Waterville-Monclova Road that connects Monclova Primary to Rails-to-Trails has been installed. Leaf collection will be commencing shortly.

Historical Foundation: Report was recognized. Trustee Hoecherl is the current Board representative on the Foundation.

Township Administrator's Report:

Administrator Grim reported on Public Watercourse, ditch clean up, and Storm Water Utility projects. Lang commented on Wood County's over 400 miles of responsibility while Lucas County has eight miles. Lang moved to approve Resolution Number 10152018-03 to Request the Lucas County Engineer to prepare plans, schedules, and drawings for the construction of the Zaleski Ditch improvements and to request the Board of Lucas County Commissioners to establish the improvements as a public watercourse; AND to approve a Joint Cooperation Agreement for improvements of Zaleski Ditch between Monclova Township and Lucas County; AND to approve the plans for "Zaleski Ditch Drainage Improvements Springfield and Monclova Township, Lucas County, Ohio." The motion was seconded by Craig. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to appoint Ken Bucher as Monclova Township's representative on the 2019 TMACOG Stormwater Coalition Committee and Harold Grim as Alternate. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Administrator Grim noted that the OPWC application went to the county engineer this week. Additionally Grim noted that the first of three hearings at the county level will be tomorrow at the County Commissioners' site. Grim reported that the Tax Increment Financing (TIF) agreements have been signed.

Citizen Comment:

For the benefit of the public, Chairman Craig noted that business might be conducted after the Executive Session.

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 Lang, to return from Executive Session at 7:08 PM and enter into General Session. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

No personnel decisions were made.

Hoecherl moved, Lang seconded, to approve the purchase of two 2019 Ford Utility K8A stock vehicles from Statewide Ford Lincoln through the State Cooperative Purchasing Program at a cost of \$36,774 each totally \$73,548. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl stated that delivery is anticipated in February.

Lang moved to increase appropriations in account 2191-760-740 equipment \$73,548.00. Seconded by Craig. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

A Special Meeting might be necessary to further discuss employment of a public employee otherwise at next meeting. It was suggested that October 29th at 4:30 PM might work well. Administrator to follow up with trustees.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:11 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/05/2018

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.