

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

Cpt. Luettker, Lucas County Sheriff's Department, was unable to attend the meeting this evening.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the October 2, 2017 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$486,356.58. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Chairman Hoecherl noted Crestline Paving and Republic Services payments.

Correspondence:

Of significance: Summary of State issues for November. This will be placed on the township's website. Discussion regarding speed limit signs on township roads. This will be re-visited at the next meeting.

Fiscal Officer's Report:

Lang moved, Craig seconded, to approve Resolution No. 10162017-01 Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer Pike remarked on the State of Ohio audit concluding soon. Credit card processing information will be presented at the next meeting.

Old Business:

Finance Committee-Information recd will be quantified and reported at next meeting.

Hoecherl inquired from his fellow trustees if they were interested in Law Director Sanderson pursuing additional information on Tax Incentive Financing. Craig and Lang concurred with that action. Craig stated that, as a township, what is the downside-we need someone to investigate, taking the inventory, etc. Hoecherl will work with Sanderson to come up with an action plan.

New Business:

None

Department Reports:

Zoning: Wagner reviewed current ongoing issues; stated that 20A LLC violation has been resolved. Grading just needs to be completed.

Fire~Rescue:

Chief Bernhard reviewed activity from the previous month. Commented on need for cots for larger patients. Discussion. Hoecherl moved, Lang seconded, to approve \$5,020 from the EMS fund for the purchase of two Stryker Expandable Patient Surface systems for the ambulance cots per the quotation. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Commented on Drug Take Back October 28th and Halloween October 31st.

Road Maintenance:

Superintendent Bucher commented on completed projects and forecasted plans. Commented on commencement of leaf collection. LaPlante Road project-should be paving this week. Blackstone Project-all the concrete and ADA work has been done; asphalt should be laid this week. Reed Road drainage project has been complete. Street tree discussion. Opinion was sought from attendee Craig Bauer. Discussion on possible exclusion of right-of-way street trees.

Historical Foundation:

Trustee Lang, current representative for the Foundation, commented on activities at the Community Center; fundraising efforts.

Township Administrator’s Report:

Hoecherl moved, Lang seconded, to declare the 2006 Ford F-350 pickup truck, inventory #2064, and Boss poly plow, inventory #2066, obsolete and sell for sale on GovDeals. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to authorize sale of the unneeded 2017 GMC factory tailgate and bumper on GovDeals. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion regarding Brownfield Assessment Coalition and partnering with Lucas County on this matter. Hoecherl moved to authorize the Administrator to execute a letter of commitment for Monclova Township to serve as a member in the county-wide Brownfield Assessment Coalition. The motion was seconded by Lang. Discussion: Craig commented on (6:07 p.m.) possibility of harming the township with partnership; red tape. Craig suggested that, as Administrator Grim is not in attendance, he would prefer to delay action on the matter so that our Administrator can comment. Hoecherl and Lang commented on preference to take action. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

It was confirmed that the township has received Stormwater Coalition money for the Reed Road drainage project.

Citizen Comment:

At 6:16 p.m., Chairman called for commentary or questions from the attendees. No one indicated a desire to speak.

Adjournment:

Moved by Lang, seconded by Craig, to adjourn at approximately 6:13 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/06/2017

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
486-2017	10/11/2017	10/13/2017	CH	Payroll	\$46,632.97	O
487-2017	10/16/2017	10/13/2017	CH	Republic Services	\$23,214.66	O
488-2017	10/16/2017	10/13/2017	CH	TRI-COUNTY FUELS	\$1,093.53	O
489-2017	10/16/2017	10/13/2017	CH	Sanderson Law Offices LLC	\$1,026.00	O
490-2017	10/16/2017	10/13/2017	CH	THE MIRROR	\$114.00	O
491-2017	10/16/2017	10/13/2017	CH	STAPLES CREDIT PLAN	\$359.49	O
492-2017	10/16/2017	10/13/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
493-2017	10/16/2017	10/13/2017	CH	MT Business Technologies, Inc.	\$76.00	O
494-2017	10/16/2017	10/13/2017	CH	Dave Yost - Auditor of State	\$4,149.00	O
495-2017	10/16/2017	10/13/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
496-2017	10/16/2017	10/13/2017	CH	Ohio Deferred Comp	\$910.00	O
497-2017	10/16/2017	10/13/2017	CH	Fisher Auto Parts, Inc.	\$11.99	O
498-2017	10/16/2017	10/13/2017	CH	LYDEN OIL CO.	\$1,160.05	O
499-2017	10/16/2017	10/13/2017	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$3,168.40	O
500-2017	10/16/2017	10/13/2017	CH	ACE SANITATION	\$125.00	O
501-2017	10/16/2017	10/13/2017	CH	BENDER COMMUNICATIONS, INC.	\$353.50	O
502-2017	10/16/2017	10/13/2017	CH	INTERSTATE BATTERIES	\$80.00	O
503-2017	10/16/2017	10/13/2017	CH	PAHL READY MIX CONCRETE, INC.	\$1,243.70	O
504-2017	10/16/2017	10/13/2017	CH	GENERAL PRO HARDWARE	\$218.68	O
505-2017	10/16/2017	10/13/2017	CH	HOME DEPOT CREDIT SERVICES	\$117.17	O
506-2017	10/16/2017	10/13/2017	CH	THOMAS EQUIPMENT, INC.	\$364.90	O
507-2017	10/16/2017	10/13/2017	CH	Ohio Compost	\$672.00	O
508-2017	10/16/2017	10/13/2017	CH	KUHLMAN CORPORATION	\$301.14	O
509-2017	10/16/2017	10/13/2017	CH	FORREST AUTO SUPPLY	\$88.08	O
510-2017	10/16/2017	10/13/2017	CH	GROSS ELECTRIC	\$146.21	O
511-2017	10/16/2017	10/13/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$611.85	O
512-2017	10/16/2017	10/13/2017	CH	TRIOTECH CORPORATION	\$1,320.00	O
513-2017	10/16/2017	10/13/2017	CH	DARRELL BETTS	\$70.00	O
514-2017	10/16/2017	10/13/2017	CH	sprint communications	\$113.00	O
515-2017	10/16/2017	10/13/2017	CH	AT & T	\$42.13	O
516-2017	10/16/2017	10/13/2017	CH	Time Warner Cable	\$1,775.00	O
517-2017	10/16/2017	10/13/2017	CH	Emerge	\$750.00	O
518-2017	09/29/2017	10/13/2017	CH	U.S. BANK	\$843.73	O
2554	10/16/2017	10/13/2017	AW	Provo Construction Co. LLC	\$62,164.65	O
2555	10/16/2017	10/13/2017	AW	Express Employment Professionals	\$1,029.60	O
2556	10/16/2017	10/13/2017	AW	Great Lakes Rental Perrysburg	\$229.29	O
2557	10/16/2017	10/13/2017	AW	Triple D Printing	\$109.50	O
2558	10/16/2017	10/13/2017	AW	TOLEDO EDISON COMPANY	\$7,504.10	O
2559	10/16/2017	10/13/2017	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,328.46	O
2560	10/16/2017	10/13/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2561	10/16/2017	10/13/2017	AW	Teamsters Local 20	\$448.00	O
2562	10/16/2017	10/13/2017	AW	National DRIVE	\$3.00	O
2563	10/16/2017	10/13/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$79.00	O
2564	10/16/2017	10/13/2017	AW	Jeffrey Ballmer	\$150.00	O
2565	10/16/2017	10/13/2017	AW	DIANE OHNS	\$150.00	O
2566	10/16/2017	10/13/2017	AW	LOIS BRIGHAM	\$150.00	O

Payment Listing

Year 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2567	10/16/2017	10/13/2017	AW	MELVA PLOCEK	\$75.00	O
2568	10/16/2017	10/13/2017	AW	Daniel Downey	\$150.00	O
2569	10/16/2017	10/13/2017	AW	C Gate Entry Systems	\$427.50	O
2570	10/16/2017	10/13/2017	AW	Premier Safety & Services, Inc	\$961.00	O
2571	10/16/2017	10/13/2017	AW	Selking International	\$148.52	O
2572	10/16/2017	10/13/2017	AW	AGT Battery Supply, LLC	\$91.60	O
2573	10/16/2017	10/13/2017	AW	ALERT-ALL CORPORATION	\$495.00	O
2574	10/16/2017	10/13/2017	AW	Swan Creek Landscaping	\$730.00	O
2575	10/16/2017	10/13/2017	AW	TOLEDO EDISON COMPANY	\$12,121.75	O
2576	10/16/2017	10/13/2017	AW	BOUND TREE MEDICAL, LLC	\$1,169.35	O
2577	10/16/2017	10/13/2017	AW	LUCAS COUNTY ENGINEER	\$34,972.00	O
2578	10/16/2017	10/13/2017	AW	Strawser Construction, Inc.	\$39,157.20	O
2579	10/16/2017	10/13/2017	AW	Cresline Paving & Excavating Co., Inc.	\$204,214.88	O
Total Payments:					\$486,356.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$486,356.58	

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.