

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.

Absent: Trustee Chuck Hoecherl and Fiscal Officer Gavin Pike

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the October 16, 2017 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: 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 \$175,285.70. Roll Call: Craig, yes; Lang, yes.

Correspondence:

Of significance, JEDD I third quarter financial report; Strayer Road area odor-Grim commented on main sewer line going towards sewage treatment plant. Commentary regarding the Lucas County recycling station and their search for an alternate site.

Fiscal Officer's Report:

Discussion regarding Exit for Audit. Fiscal Officer to discuss with State Auditor and supply two specific dates and times to offer the Board.

Lang moved, Craig seconded, to approve resolution # 11062017-01, a Request for Advance of Taxes Collected. Roll Call: Craig, yes; Lang, yes.

Old Business:

Waterside speed limit placement (5:51 pm)-Administrator Grim reviewed State of Ohio policy. Lucas County, at the request of BOT, will perform a traffic study and if the results warrant, an additional sign will be placed. Grim suggested monitoring by the Sheriff. Lang suggested more Sheriff's monitoring in Waterside and Crystal Ridge.

New Business:

Township Administrator's Report:

Lang moved, Craig seconded, to approve Resolution 11062017-02 confirming our intent to amend the Joint Economic Development District I and establish a public hearing to be held on December 18, 2017 at 5:45 PM in the Monclova Township Meeting Room. Roll Call: Craig, yes; Lang, yes.

Administrator Grim reviewed Community Park repaving project and the drainage line to a catch basin that was unknown to the township and damaged. Administrator Grim is confident that the project will be performed for less than \$6,000. Craig moved, Lang seconded, to authorize an amount not to exceed \$6,000 for Community Park drainage improvements. Roll Call: Craig, yes; Lang, yes.

Brandywine Country Club management has requested signs for golf cart crossing. Discussion regarding county requirement that a) the golf course would have to pay for the signs and not taxpayers, and b) that the townships of Monclova and Springfield are in agreement. Trustees Craig and Lang are in agreement with request.

Citizen Comment:

None

Adjournment:

Moved by Lang, seconded by Craig, to adjourn at approximately 6:04 PM. Roll Call: Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/20/2017

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
518-2017	09/29/2017	10/13/2017	CH	U.S. BANK	\$843.73	O
519-2017	11/01/2017	11/03/2017	CH	Consumer Life Insurance company	\$339.43	O
520-2017	10/25/2017	11/03/2017	CH	Payroll	\$41,658.41	O
521-2017	11/06/2017	11/03/2017	CH	KUHLMAN CORPORATION	\$394.35	O
522-2017	11/06/2017	11/03/2017	CH	THOMAS EQUIPMENT, INC.	\$867.60	O
523-2017	11/06/2017	11/03/2017	CH	FORREST AUTO SUPPLY	\$121.57	O
524-2017	11/06/2017	11/03/2017	CH	Fisher Auto Parts, Inc.	\$14.10	O
525-2017	11/06/2017	11/03/2017	CH	Padgett Business Services	\$395.00	O
526-2017	11/06/2017	11/03/2017	CH	Time Warner Cable	\$609.39	O
527-2017	11/06/2017	11/03/2017	CH	AT & T	\$2,107.32	O
528-2017	11/06/2017	11/03/2017	CH	OHIO GAS COMPANY	\$48.03	O
529-2017	11/06/2017	11/03/2017	CH	VISION SERVICES PLAN	\$343.83	O
530-2017	11/06/2017	11/03/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
531-2017	10/25/2017	11/03/2017	CH	Ohio Deferred Comp	\$910.00	O
532-2017	11/06/2017	11/03/2017	CH	Ohio Township Ass. Risk Mngt Authority	\$43,118.00	O
533-2017	11/06/2017	11/03/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
534-2017	11/06/2017	11/03/2017	CH	TRIOTECH CORPORATION	\$785.25	O
535-2017	11/06/2017	11/03/2017	CH	TRI-COUNTY FUELS	\$1,375.97	O
536-2017	11/06/2017	11/03/2017	CH	FLEETPRIDE	\$1,084.59	O
537-2017	11/06/2017	11/03/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$144.37	O
538-2017	11/06/2017	11/03/2017	CH	FIRE-SAFETY SERVICES, INC.	\$176.00	O
539-2017	11/06/2017	11/03/2017	CH	Time Warner Cable	\$64.58	O
540-2017	11/06/2017	11/03/2017	CH	Sanderson Law Offices LLC	\$3,150.87	O
541-2017	11/06/2017	11/03/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
542-2017	11/06/2017	11/03/2017	CH	MT Business Technologies, Inc.	\$148.86	O
543-2017	11/02/2017	11/03/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,640.18	O
544-2017	11/02/2017	11/03/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,654.64	O
545-2017	11/06/2017	11/03/2017	CH	TOLEDO EDISON COMPANY	\$2,290.44	O
546-2017	11/03/2017	11/03/2017	CH	U.S. BANK	\$5,848.93	O
2580	11/06/2017	11/03/2017	AW	Lott Industries	\$352.40	O
2581	11/06/2017	11/03/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2582	11/06/2017	11/03/2017	AW	National DRIVE	\$3.00	O
2583	11/06/2017	11/03/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$81.50	O
2584	11/06/2017	11/03/2017	AW	MARLEAU HERCULES FENCE CO.	\$18,695.00	O
2585	11/06/2017	11/03/2017	AW	TOLEDO EDISON COMPANY	\$6,069.58	O
2586	11/06/2017	11/03/2017	AW	FINLEY FIRE EQUIPMENT	\$1,512.88	O
2587	11/06/2017	11/03/2017	AW	Selking International	\$150.36	O
2588	11/06/2017	11/03/2017	AW	KEVIN D. BERNHARD	\$91.49	O
2589	11/06/2017	11/03/2017	AW	TOLEDO EDISON COMPANY	\$101.50	O
Total Payments:					\$175,285.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$175,285.70	

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,

Payment Listing

Year 2017

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.