

**Special Meeting 4:00 PM**

Exit Audit with State Auditors, Fiscal Officer Pike, and Trustees Hoecherl, Craig, and Lang.

**Special Meeting 4:45 PM:**

Lucas County Sanitary Engineer Jim Shaw and Solid Waste Management staff Chris Pizza regarding the county recycling station.

**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.

**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; and Fiscal Officer Gavin Pike, present.

Cpt. Luettker, Lucas County Sheriff's Department was present to address concerns of Board; comment on holiday shopping season.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the November 6, 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 \$107,646.11. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Of significance, Lucas County Engineer sent letter to property owners by Monclova and Weckerly Roads notifying them that there is a plan for a roundabout in 2022 at that intersection.

Trustee Lang commented on resident concern about light at Black and Waterville-Monclova Roads. Additionally, a resident has concerns about Stitt Road near Black Road speed limit of 55 miles an hour. Lang suggested a traffic study. Finally, Trustee Lang received inquiry about possible turn lanes to help with flow at Salisbury and Byrnwyck West Roads. Administrator Grim was instructed to follow up with these issues, working with County if necessary.

**Fiscal Officer's Report:**

Lang moved, Craig seconded, to increase appropriations in the amount of \$75,000 all to the 2248 Street Lighting Assessments, account 2248-310-360-0000. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Old Business:**

Trustee Hoecherl has nothing to report regarding Tax Increment Financing at this time.

Recycling Station discussion-Hoecherl noted Lucas County Sanitary Engineer Jim Shaw and county Solid Waste Management staff Chris Pizza were in attendance at the posted Special Meeting. The county is looking into a

grant program to eliminate bins and increase curbside service. Lang noted Administrator Grim will have some actionable tasks as a result of the Special Meeting.

**New Business:**

Trustee Hoecherl brought up the membership in TMACOG, which is quoted at \$5,889 for 2018. Hoecherl moved to approve \$5,889 for 2018 annual membership. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl reported on JEDZ meeting. Service Spring is expanding; will have a JEDZ Special Meeting to discuss further.

**Department Reports:**

Zoning: Zoning Administrator Wagner reported on medical marijuana issue. Township moratorium ends in January. Trustees' discussion ensued. Further discussion will be had on December 4<sup>th</sup>.

Discussion regarding Home Based Business in violation of BZA condition. Law Director will be notified.

Fire~Rescue: Fire Chief Bernhard reviewed activity from the past month; 1,062 call for the year thus far.

Chief noted actionable items that have been budgeted:

Hoecherl moved, Craig seconded, to approve \$3,025 for the purchase of three Guardian GRD-BB-1 full face masks complete including mask bag, each with EMA-OTS2 Ear mic assembly from Lifeguard Systems per their attached quotation. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve \$5,700 for the purchase of three Aqua Lung Enviro Hybrid dry suits with MK2 John and Jacket thermal liners from Dive Rescue International. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Chief noted that EMS Transportation down, but revenue up. Discussion regarding dis-banning of Manville Fire Brigade and impact in Fire Department.

Chief commented on proper disposal of medications at Monclova Township's location and the abundant use of our site.

Road Maintenance: Road Superintendent Bucher commented on tree removal, leaf collection efforts, and drainage project/grading seeding at Community Park. Trustee Craig commented on salt building roof repair.

Historical Foundation: Report was submitted. Trustee Lang had no additional news. Superintendent Bucher noted benches near fire pit are installed. Door installation has been inspected and looks good.

**Township Administrator's Report:**

Administrator Grim conveyed information to the trustees regarding the Sheriff's contract for coverage in Monclova Township. Law Director reviewed and approved as to form. Hoecherl inquired about levy revenue. Fiscal Officer Pike commented on levy revenue versus contract amount. Shortfall will come from General Fund. Discussion amongst the trustees. Lang moved, Craig seconded, to approve Resolution 11202017-01 entering into a contract for police services with the Lucas County Sheriff. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Trustees commented on slight decrease in annual cost the first year of this contract.

Administrator Grim also noted end of year luncheon. Hoecherl moved, Lang seconded, to authorize the Administrator to organize a holiday luncheon for Township employees and appointees. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Hoecherl seconded, to authorize 75 gift cards up to \$40 in value for Churchill's for distribution to all township employees and appointees as an appreciation gesture. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Update on cemetery niches will be done at the next meeting.

**Citizen Comment:**

John Flahie inquired about 24/7 police coverage.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 12/04/2017

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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](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.