

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.

Discussion of Draft Policy and Procedures Manual

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; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

Address the Board: None

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the June 19, 2017 Regular and Special Meeting minutes and adopt as presented by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$121,205.36. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence: Review of significant correspondence.

Fiscal Officer's Report:

Discussion with Board members regarding township investments.

Lang moved, Hoecherl seconded, to approve Resolution 07032017-01 authorizing the participation of the State Treasury Asset Reserve Investment Pool. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Old Business:

Tax Increment Financing

Toledo Express Airport JEDD Jobs Grant/Incentive for TronAir

Tax abatement discussion for Allermuir: Hoecherl moved to approve payment in lieu of taxes compensation agreement dated July 3rd, 2017 between Monclova Township Board of Trustees and Senator International with principal offices located at 4111 Jerome Road. This will involve abatement of general property taxes while making the Anthony Wayne School District and Penta County Vocational School as well as Monclova Township Fire Department and Monclova Township police services levy 100% whole. Hoecherl moved to amend his motion to state 'Pending receipt of a corrected document for execution.' Lang seconded and seconded the amended motion. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Swan Creek Cemetery Niches-Trustees directed the Administrator to look at adding a niche at Roth Cemetery as well.

New Business:

Administrator Grim gave an update on a need to update the Noise Resolution. Lang moved to approve Resolution 07032017-02 a Resolution to Amend and Fully Restate Resolution 91905-5 and 020209-2 for noise control in Monclova Township. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to re-appoint Chuck Hoecherl for continued service on the Monclova Township-Swanton Township-City of Toledo Joint Economic Development District for the Toledo Express Airport; term to expire July 1, 2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Township Administrator’s Report:

Lang moved, Craig seconded, to accept the bid from Crestline Paving and Excavating Co. in the amount of \$798,684.00 for the 2017 Monclova Township Road Improvement Project subject to receipt of the approval to proceed from OPWC. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to accept the bid from Provo Construction Co. LLC in the amount of \$335,034.34 for the Reed Road Drainage Improvement Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve \$39,157.20 for micro surfacing township roads based on the June 16, 2017 proposal from Strawser Construction, Inc. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Citizen Comment: None

Executive Session:

Hoecherl commented that the trustees are moving into an Executive Session, but would end the meeting in General Session upon the Board’s return. Moved by Hoecherl, seconded by Lang, to adjourn from General Session and move into Executive Session for the purposes of discussing an employment matter. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl noted that there is no action for General Session.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/17/2017

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
311-2017	06/21/2017	06/27/2017	CH	Payroll	\$43,218.20	O
312-2017	07/03/2017	06/27/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$102.99	O
313-2017	07/03/2017	06/27/2017	CH	TRI-COUNTY FUELS	\$1,398.33	O
314-2017	07/03/2017	06/27/2017	CH	TRIOTECH CORPORATION	\$23.75	O
315-2017	07/03/2017	06/27/2017	CH	Padgett Business Services	\$340.00	O
316-2017	07/03/2017	06/27/2017	CH	DARRELL BETTS	\$140.00	O
317-2017	07/03/2017	06/27/2017	CH	FASTENAL COMPANY	\$6.00	O
318-2017	07/03/2017	06/27/2017	CH	THOMAS EQUIPMENT, INC.	\$154.90	O
319-2017	07/03/2017	06/27/2017	CH	Shelly Materials Inc.	\$59.59	O
320-2017	07/03/2017	06/27/2017	CH	KUHLMAN CORPORATION	\$234.55	O
321-2017	07/03/2017	06/27/2017	CH	WOOD COUNTY IMPLEMENT	\$149.05	O
322-2017	07/03/2017	06/27/2017	CH	SiteOne Landscape Supply	\$546.57	O
323-2017	07/03/2017	06/27/2017	CH	ACE SANITATION	\$125.00	O
324-2017	07/03/2017	06/27/2017	CH	TOLEDO EDISON COMPANY	\$26,460.53	O
325-2017	07/03/2017	06/27/2017	CH	CENTURY LINK	\$246.08	O
326-2017	07/03/2017	06/27/2017	CH	OHIO GAS COMPANY	\$173.82	O
327-2017	07/03/2017	06/27/2017	CH	VISION SERVICES PLAN	\$343.83	O
328-2017	07/03/2017	06/27/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
329-2017	07/03/2017	06/27/2017	CH	Consumer Life Insurance company	\$323.17	O
330-2017	07/03/2017	06/27/2017	CH	AT & T	\$2,286.99	O
331-2017	06/30/2017	06/27/2017	CH	U.S. BANK	\$1,556.06	O
332-2017	07/03/2017	06/27/2017	CH	TOLEDO EDISON COMPANY	\$2,158.37	O
333-2017	07/03/2017	06/29/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
334-2017	06/30/2017	06/29/2017	CH	Ohio Deferred Comp	\$910.00	O
2438	07/03/2017	06/28/2017	AW	EMSAR	\$1,119.42	O
2439	07/03/2017	06/28/2017	AW	EMS Technology Solutions	\$2,160.00	O
2440	07/03/2017	06/28/2017	AW	TOLEDO EDISON COMPANY	\$8,526.24	O
2441	07/03/2017	06/28/2017	AW	ERIC WAGNER	\$74.90	O
2442	07/03/2017	06/28/2017	AW	KATHLEEN STEWART KUNS	\$99.28	O
2443	07/03/2017	06/28/2017	AW	Vermeer Sales and Services	\$172.19	O
2444	07/03/2017	06/28/2017	AW	DIANE OHNS	\$75.00	O
2445	07/03/2017	06/28/2017	AW	LOIS BRIGHAM	\$75.00	O
2446	07/03/2017	06/28/2017	AW	MELVA PLOCEK	\$75.00	O
2447	07/03/2017	06/28/2017	AW	Daniel Downey	\$75.00	O
2448	07/03/2017	06/28/2017	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2449	07/03/2017	06/28/2017	AW	National DRIVE	\$3.00	O
2450	07/03/2017	06/28/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.00	O
2451	07/03/2017	06/28/2017	AW	Express Employment Professionals	\$572.00	O
2452	07/03/2017	06/28/2017	AW	TREAS. STATE OF OHIO	\$150.00	O
Total Payments:					\$121,205.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$121,205.36	

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,