

**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 approximately 5:30 PM.

Roll call of members: Trustee Chuck Hoecherl, present; Trustee Brian Craig, Trustee Barbara Lang, present; present; Fiscal Officer Gavin Pike, present.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the January 17, 2017 minutes and adopt as submitted 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 \$267,733.83. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Monclova Fire Association – Taco Dinner February 18<sup>th</sup> all you can eat for \$8.00 at Fire Station. County Engineer’s Annual Meeting established.

**Fiscal Officer’s Report:**

Pike noted that 2017 appropriations will be presented at the next meeting.

**Old Business:**

Communication Plan-Administrator will give feedback first meeting in April.

Metro Park Plan for Oak Opening Corridor Parks (Springer Farms, Wiregrass etc.)-Director will be invited to future meeting. Administrator will also invite resident Mark Ryan to that meeting.

**New Business:**

Mr. Hoecherl commented on a medical marijuana presentation at the Ohio Township Association Winter Conference last week (5:41 pm).

**Public Hearing:**

5:45 Crystal Ridge Street Lighting (Commenced at 5:52 pm)-Hoecherl closed the General Session and moved to enter into a public hearing for Crystal Ridge Street Lighting District plat 6; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Chair gave details; called for testimony for or against said street lighting. Receiving none, Hoecherl moved to close that portion of the hearing that accepts testimony; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Lang moved, Craig seconded, to approve Resolution 02062017-01, to Establish a Street Lighting District for Crystal Ridge Plat 6, lots 199-222. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. Hoecherl closed the public hearing and moved to return to General Session; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Township Administrator’s Report:**

Discussion regarding Community Park parking lot. Lang moved, Craig seconded, to approve Resolution 02062017-02, to Approve Plans and Permission to Advertise the Monclova Township Hall Parking Lot Improvement. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim gave background regarding communication from TMACOG initiative to establish assigned bike routes (5:58 pm). A portion of a designated route is in Monclova Township, near Whitehouse Spender Road. Hoecherl moved, Craig seconded, to approve Resolution 02062017-03, supporting the Development of State and U.S. Bicycle Routes officially designated by the American Association of State Highway and Transportation Officials and the Ohio Department of Transportation. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Commentary regarding spray patch project. Lang moved, Craig seconded, to approve \$10,000 for miscellaneous pavement repair work to be performed by J.B. Pavement Repair and Rentals. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Trustee Craig asked about the “satisfactory” rating for an unspecified bridge in the Lucas county Engineer’s annual report. Grim responded that the bridge in question is located on Black Road, crossing Blystone Ditch. Grim also noted that this bridge has been listed as “satisfactory” for the last four or five years; noting that it still has plenty of useful life. Lucas County is responsible for the bridges.

Wagner commented on The Andersons lighting (6:02 pm).

**Citizen Comment:**

None

Hoecherl shared interesting items from Winter Conference.

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn at approximately 6:10 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 02/21/2017

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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 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
31-2017	01/18/2017	02/01/2017	CH	Payroll	\$40,327.93	O
32-2017	02/06/2017	02/01/2017	CH	KUHLMAN CORPORATION	\$80.00	O
33-2017	02/06/2017	02/01/2017	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$162.25	O
34-2017	02/06/2017	02/01/2017	CH	CFS Auto and Truck Repair	\$7,278.35	O
35-2017	02/06/2017	02/01/2017	CH	FASTENAL COMPANY	\$29.75	O
36-2017	02/06/2017	02/01/2017	CH	FORREST AUTO SUPPLY	\$238.86	O
37-2017	02/06/2017	02/01/2017	CH	KALIDA TRUCK EQUIPMENT, INC.	\$4,400.00	O
38-2017	02/06/2017	02/01/2017	CH	WOOD COUNTY IMPLEMENT	\$1,519.40	O
39-2017	02/06/2017	02/01/2017	CH	SUPERIOR UNIFORM SALES, INC.	\$4,840.11	O
40-2017	02/06/2017	02/01/2017	CH	Emerge	\$680.00	O
41-2017	02/06/2017	02/01/2017	CH	DARRELL BETTS	\$50.00	O
42-2017	02/06/2017	02/01/2017	CH	Padgett Business Services	\$340.00	O
43-2017	02/06/2017	02/01/2017	CH	THE MIRROR	\$114.00	O
44-2017	02/01/2017	02/01/2017	CH	Payroll	\$43,515.37	O
45-2017	02/06/2017	02/01/2017	CH	RAM EXTERMINATORS, INC.	\$100.00	O
46-2017	02/06/2017	02/01/2017	CH	FIRE-SAFETY SERVICES, INC.	\$1,207.00	O
47-2017	02/06/2017	02/01/2017	CH	AT & T	\$40.95	O
48-2017	02/06/2017	02/01/2017	CH	OHIO GAS COMPANY	\$1,977.08	O
49-2017	02/06/2017	02/01/2017	CH	TOLEDO EDISON COMPANY	\$2,938.17	O
50-2017	02/06/2017	02/01/2017	CH	TOLEDO EDISON COMPANY	\$26,627.06	O
51-2017	02/06/2017	02/01/2017	CH	CENTURY LINK	\$241.56	O
52-2017	02/06/2017	02/01/2017	CH	VERIZON WIRELESS	\$91.50	O
53-2017	02/06/2017	02/01/2017	CH	sprint communications	\$113.00	O
54-2017	02/06/2017	02/01/2017	CH	AT & T	\$1,848.28	O
55-2017	02/06/2017	02/01/2017	CH	MT Business Technologies, Inc.	\$8,369.00	O
56-2017	02/06/2017	02/01/2017	CH	PERFECT SWEEP & AMERICAN SNOW REI	\$3,135.65	O
57-2017	02/06/2017	02/01/2017	CH	Consumer Life Insurance company	\$318.93	O
58-2017	02/06/2017	02/01/2017	CH	Consumer Life Insurance company	\$318.93	O
59-2017	01/31/2017	02/01/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
60-2017	02/06/2017	02/01/2017	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
61-2017	01/31/2017	02/01/2017	CH	VISION SERVICES PLAN	\$343.83	O
62-2017	02/06/2017	02/01/2017	CH	VISION SERVICES PLAN	\$343.83	O
63-2017	01/31/2017	02/01/2017	CH	DELTA DENTAL PLAN OF OHIO	\$873.85	O
64-2017	02/06/2017	02/01/2017	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
65-2017	01/31/2017	02/01/2017	CH	Ohio Deferred Comp	\$770.00	O
66-2017	02/06/2017	02/01/2017	CH	Ohio Deferred Comp	\$785.00	O
67-2017	02/06/2017	02/01/2017	CH	Sanderson Law Offices LLC	\$1,849.50	O
68-2017	01/31/2017	02/01/2017	CH	OHIO POLICE & FIRE PENSION FUND	\$3,431.86	O
69-2017	01/31/2017	02/01/2017	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,180.99	O
70-2017	02/06/2017	02/01/2017	CH	TRI-COUNTY FUELS	\$1,307.50	O
71-2017	02/06/2017	02/01/2017	CH	FINLEY FIRE EQUIPMENT	\$4,616.00	O
72-2017	01/31/2017	02/01/2017	CH	U.S. BANK	\$1,885.60	O
2276	02/06/2017	02/01/2017	AW	AGT Battery Supply, LLC	\$381.75	O
2277	02/06/2017	02/01/2017	AW	Emergency Services Marketing Corp Inc	\$650.00	O
2278	02/06/2017	02/01/2017	AW	RELIANCE OXYGEN & EQUIPMENT	\$216.00	O
2279	02/06/2017	02/01/2017	AW	BOUND TREE MEDICAL, LLC	\$951.21	O

**Payment Listing**

Year 2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2280	02/06/2017	02/01/2017	AW	MOORE MEDICAL LLC	\$82.61	O
2281	02/06/2017	02/01/2017	AW	FINLEY FIRE EQUIPMENT	\$867.29	O
2282	02/06/2017	02/01/2017	AW	TREAS. STATE OF OHIO	\$150.00	O
2283	02/06/2017	02/01/2017	AW	St. Luke's Occuupational Health	\$583.00	O
2284	02/06/2017	02/01/2017	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$35.00	O
2285	02/06/2017	02/01/2017	AW	CHARLES HOECHERL	\$147.13	O
2286	02/06/2017	02/01/2017	AW	Habitec Security	\$110.00	O
2287	02/06/2017	02/01/2017	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
2288	02/06/2017	02/01/2017	AW	National DRIVE	\$6.00	O
2289	02/06/2017	02/01/2017	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$128.50	O
2290	02/06/2017	02/01/2017	AW	Teamsters Local 20	\$434.00	O
2291	02/06/2017	02/01/2017	AW	SPRINGFIELD TWP. FIRE & RESCUE	\$31,662.70	O
Total Payments:					\$267,733.83	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$267,733.83	

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.