

**Special Meeting 4:30 PM**

As duly posted, the Monclova Township Board of Trustees established this Special Meeting for the sole purpose of discussing the budget for 2019. Those in attendance: Fiscal Officer Gavin Pike; Trustees Brian Craig, Barbara Lang, and Chuck Hoecherl; Township Administrator Harold Grim, and Fire Chief Kevin Bernhard.

**Working Session:**

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; Trustee Chuck Hoecherl, present; Fiscal Officer Gavin Pike, present.

Moved by Trustee Craig, seconded by Trustee Lang, to dispense with the reading of the April 16, 2018 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$153,349.20. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

**Correspondence:**

Of significance, a copy of a Township letter to Mr. Sniadecki, who was invited to this meeting. Chairman Craig acknowledged that Mr. Sniadecki was not in attendance. Law Director Sanderson noted that the property owner of 6715 Monclova Road was before the BZA last summer to receive a one-year exception for a temporary use to run a business as a home occupation on the property without residing on the subject parcel of 6715 Monclova Road. Sanderson gave further review of conditions and noted that the BZA rescinded their approval earlier this year due to lack of property owner's adherence to the BZA conditions. Sanderson noted that May 1<sup>st</sup> was the deadline for the operator of the business to cease business operations at that location.

Trustee Lang noted law enforcement issues of late-ATVs riding for hours according to a complaint; shooting range with bullets being projected over Rails to Trails and into a construction area on the other side of the trail. Grim noted that complaints came from the contractors on the job site. He further informed the trustees that the property owner and Sheriff's Department Captain Luettker conversed on that particular day. The backstop has since been taken down.

Hoecherl asked about inspection to assure that the business activity has stopped. Sanderson concurred that inspection will need to occur. She suggested pictures and activity will need to be documented; notice should be sent to property owner at 6715 Monclova Road if business activity operating out of that site continues. Sanderson commented that legal action will then need to be taken.

Pike asked for confirmation that the shooting was taking place and bullets were going across the bike trail and into the construction site. The Board of Trustees, Administrator, and Zoning Administrator confirmed that that is what took place

Lang noted that the issues are escalating, thus the motivation for the trustees taking action. The trustees directed Township Administrator Grim.

**Correspondence, continued:**

Fiscal Officer Pike noted Toledo Express Airport JEDD draft minutes as well as Steve Urbanowski's email inquiring about regional water. Township Administrator responded to Mr. Urbanowski, this response has been posted on the website for residents' information.

**Fiscal Officer's Report:**

Pike noted that a Special Meeting occurred earlier for budget discussions and stated that the process will continue.

Chair asked for questions from the audience.

**Citizen Comment:**

John Flahie asked about the Monclova Road issue. Commented on serious public safety issue and commented on Sheriff's Department service. Flahie commented on his own observation. Suggested a routine patrol. Trustees continued to discuss.

Amy Manley asked for clarification regarding Zoning Administer and his process for the stated violation.

**Old Business:**

Rural Street Lighting: Administrator Grim stated that he is working on a policy.

Employee Job Descriptions: Administrator Grim will continue to give the Board updates.

Tax Increment Financing: Law Director Sanderson has submitted a summary of the program and various options for the township. Trustee Hoecherl gave an update on some aspects of the TIF process. Chair suggested discussion at the next meeting.

**New Business:**

Toledo Express Airport JEDD: Trustee Hoecherl gave a review of the TEA JEDD meeting from April 25<sup>th</sup>. Hoecherl noted an adoption of the jobs incentive program. Additionally, Tron Air received grant approval up to \$20,000 for 10 years. Craig noted that some opportunity was missed from 2017.

Appointment on Monclova Township-Village of Whitehouse JEDDI Board of Directors: Open positions available as of August 1<sup>st</sup>.

**Township Administrator's Report:**

Lang moved, Hoecherl seconded, to approve Resolution 05072018-01 Authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program for the purchase of road salt for the 2018-2019 season; further moved to authorize the Administrator to purchase a maximum of 2,420 tons of salt through this program. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Hoecherl seconded, to approve \$5,300 for a one year contract with Ohio Compost for the township resident unlimited disposal of brush, wood chips, miscellaneous green waste, leaves, and concrete at their Sager Road site. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Hoecherl seconded, to approve the 2018 contract with Ohio Compost for disposal of brush, wood chips, leaves, concrete, and miscellaneous waste at a fixed cost of \$3,724. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Lang moved, Craig seconded, to approve the April 30<sup>th</sup>, 2018 proposal from Davey Tree for fungicidal treatment of the 16<sup>th</sup> spruce trees in Roth Cemetery. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Hoecherl moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the Lose Road, Stonegate, and Breckenridge Subdivisions, and Stitt Road Resurfacing Project. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

Brief discussion regarding the Monclova Road sidewalk issue and Dave Kersher's work towards a county sewer line installation.

Trustee Hoecherl commented on a recent Lucas County Township Association meeting and receiving an update about the regional water issue from Brian Dickens of the Toledo Regional Chamber of Commerce. Hoecherl commented that if the regional approach with the city of Toledo does not come to fruition, there are other options.

**Adjournment:**

Moved by Lang, seconded by Craig, to adjourn at approximately 6:35 PM. Mr. Pike called roll: Craig, yes; Lang, yes; Hoecherl, yes.

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

BOARD OF TRUSTEES Accepted 05/21/2018

\_\_\_\_\_  
Brian D. Craig

\_\_\_\_\_  
Barbara S. Lang

\_\_\_\_\_  
Charles V. Hoecherl

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.

**Payment Listing**

Year 2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
185-2018	04/25/2018	05/04/2018	CH	Payroll	\$42,225.62	O
186-2018	05/07/2018	05/04/2018	CH	RAM EXTERMINATORS, INC.	\$100.00	O
187-2018	05/07/2018	05/04/2018	CH	MT Business Technologies, Inc.	\$83.60	O
188-2018	05/07/2018	05/04/2018	CH	Padgett Business Services	\$395.00	O
189-2018	05/07/2018	05/04/2018	CH	Time Warner Cable	\$715.37	O
190-2018	05/07/2018	05/04/2018	CH	84 LUMBER	\$86.65	O
191-2018	05/07/2018	05/04/2018	CH	SUPERIOR UNIFORM SALES, INC.	\$327.10	O
192-2018	05/07/2018	05/04/2018	CH	Mellocraft	\$154.00	O
193-2018	05/07/2018	05/04/2018	CH	LYDEN OIL CO.	\$1,161.72	O
194-2018	05/07/2018	05/04/2018	CH	THOMAS EQUIPMENT, INC.	\$114.00	O
195-2018	05/07/2018	05/04/2018	CH	WOOD COUNTY IMPLEMENT	\$34.47	O
196-2018	05/07/2018	05/04/2018	CH	ACE SANITATION	\$125.00	O
197-2018	04/30/2018	05/04/2018	CH	U.S. BANK	\$4,237.91	O
198-2018	05/07/2018	05/04/2018	CH	TOLEDO EDISON COMPANY	\$2,571.55	O
199-2018	05/07/2018	05/04/2018	CH	VERIZON WIRELESS	\$86.62	O
200-2018	05/07/2018	05/04/2018	CH	TOLEDO EDISON COMPANY	\$27,070.48	O
201-2018	05/07/2018	05/04/2018	CH	VISION SERVICES PLAN	\$343.83	O
202-2018	05/07/2018	05/04/2018	CH	Consumer Life Insurance company	\$339.43	O
203-2018	05/07/2018	05/04/2018	CH	DELTA DENTAL PLAN OF OHIO	\$947.55	O
204-2018	05/07/2018	05/04/2018	CH	Ohio Conference of Teamsters & Industry Hea	\$25,770.00	O
205-2018	05/07/2018	05/04/2018	CH	Ohio Deferred Comp	\$985.00	O
206-2018	05/07/2018	05/04/2018	CH	TRI-COUNTY FUELS	\$472.17	O
207-2018	05/07/2018	05/04/2018	CH	Habitec Security	\$2,280.00	O
208-2018	05/07/2018	05/04/2018	CH	Ohio Compost	\$9,024.00	O
209-2018	05/07/2018	05/04/2018	CH	INTERSTATE BATTERIES	\$94.95	O
210-2018	05/07/2018	05/04/2018	CH	OHIO GAS COMPANY	\$1,189.11	O
211-2018	05/07/2018	05/04/2018	CH	Sanderson Law Offices LLC	\$4,396.50	O
212-2018	05/07/2018	05/04/2018	CH	OHIO POLICE & FIRE PENSION FUND	\$3,605.84	O
213-2018	05/07/2018	05/04/2018	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$10,831.84	O
214-2018	05/07/2018	05/04/2018	CH	Ohio Compost	\$504.00	O
2790	05/07/2018	05/04/2018	AW	CUMMINS BRIDGEWAY, LCC	\$765.26	O
2791	05/07/2018	05/04/2018	AW	ANKENBRANDTS TOWING	\$350.00	O
2792	05/07/2018	05/04/2018	AW	FINLEY FIRE EQUIPMENT	\$537.37	O
2793	05/07/2018	05/04/2018	AW	BOUND TREE MEDICAL, LLC	\$202.22	O
2794	05/07/2018	05/04/2018	AW	Rick Gabel	\$129.99	O
2795	05/07/2018	05/04/2018	AW	Northwest Electrical Contracting	\$360.00	O
2796	05/07/2018	05/04/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$2,500.00	O
2797	05/07/2018	05/04/2018	AW	KEVIN D. BERNHARD	\$152.25	O
2798	05/07/2018	05/04/2018	AW	HAROLD GRIM	\$92.63	O
2799	05/07/2018	05/04/2018	AW	Davey Tree	\$310.00	O
2800	05/07/2018	05/04/2018	AW	MARLEAU HERCULES FENCE CO.	\$792.00	O
2801	05/07/2018	05/04/2018	AW	ERIC WAGNER	\$61.59	O
2802	05/07/2018	05/04/2018	AW	Ohio Fluid Products company	\$169.08	O
2803	05/07/2018	05/04/2018	AW	TURNER VAULT COMPANY	\$192.00	O
2804	05/07/2018	05/04/2018	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
2805	05/07/2018	05/04/2018	AW	National DRIVE	\$3.00	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2806	05/07/2018	05/04/2018	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$75.50	O
2807	05/07/2018	05/04/2018	AW	AT & T	\$1,848.00	O
2808	05/07/2018	05/04/2018	AW	Lifeguard Systems	\$3,025.00	O
2809	05/07/2018	05/04/2018	AW	LES CASE	\$1,235.00	O
Total Payments:					\$153,349.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$153,349.20	

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.