

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 Barbara Lang; Trustee Chuck Hoecherl; Brian Craig, present; Fiscal Officer Gavin Pike, present.

2020 Organizational Meeting Items:

Executive Items:

Craig moved, Lang seconded, to establish the meeting times for the Board of Trustees 2020 meetings as 4:45 PM for Working Sessions and 5:30 PM for General Sessions in concert with the meeting dates previously established by this Board on November, 2019; exceptions and special meetings will be duly posted in accordance with Ohio Revised Code. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes

Craig moved, Hoecherl seconded, to name Barbara Lang as Chair and Chuck Hoecherl as Vice Chair for the 2020 year. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. Lang commented on leadership rotation.

Hoecherl moved, Lang seconded, to authorize the Township Administrator to act on contracts as the signatory for said documents that are approved by the Monclova Township Board of Trustees. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Lang seconded, to adopt Resolution No. 01062020-01 Declaring the Intent to Sell Property by Internet Auction. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Lang seconded, to adopt Resolution No. 01062020-02 to Appoint Township Law Director and Approve Contract of Employment. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Financial:

Craig moved, Hoecherl seconded, that the mileage reimbursements be established in accordance with IRS publications and be adjusted as those publications are made available; and that the mileage reimbursement includes compensation for township officials while on township business per Ohio Revised Code, effective January 1st, 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Craig moved, Hoecherl seconded, to allow for all necessary and reasonable expenses for the Trustees and Fiscal Officer to attend all Conferences and Township Association meetings, state and local government conferences and activities, Lucas County Township Association activities, and to allow for all necessary and reasonable expenses for the Administrator, Maintenance Supervisor, Zoning Administrator, Fire Chief, Assistant Fire Chief, and Deputy Fire Chief to attend conferences. This includes meals for Elected Officials and employees upon submission of an itemized receipt which will include a tip up to 15%, however alcohol is not reimbursable. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Craig moved, Lang seconded, to approve membership in Toledo Metropolitan Area Council of Governments at the 2020 rate of \$6,497. Lang commented on historical cost - 2019 \$6,006; 2018, \$5,889.00; 2017, \$5,105. Supports this year's expense, however expense may become an issue in the future. Craig commented on 20-A project and TMACOG support. Craig expressed concern over growing expense. Hoecherl stated that bill is proportionate to population and we are a growing township. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Craig moved, Hoecherl seconded, to authorize payment from the township treasury the dues of the Lucas County Township Association and Ohio Township Association for 2020 including subscription to Ohio Township News for the Trustees and Fiscal Officer and also pay the 2020 Associate Membership fee for the Township Administrator, Maintenance Superintendent, Zoning Administrator, as well as interested individuals on the Board of Zoning Appeals and Zoning Commission as approved by out Township Administrator. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to authorize the Fiscal Officer to place temporary appropriations in funds as needed in various accounts retroactive to January 1st of this year. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Hoecherl seconded, to approve electronic funds for payroll and other reoccurring bills that come due between trustees' meetings; all such payments will be formally included at the next trustees' meeting after payment. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to approve \$1,250 to Lucas Soil and Water Conservation for the 2020 contribution. This money will be used to accomplish matching state funds. Cost has remained the same for several years - 2019 \$1,250; 2018 \$1,250; 2017 \$1,000. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to approve up to \$2,500 to this year's Monclova Township Firefighters annual recognition dinner to cover the cost of food and expenses, excluding alcohol and gifts to non-employees of the township. This will be provided as a reimbursement upon submittal of detailed vendor bills. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Compensation/Fringe Benefits:

Lang moved, Craig seconded, to adopt the Board of Trustees' compensation as salary as provided by the Ohio Revised Code. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to authorize the purchase of medical, dental, vision and life insurance for all full-time employees and elected officials and that the premiums are to be made from the township treasury for coverage in 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. Hoecherl noted that employees pay 10% of premium.

Discussion regarding Commission compensation payments. Lang moved, Craig seconded, to authorize payment for the Monclova Township Zoning Commissioners at a rate of \$85 per meeting to be paid as contractors and not as Monclova Township Employees. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to authorize reimbursement to members of the Board of Zoning Appeals at a rate of \$85 per meeting to be paid as contractors and not as Monclova Township Employees. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to establish the vehicle allowance for Deputy Fire Chief at the rate of \$850 per month. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Appointments:

Hoecherl moved, Lang seconded, to name Fiscal Officer and Township Administrator to represent township interests at the Tax Incentive Review Counsel for 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Craig seconded, to nominate trustees in a rotating fashion to serve as the township representative on the Monclova Historical Foundation for the year 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Lang seconded, to nominate Barbara Lang as representative to the Lucas County Health Department District Advisory Board for 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Lang seconded, to nominate Brian Craig to service on the LCEDC (Economic Development) for a two-period from this date to December 31, 2021. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Craig seconded, to nominate Chuck Hoecherl, Barbara Lang, and Wendy Gramza to serve on the JEDZ Board of Directors. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. (Corrected: Apt for Lang and Gramza)

Return to regular meeting items.

Address the Board: None

Moved by Lang, seconded by Craig, to dispense with the reading of the December 16, 2019 minutes and approve as submitted by the Fiscal Officer. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Correspondence:

There is no correspondence on file.

Fiscal Officer's Report:

Fiscal Officer Pike noted that 2019 accounts are being rectified and closed. 2020 accounts are being established.

Lang moved, Craig seconded, to approve the bond for the Elected Official Chuck Hoecherl, in the amount of \$10,000, as recommended by the township's insurance carrier Ohio Township Association Risk Management Authority. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

Fiscal Officer Pike noted that 2019 accounts are being closed. 2020 appropriations are being established.

Old Business:

None

New Business:

Trustee Craig swore in Charles V. Hoecherl as duly elected Monclova Township Trustee.

Township Administrator's Report:

Administrator noted that actionable items, two resolutions, were taken care of. The rest of the memo was informational only. Trustee Lang commented on poor service by Republic Services of late. Lang stated that Republic will be invited to a future meeting to discuss concerns.

Citizen Comment:

Lang asked for public commentary. No one came forward.

Hoecherl commented on 15-month work on interchange and TIF; commended officials and staff that worked on these projects. Construction to start in 2022. Trustee Hoecherl expressed thanks for efforts.

Adjournment:

Moved by Craig, seconded by Lang, to adjourn at approximately 5:50 PM. Mr. Pike called roll: Craig, yes; Hoecherl, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 01/21/2020

Brian D. Craig

Charles V. Hoecherl

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.