

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal, Administrative, and Fire Department; as well as agenda review.

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, present; Trustee Chuck Hoecherl, present; Trustee Brian Craig, present.

Requested Presence: Scott Cabauatan, Municipal Services Manager and Laura Baker, Operations Manager with Republic Services; Jim Shaw, Lucas County Sanitary Engineer

Administrator Grim gave a review of situation at hand. Looked at trends with service issues.

Cabauatan addressed issues of missed stops, ADA misses, missed streets. Internal audit was done for ADA stops. Drivers will now receive a specific list of ADA stops prior to start of route. Route Auditor will be on site verifying service. Cabauatan noted organizational changes to match skill sets. Baker noted adjustment on truck that should help with debris from recycling littering the township. Discussion regarding recycling education for the township residents and continuing that education. Sanitary Engineer Shaw stated that Adam Casey with Keep Toledo Lucas County Beautiful might be useful for educational purposes.

Shaw spoke about transfer of recyclables; Material Recovery Facility; spoke of recycling contamination; Solid Waste Plan; and finally commented on key to service is how Republic Services responds to these complaints.

Chair Barbara Lang thanked the attendees for their time.

Moved by Trustee Lang, seconded by Trustee Craig, to dispense with the reading of the January 6, 2020 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$470,768.70. Note that there are three payrolls included in this submission; trash collection payment, dispatch contract, payment for Fire Department bay doors. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, holiday wreaths in cemetery; resident ditch issue; roundabout for Holloway and Salisbury Roads was approved for 2024. This project will be at the same time as Interchange construction.

Fiscal Officer's Report:

Fiscal Officer Pike noted Hoecherl moved, Craig seconded, to approve the bonds for Fiscal Officer Gavin Pike, in the amount of \$250,000, as recommended by the township's insurance carrier Ohio Township Association Risk Management Authority. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Pike commented that he is close to closing 2019 books.

Old Business:

New Business:

Craig moved, Lang seconded, to appoint James Gilmore as a member of the Board of Zoning Appeals, term commencing February 22, 2020 and ending February 21, 2025. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. Lang commented that Mr. Gilmore was recently appointed to fill an unexpired term. This will be his first full term.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity. Wagner provided an end-of-year report; compared it to 2018. Update on Zoning Resolution and Land Use Plan. Will be meeting with Reveille tomorrow. He is anticipating a Zoning Resolution text change timeline as follows: February 24th for Zoning Commission, March to Plan Commission. Land Use Plan will be starting in August or September of this year. Wagner reviewed scope of work-total re-write, public hearings, etc. Hoecherl suggested that with interchange project, a look at the Land Use Plan sooner would be preferred. Wagner will provide information at the next meeting.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for the month of December, as well as a review of 2019 statistics; 3.2% increase. The Department responded to 1,499 calls in 2019. 25% of fire and EMS was to healthcare facilities. #1 call volume was Waterside Subdivision.

Craig moved, Lang seconded, to accept the resignation of Darin Von Lehmden from the Fire Department effective December 30, 2019. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Discussion regarding PSAP consolidation. The township will be voting on a Fire Chief representative at the Lucas County Township Association meeting on Thursday. Lang expressed her support for Chief Bernhard as a township representative, as did Trustees Craig and Hoecherl.

Fire Department computer replacement discussion. Craig moved, Hoecherl seconded, to approve replacement of four desktop computers at a cost of \$4,705 plus MS 2019 at a cost of \$229 each as needed from Triotech per their quotation #225 dated January 9, 2020.

Hoecherl asked about annual subscription. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Chief reported that overhead doors' installation is complete; thanked the Board. Staff has noticed a difference already.

Township Administrator's Report:

Administrator Grim reported that Maintenance Department completed leaf collection on December 30th. 237 compacted loads. 284 Christmas trees collected. 9 trees damaged in recent storms and have been attended to.

Salisbury/Holloway Roads roundabout cost estimate is \$1.2 million; \$932,000 in grant. Grim stated that an OPWC grant will be applied for and the remainder will be provided by the township's budget.

Grim reported on bridge inspections by Lucas County: 7 bridges – 3 in excellent condition; 3 in good condition; and 1 in satisfactory condition. This is the same rating as previously.

Citizen Comment: None

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/03/2020

Barbara S. Lang

Charles V. Hoecherl

Brian D. Craig

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.

PAYMENTS
MONCLOVA TOWNSHIP, LUCAS COUNTY
January 2020

Number	Transaction Date	Type	Payee	Total Warrant Amount	Status
562-2019	12/19/19	CH	BUREAU OF WORKERS' COMPENSATION	\$17,868.00	O
563-2019	12/19/19	CH	Payroll	\$47,750.82	O
564-2019	12/18/19	CH	Ohio Deferred Comp	\$960.00	O
566-2019	12/31/19	CH	Payroll	\$47,234.60	O
567-2019	12/31/19	CH	OHIO GAS COMPANY	\$1,163.14	O
568-2019	12/31/19	CH	Signature Bank, NA	\$135.65	O
1-2020	1/16/20	CH	Payroll	\$49,810.06	O
2-2020	1/16/20	CH	HUNTINGTON BANK	\$88.00	O
3-2020	1/16/20	CH	STAPLES CREDIT PLAN	\$302.83	O
4-2020	1/16/20	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$322.88	O
5-2020	1/16/20	CH	INTERSTATE BATTERIES	\$212.95	O
6-2020	1/16/20	CH	Mellocraft	\$87.30	O
7-2020	1/16/20	CH	RSS GROUP	\$44.50	O
8-2020	1/16/20	CH	THOMAS EQUIPMENT, INC.	\$57.80	O
9-2020	1/16/20	CH	CERTIFIED POWER, INC.	\$34.43	O
10-2020	1/16/20	CH	84 LUMBER	\$113.88	O
11-2020	1/16/20	CH	GENERAL PRO HARDWARE	\$100.36	O
12-2020	1/16/20	CH	Fisher Auto Parts, Inc.	\$190.56	O
13-2020	1/16/20	CH	UNITED FIRE APPARATUS CORPORATION	\$77.20	O
14-2020	1/16/20	CH	SUPERIOR UNIFORM SALES, INC.	\$284.00	O
15-2020	1/16/20	CH	QUALITY OVERHEAD DOOR, INC.	\$595.00	O
16-2020	1/16/20	CH	Ram Exterminators, LLC	\$100.00	O
17-2020	1/16/20	CH	Sanderson Law Offices LLC	\$1,350.00	O
18-2020	1/16/20	CH	TRIOTECH CORPORATION	\$1,517.50	O
19-2020	1/16/20	CH	RELIANCE OXYGEN & EQUIPMENT	\$216.00	O
20-2020	1/16/20	CH	Padgett Business Services	\$395.00	O
21-2020	1/16/20	CH	DARRELL BETTS	\$255.00	O
22-2020	1/16/20	CH	U.S. BANK	\$1,915.18	O
23-2020	1/16/20	CH	sprint communications	\$142.62	O
24-2020	1/16/20	CH	VERIZON WIRELESS	\$62.47	O
25-2020	1/16/20	CH	Time Warner Cable	\$726.08	O
26-2020	1/16/20	CH	TOLEDO EDISON COMPANY	\$2,356.73	O
27-2020	1/16/20	CH	VISION SERVICES PLAN	\$362.26	O
28-2020	1/16/20	CH	Ohio Deferred Comp	\$1,010.00	O
29-2020	1/16/20	CH	UNITED FIRE APPARATUS CORPORATION	\$4,351.50	O
30-2020	1/16/20	CH	ACE SANITATION	\$125.00	O
31-2020	1/16/20	CH	TOLEDO EDISON COMPANY	\$27,464.33	O
32-2020	1/16/20	CH	Ohio Conference of Teamsters & Industry Healt	\$27,861.00	O
33-2020	1/16/20	CH	TRI-COUNTY FUELS	\$4,856.31	O
34-2020	1/16/20	CH	Consumer Life Insurance company	\$376.93	O

35-2020	1/16/20	CH	OHIO POLICE & FIRE PENSION FUND	\$5,786.16	O
36-2020	1/17/20	CH	OHIO PUBLIC EMPLOYEES RETIREMENT SYS	\$12,186.59	O
37-2020	1/17/20	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
38-2020	1/17/20	CH	Fisher Auto Parts, Inc.	\$47.92	O
3539	1/17/20	AW	Toledo Metro Area Council of Governments	\$6,497.00	O
3540	1/17/20	AW	LUCAS SOIL & WATER CONSERVATION DISTI	\$1,250.00	O
3541	1/17/20	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$180.00	O
3542	1/17/20	AW	Government Forms & Supplies	\$178.11	O
3543	1/17/20	AW	Teamsters Local 20	\$469.00	O
3544	1/17/20	AW	SPRINGFIELD TWP. FIRE & RESCUE	\$36,653.54	O
3545	1/17/20	AW	Selking International	\$81.07	O
3546	1/17/20	AW	AGT Battery Supply, LLC	\$230.26	O
3547	1/17/20	AW	McKesson	\$650.61	O
3548	1/17/20	AW	SBH Medical Ltd.	\$199.00	O
3549	1/17/20	AW	P&R Communications Service, Inc.	\$160.00	O
3550	1/17/20	AW	Galls	\$877.88	O
3551	1/17/20	AW	ST. LUKES HOSPITAL	\$8.52	O
3552	1/17/20	AW	BOUND TREE MEDICAL, LLC	\$284.77	O
3553	1/17/20	AW	Witmer Public Safety Group, Inc.	\$146.01	O
3554	1/17/20	AW	FIRE-SAFETY SERVICES, INC.	\$290.00	O
3555	1/17/20	AW	LUCAS COUNTY ENGINEER	\$71.93	O
3556	1/17/20	AW	Habitec Security	\$3,299.39	O
3557	1/17/20	AW	MARLEAU HERCULES FENCE CO.	\$254.00	O
3558	1/17/20	AW	Oscar W. Larson Co.	\$160.38	O
3559	1/17/20	AW	KUSSMAUL ELECTRONICS COMPANY, INC.	\$716.66	O
3560	1/17/20	AW	Generator Systems	\$407.55	O
3561	1/17/20	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
3562	1/17/20	AW	AT & T	\$176.61	O
3563	1/17/20	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSC	\$263.00	O
3564	1/17/20	AW	National DRIVE	\$6.00	O
3565	1/17/20	AW	Tireman Truck and Farm	\$4,027.30	O
3566	1/17/20	AW	A.J. Door	\$25,520.00	O
3567	1/17/20	AW	Express Employment Professionals	\$503.36	O
3568	1/17/20	AW	Vorys, Sater, Seymour, & Peas	\$4,920.50	O
3569	1/17/20	AW	TREASURER OF LUCAS COUNTY	\$2,884.86	O
3570	1/17/20	AW	Republic Services	\$68,850.60	O
3571	1/17/20	AW	TOLEDO EDISON COMPANY	\$124.47	O
3572	1/17/20	AW	TOLEDO EDISON COMPANY	\$8,721.40	O
3573	1/17/20	AW	TREAS. STATE OF OHIO	\$39,297.25	O
			Total	\$470,768.70	