

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; Fiscal Officer Gavin Pike, present.

Address the Board: None

Moved by Trustee Lang, seconded by Trustee Craig, to dispense with the reading of the January 21, 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 \$136,197.81. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance: Notice that the annual meeting with the Lucas County Engineer and staff will be February 27th at 9:45 AM. Administrator Grim's letter to a resident regarding barking dog issue. Email from Helyn Carr regarding 9-1-1 dispatch consolidation. Trustee Hoecherl had responded to this resident. The trustees stated that the resident may not have understood all the facts. Hoecherl read his response into the record at 5:34 PM through 5:37 PM. Lang suggested the website as a tool to update the residents and get the facts. Administrator Grim will suggest verbiage.

Fiscal Officer's Report:

Fiscal Officer noted that he will be presenting final appropriations shortly.

Old Business:

Zoning Administrator Wagner gave a review of what is necessary to begin Reveille's evaluation of the Land Use Plan. They have already been approved for the Zoning Resolution updates. Questions and discussion amongst the trustees. Wagner stated that general planning practice is to update the Land Use Plan every 10 years; it has been 11 years since the Plan was approved. Trustees wanted more information from Reveille. Action will be postponed until the next meeting.

New Business:

Lang commented on appointments within TMACOG.

Township Administrator's Report:

Administrator Grim commented on mileage and road tax dollars. Hoecherl moved, Craig seconded, to certify that Monclova Township is responsible for maintaining 59.671 miles of public road as of December 31, 2019. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Administrator Grim gave a summary of a recent meeting with Anthony Wayne Junior Generals representatives.

Citizen Comment:

None

Executive Session:

At 5:59 PM, moved by Lang, seconded by Craig, to enter into Executive Session for the purposes of discussing confidential information related to economic development as well as pending litigation. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

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

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/18/2020

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.

Payment Listing

Year 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
39-2020	02/03/2020	01/31/2020	CH	Fisher Auto Parts, Inc.	\$265.77	O
40-2020	02/03/2020	01/31/2020	CH	FASTENAL COMPANY	\$15.06	O
41-2020	02/03/2020	01/31/2020	CH	TRI-COUNTY FUELS	\$2,009.88	O
42-2020	02/03/2020	01/31/2020	CH	Emerge	\$810.00	O
43-2020	02/03/2020	01/31/2020	CH	Ram Exterminators, LLC	\$100.00	O
44-2020	02/03/2020	01/31/2020	CH	MT Business Technologies, Inc.	\$110.57	O
45-2020	02/03/2020	01/31/2020	CH	W.W. WILLIAMS	\$4,832.36	O
46-2020	02/03/2020	01/31/2020	CH	FLEETPRIDE	\$5,062.23	O
47-2020	02/03/2020	01/31/2020	CH	TRIOTECH CORPORATION	\$332.50	O
48-2020	01/31/2020	01/31/2020	CH	U.S. BANK	\$2,891.59	O
49-2020	02/03/2020	01/31/2020	CH	GUARDIAN ALARM	\$142.20	O
50-2020	02/03/2020	01/31/2020	CH	TOLEDO EDISON COMPANY	\$27,470.41	O
51-2020	02/03/2020	01/31/2020	CH	TOLEDO EDISON COMPANY	\$2,263.23	O
52-2020	02/03/2020	01/31/2020	CH	Time Warner Cable	\$726.08	O
53-2020	01/31/2020	01/31/2020	CH	OHIO GAS COMPANY	\$1,306.11	O
54-2020	02/03/2020	01/31/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
55-2020	02/03/2020	01/31/2020	CH	Ohio Deferred Comp	\$1,110.00	O
56-2020	02/03/2020	01/31/2020	CH	THE MIRROR	\$195.00	O
57-2020	02/03/2020	01/31/2020	CH	VISION SERVICES PLAN	\$362.26	O
58-2020	02/03/2020	01/31/2020	CH	ACE SANITATION	\$125.00	O
59-2020	02/03/2020	01/31/2020	CH	Ohio Conference of Teamsters & Industry Hea	\$27,861.00	O
60-2020	02/03/2020	01/31/2020	CH	Padgett Business Services	\$895.00	O
61-2020	02/03/2020	01/31/2020	CH	Consumer Life Insurance company	\$376.93	O
62-2020	02/03/2020	01/31/2020	CH	DARRELL BETTS	\$56.00	O
63-2020	01/29/2020	01/31/2020	CH	Payroll	\$46,747.17	O
3574	02/03/2020	01/31/2020	AW	BURNHAM & FLOWER AGENCY OF OHIO	\$1,140.00	O
3575	02/03/2020	01/31/2020	AW	Unistrut	\$590.00	O
3576	02/03/2020	01/31/2020	AW	FINLEY FIRE EQUIPMENT	\$1,150.00	O
3577	02/03/2020	01/31/2020	AW	AT & T	\$165.32	O
3578	02/03/2020	01/31/2020	AW	SBH Medical Ltd.	\$302.00	O
3579	02/03/2020	01/31/2020	AW	BRONDES FORD	\$854.33	O
3580	02/03/2020	01/31/2020	AW	BOUND TREE MEDICAL, LLC	\$445.49	O
3581	02/03/2020	01/31/2020	AW	FOUR COUNTY CAREER CENTER	\$110.00	O
3582	02/03/2020	01/31/2020	AW	TREASURER OF LUCAS COUNTY	\$170.90	O
3583	02/03/2020	01/31/2020	AW	Vorys, Sater, Seymour, & Peas	\$1,153.00	O
3584	02/03/2020	01/31/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3585	02/03/2020	01/31/2020	AW	National DRIVE	\$3.00	O
3586	02/03/2020	01/31/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$80.00	O
3587	02/03/2020	01/31/2020	AW	Stresscare Behavioral Health	\$200.00	O
3588	02/03/2020	01/31/2020	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,533.29	O
3589	02/03/2020	01/31/2020	AW	FIRE-SAFETY SERVICES, INC.	\$2,924.00	V
3589	02/03/2020	01/31/2020	AW	FIRE-SAFETY SERVICES, INC.	-\$2,924.00	V
Total Payments:					\$136,197.81	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$136,197.81	