

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.

Lt. Jonathon Leach, Lucas County Sheriff's Department, addressed the Board. Leach stated that he is now receiving Zoning Department reports, which gives awareness to new construction activity that could benefit from patrols. Administrator Grim noted that speed signs have been deployed. Grim will share the statistics information with Lt. Leach. Leach expressed appreciation.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the February 3rd, 2020 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Lang, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$344,364.93. Roll Call: Lang, yes; Hoecherl, yes.

Correspondence:

Lang stated that communication from Springfield Township Trustee Andy Glenn, who is also the townships' representative on the 9-1-1 Consolidation Committee, regarding input for organizational contract. This will be discussed further later in the meeting.

Hoecherl commented on an email that he received regarding resident dissatisfaction with tree removal at Albon and Salisbury, which are county roads. These were removed in preparation for the roundabout.

Old Business:

Reveille's Land Use Plan update-Lang moved, Hoecherl seconded, to approve \$49,475 for planning services to Reveille, LTD and to approve a not-to-exceed \$15,300 for planning services for Stantec Engineering Services. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

Trustee Lang (5:37 PM) summarized Noise Resolution discussion from Working Session. Occasional meeting with Lt. Leach in Working Session may help with Deputies' additional training/awareness.

New Business:

Trustee Lang gave a review of interesting topics from the Ohio Township Association's Winter Conference. Hoecherl stated he had information to share with Fire Chief and Zoning Administrator.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity from the last month.

Fire~Rescue: Fire Chief Bernhard reviewed issues and Department activity at 8004 Maumee-Western Road; condition of structure.

Fiscal Office in attendance at 5:46 PM

Regarding 8004 Maumee-Western Road, Zoning Administrator added that utilities are cut; façade is falling; vermin. OSB, which is covering roof, is sinking. Lang commented that in Wagner's report he called the issues "blight." Hoecherl commented on history with property owner. Law Director will give notice of 30 days, thereafter approval by Board to demolish the structure.

Hoecherl moved, Lang seconded, to adopt Resolution No. 02182020-03, Providing for the removal, repair, or securance of buildings or other structures at 8004 Maumee-Western Road in accordance with ORC 505.86; and determining an emergency exists. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

Chief gave a review of need for planned purchase of replacement computers (5:50 PM). Commented that cellular carrier will change from Sprint to FirstNet. Prices are all state term prices.

Hoecherl moved, Lang seconded, to approve the purchase of 10 Panasonic CF-33 Toughbook computers with docking stations, mounts, and installation at a cost of \$62,089.63 from D.R. Ebel per their quotation #27424 dated February 11, 2020; and

to approve the purchase of two Cradlepoint IBR900 in vehicle routers with antenna and installation at a cost of \$2,832.98 from FirstNet per their quotation dated 2/10/2020; and

to authorize the Fire Chief to enter into an agreement from FirstNet for cellular and data transfer per their quotation at a monthly cost of 225.95. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

Discussion regarding 9-1-1 Regional Council of Governments Agreement. Lang noted Andy Glenn's correspondence, included in the trustee packet. Glenn has noted a meeting on Thursday. This is also the JEDZ meeting and neither Lang nor Hoecherl can attend. Chief gave a review of the subject matter. Chief stated that the Council of Governments existed as soon as two communities approved the agreement. Lucas County and City of Toledo have done so. Ottawa Hills has also approved the agreement. Chief's recommendation is that we get a seat at the table and work towards the common goal. Chief emphasized that if we do not join, we will still pay the pro-rated fee. Lang expressed support for townships, but maneuvering through this in a different way other than Springfield Township's Andy Glenn. Chief Bernhard will plan on attending Glenn's meeting on Thursday.

Lang moved, Hoecherl seconded, to authorize the execution of an Agreement to Establish the Lucas County 9-1-1 Regional Council of Governments to organize and operate a Public Safety Answering Point as provided for in Ohio Revised Code 167.01. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

Hoecherl commented on equity balance.

Road Maintenance: Superintendent Bucher commented on the removal of 47 trees in the right of way in 2019- most being Bradford Pear trees, which are no longer allowed in the township. Tree trimming was accomplished in multiple subdivisions. Received many positive comments. Will be getting specifications for new equipment.

Historical Foundation: Current Foundation representative Trustee Lang stated that March 2nd the MHF representative will be attending meeting for funding.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the 2019 Financial Statements will be reviewed at the March 2nd meeting, as well as submittal of 2020 Appropriations.

Township Administrator's Report:

Administrator Grim reported on changes in the Office of the Lucas County Engineer.

Lang moved, Hoecherl seconded, to approve Resolution 02182020-01 Requesting Engineering Assistance from the Office the Lucas County Engineer. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

Hoecherl moved, Lang seconded, to approve Resolution 02182020-02, Approving the Project and Plans for Culvert No. 657 maintenance and authorizing the purchase of necessary easements. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

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

Boundary Validation Form for U. S. Census Bureau was signed.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:15 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/02/2020

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
64-2020	02/18/2020	02/13/2020	CH	Payroll	\$47,402.04	O
65-2020	02/18/2020	02/13/2020	CH	Fisher Auto Parts, Inc.	\$299.86	O
66-2020	02/18/2020	02/13/2020	CH	POWER TOOL	\$69.77	O
67-2020	02/18/2020	02/13/2020	CH	FORREST AUTO SUPPLY	\$72.97	O
68-2020	02/18/2020	02/13/2020	CH	GENERAL PRO HARDWARE	\$45.93	O
69-2020	02/18/2020	02/13/2020	CH	SiteOne Landscape Supply	\$253.63	O
70-2020	02/18/2020	02/13/2020	CH	FIRE-SAFETY SERVICES, INC.	\$476.00	O
71-2020	02/18/2020	02/13/2020	CH	TRI-COUNTY FUELS	\$1,131.70	O
72-2020	02/18/2020	02/13/2020	CH	Sanderson Law Offices LLC	\$1,843.50	O
73-2020	02/18/2020	02/13/2020	CH	Republic Services	\$69,724.20	O
74-2020	02/18/2020	02/13/2020	CH	STAPLES CREDIT PLAN	\$86.96	O
75-2020	02/18/2020	02/13/2020	CH	BENDER COMMUNICATIONS, INC.	\$250.00	O
76-2020	02/18/2020	02/13/2020	CH	sprint communications	\$141.69	O
77-2020	02/18/2020	02/13/2020	CH	Ohio Deferred Comp	\$890.00	O
78-2020	02/17/2020	02/13/2020	CH	OHIO POLICE & FIRE PENSION FUND	\$8,604.24	O
79-2020	02/17/2020	02/13/2020	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$17,249.66	O
80-2020	02/17/2020	02/13/2020	CH	BUREAU OF WORKERS' COMPENSATION	\$1,900.00	O
3590	02/18/2020	02/13/2020	AW	Reveille	\$687.50	O
3591	02/18/2020	02/13/2020	AW	LUCAS COUNTY ENGINEER	\$325.07	O
3592	02/18/2020	02/13/2020	AW	Selking International	\$2,450.75	O
3593	02/18/2020	02/13/2020	AW	ST. LUKES HOSPITAL	\$7.95	O
3594	02/18/2020	02/13/2020	AW	INTERLIGHT CORP.	\$126.72	O
3595	02/18/2020	02/13/2020	AW	R.S.V.P. Vehicles	\$105.92	O
3596	02/18/2020	02/13/2020	AW	IDVille	\$239.33	O
3597	02/18/2020	02/13/2020	AW	McKesson	\$152.71	O
3598	02/18/2020	02/13/2020	AW	CITY OF MAUMEE	\$225.00	O
3599	02/18/2020	02/13/2020	AW	FINLEY FIRE EQUIPMENT	\$981.56	O
3600	02/18/2020	02/13/2020	AW	CUMMINS BRIDGEWAY, LCC	\$313.18	O
3601	02/18/2020	02/13/2020	AW	BOUND TREE MEDICAL, LLC	\$496.82	O
3602	02/18/2020	02/13/2020	AW	TOLEDO EDISON COMPANY	\$132.14	O
3603	02/18/2020	02/13/2020	AW	Teamsters Local 20	\$469.00	O
3604	02/18/2020	02/13/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3605	02/18/2020	02/13/2020	AW	National DRIVE	\$3.00	O
3606	02/18/2020	02/13/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$89.00	O
3607	02/17/2020	02/13/2020	AW	CHARLES HOECHERL	\$589.16	O
3608	02/17/2020	02/13/2020	AW	Lucas County Sheriff	\$186,252.97	O
Total Payments:					\$344,364.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$344,364.93	

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