

**Records Commission Special Meeting 4:40 PM:**

Board Chair Barbara Lang and Fiscal Officer Gavin Pike met to discuss any recommendations for the township's records destruction. Records Commission is not making any recommendations at this time and staff has no special requests. Meeting adjourned at 4:43 PM.

**Working Session 4:45 PM:**

For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal, Administrative, Fire Department, and Fiscal Officer review of 2020 appropriations; 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 Brian Craig, present; Trustee Chuck Hoecherl, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

On the agenda, Monclova Historical Foundation's representative is on the agenda for funding discussion. This will be discussed at the next meeting.

Perrysburg Energy representatives in attendance. Administrator Grim gave a summary. Molly Thompson presented information to the Board on their comprehensive analysis of township facilities. Discussion with the Board. Lang commented on cost of over \$38,500; 3+ year payback. Craig moved, Hoecherl seconded, to approve the February 28, 2020 proposal from Perrysburg Energy for LED lighting upgrade projects at a total cost of \$38,504.47. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the February 18, 2020 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, abstain.

**Fiscal Officer's Report:**

Fiscal Officer submitted proposed appropriations for 2020; gave review of 2019. Board reviewed and discussed particular line items with Fiscal Officer Pike. Hoecherl moved, Craig seconded, to approve Resolution 03022020-03 Township Annual Appropriations in the amount of \$8,407,449.43, per the summary from Fiscal Officer. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$108,242.05. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

**Correspondence:**

Of significance, roundabout inquiry email; complimentary email was received by the Fire Department; letter from Village of Whitehouse Mayor regarding honoring the Eckert family.

Lang moved, Craig seconded, to approve Resolution 03022020-01, Honoring the Eckert Family. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

**New Business:**

Lang moved to nominate Chuck Hoecherl as representative to the Toledo-Lucas County Health Department's District Advisory Committee; seconded by Craig. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. (This is a change from the organizational meeting nomination.)

Lang moved, Craig seconded, to approve Resolution 03022020-04, Approving settlement of litigation between Monclova Township and defendants Martin C. Sniadecki and Dawn M. Sniadicki, and Martin Electric, Inc. an Ohio Corporation. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang confirmed with Wagner that he is aware of the terms of the agreement and is educated on what needs to be done for adherence and if there is a violation. Wagner answered in the affirmative.

**Old Business:**

Chief Bernhard summarized 9-1-1 Regional Council of Governments progress. Noted a 23-member panel comprised of government members desired by Springfield Township trustees and Mayor Carr of Maumee. Current Board is run by Sheriff, Fire Chiefs, and Police Chiefs. Chief noted that there is an administrative advisory group that elected officials hold positions on. Conversation ensued through to 6:23 PM.

Lang commented on Monclova Historical Foundation attending next meeting regarding funding. Lang asked if Trustee Craig would consider being the consistent representative on the Monclova Historical Foundation Board. Lang moved, Hoecherl seconded, that Brian Craig will be the trustees' representative for the 2020 year. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Roundabout discussion at Monclova and Waterville-Monclova Roads for potential 2024 installation. It was noted that plans have been formulated but the county has not found a funding source as of yet.

**Township Administrator's Report:**

Storm Water Utility Project discussion (6:30 pm). Craig moved, Hoecherl seconded, to approve Resolution 03022020-02 to request the Lucas County Engineer to prepare plans, schedules, and drawings for the construction of the Morrison Ditch improvements and to request the Board of Lucas County Commissioners to establish the improvement as a public watercourse. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement for 2020 Drainage Improvements and the Joint Cooperation Agreement for 2020 Roadway Maintenance between Monclova Township Trustees and Lucas County. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Rural street lighting request discussion. Edison provided \$4,000 estimate for two lights using existing poles at Strayer and Maumee-Western Roads. If Edison cannot use existing poles, the cost would be \$6,000. Discussion regarding Black Road installation and using LED lights at the intersections of Strayer and Salisbury Roads; Strayer and Maumee-Western Roads; and Black Road. Craig suggested seeing an actual LED light installation to check on illumination prior to moving forward with the decision. Suggested LED light might be intrusive to existing homeowners.

Grim commented on consistent pricing structure from Ohio Compost for residential services. Craig moved, Lang seconded, to approve \$5,300 for a one-year contract with Ohio Compost for township residents' unlimited disposal of brush, wood chips, miscellaneous green waste, leaves, and concrete at the Sager Road facility. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Craig moved, Lang seconded, to approve the 2020 contract with Ohio Compost for disposal of brush, wood chips, leaves, concrete, and miscellaneous green waste at a fixed rate of \$3,724. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes. Administrator Grim commented that price has been unchanged for several years.

Lang commented on talking points from last week's annual meeting with staff and Engineer Pniewski.

**Citizen Comment:**

None

**Executive Session:**

Moved by Lang, seconded by Craig, to close General Session and move into Executive Session to consider confidential information related to negotiations with other political subdivisions respecting requests directly related to economic development assistance under ORC 5709.40 to 5709.43.. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Lang, seconded by Craig at 6:59 PM, to return from Executive Session and enter into General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

**Adjournment:**

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 7:00 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

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

BOARD OF TRUSTEES Accepted 03/16/2020

\_\_\_\_\_  
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](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 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
81-2020	03/02/2020	03/02/2020	CH	THOMAS EQUIPMENT, INC.	\$82.50	O
82-2020	03/02/2020	03/02/2020	CH	FORREST AUTO SUPPLY	\$25.52	O
83-2020	03/02/2020	03/02/2020	CH	INTERSTATE BATTERIES	\$97.95	O
84-2020	03/02/2020	03/02/2020	CH	IMAGE GROUP	\$622.37	O
85-2020	03/02/2020	03/02/2020	CH	KALIDA TRUCK EQUIPMENT, INC.	\$431.00	O
86-2020	03/02/2020	03/02/2020	CH	FASTENAL COMPANY	\$428.60	O
87-2020	03/02/2020	03/02/2020	CH	TRIOTECH CORPORATION	\$4,227.50	O
88-2020	03/02/2020	03/02/2020	CH	ACE SANITATION	\$125.00	O
89-2020	03/02/2020	03/02/2020	CH	Ram Exterminators, LLC	\$100.00	O
90-2020	03/02/2020	03/02/2020	CH	Emerge	\$810.00	O
91-2020	03/02/2020	03/02/2020	CH	MT Business Technologies, Inc.	\$128.94	O
92-2020	03/02/2020	03/02/2020	CH	Padgett Business Services	\$395.00	O
93-2020	03/02/2020	03/02/2020	CH	TRI-COUNTY FUELS	\$2,865.39	O
94-2020	03/02/2020	03/02/2020	CH	OHIO GAS COMPANY	\$1,189.93	O
95-2020	03/02/2020	03/02/2020	CH	Time Warner Cable	\$726.08	O
96-2020	03/02/2020	03/02/2020	CH	TOLEDO EDISON COMPANY	\$27,812.21	O
97-2020	03/02/2020	03/02/2020	CH	TOLEDO EDISON COMPANY	\$2,319.86	O
98-2020	03/02/2020	03/02/2020	CH	Consumer Life Insurance company	\$377.42	O
99-2020	03/02/2020	03/02/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
100-2020	03/02/2020	03/02/2020	CH	VISION SERVICES PLAN	\$362.26	O
101-2020	03/02/2020	03/02/2020	CH	Ohio Deferred Comp	\$1,110.00	O
102-2020	02/26/2020	03/02/2020	CH	Payroll	\$46,155.15	O
3609	03/02/2020	03/02/2020	AW	Ohio Utilities Protection Service	\$668.37	O
3610	03/02/2020	03/02/2020	AW	Stresscare Behavioral Health	\$340.00	O
3611	03/02/2020	03/02/2020	AW	Reveille	\$2,125.00	O
3612	03/02/2020	03/02/2020	AW	Swan Creek Landscaping	\$540.00	O
3613	03/02/2020	03/02/2020	AW	AT & T	\$165.34	O
3614	03/02/2020	03/02/2020	AW	AGT Battery Supply, LLC	\$202.94	O
3615	03/02/2020	03/02/2020	AW	FINLEY FIRE EQUIPMENT	\$89.06	O
3616	03/02/2020	03/02/2020	AW	Advantage Equipment	\$370.00	O
3617	03/02/2020	03/02/2020	AW	CUMMINS BRIDGEWAY, LCC	\$880.40	O
3618	03/02/2020	03/02/2020	AW	WOOD COUNTY IMPLEMENT	\$15.44	O
3619	03/02/2020	03/02/2020	AW	R.L. PARSONS & SON EQUIPMENT CO., IN	\$256.21	O
3620	03/02/2020	03/02/2020	AW	Selking International	\$1,685.17	O
3621	03/02/2020	03/02/2020	AW	Barbara Lang	\$558.70	O
3622	03/02/2020	03/02/2020	AW	CHARLES HOECHERL	\$32.67	O
3623	03/02/2020	03/02/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3624	03/02/2020	03/02/2020	AW	National DRIVE	\$3.00	O
3625	03/02/2020	03/02/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASS	\$92.00	O
3626	03/02/2020	03/02/2020	AW	D.R. EBEL POLICE & FIRE EQUIPMENT	\$8,590.94	O
Total Payments:					\$108,242.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$108,242.05	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -