

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced at 5:30 PM.

Chief Bernhard administered the tele-meeting, as approved by the state of Ohio due to the coronavirus situation. Residents will have an opportunity to ask question later in the meeting

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 March 16th minutes the and Special Meeting minutes from March 19, 2020 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 Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$134,810.56. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, Medical Mutual letter noting coverage of COVID-19 testing for employees. Street lighting issue, for which Lang requested stay on the back burner for now until such time as there is additional news to report.

Fiscal Officer's Report:

Fiscal Officer Pike presented budget memo and budget timeline was presented to Board and staff members. May 4th will hold a preliminary talk with the Board of Trustees. Budget meeting will be set for June 8th. Craig inquired about license tax revenue and if we seeing any increases in that fund due to the new law? Fiscal Officer answered in the affirmative. Pike stated that the increase is in line with what we were anticipating.

Old Business:

Chief Bernhard gave update on Coronavirus. He informed the Board that Lucas County has 329 cases; 15 deaths. Zip code map through the Health Department indicates the number of cases per zip code, however Monclova Township has five zip codes within its jurisdiction, so the map may be misleading for the township's statistics. Bernhard noted meetings and coordination of efforts in Lucas County and Wood County. Chief remarked on calls in department; spoke of personal protective equipment. The Department will be moving towards full face respirator masks, known as P100 mask. Chief Bernhard gave details on masks. Spoke of staff quarantine issue; medical protocol changes; reduction in emergency calls; and suspension of community involvement due to social distancing.

Law Director Dawn Sanderson stated she had no issues for the trustees.

Hoecherl commented on a need to have an Airport Joint Economic Development District meeting. City of Toledo recommended Dustin Sommer, Controller at Tron-Air, and Jerry Miller, President of Miller Diversified, as Board members. Will keep the Board posted.

New Business:

Lang moved, Hoecherl seconded, to appoint Joe Hunyor as a part-time employee of the Fire Department contingent on Completion of a pre-employment physical and probationary period per department policy. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl commented on City of Maumee closing Maumee River to fisherman. Fire Chief confirmed that Monclova Township has a small section of the river in our jurisdiction - on River Road. Chief commented on governor wanting people to get out and get fresh air so long as they are social distancing.

Township Administrator’s Report:

Administrator Grim expounded on coronavirus issues and Maintenance Department work with staggered schedule. Park situation was explained to Board. Ball fields have been taped off to give an indication that they are closed. Shelter House will be taped off to help with social distancing. Metroparks closed their restrooms, therefore the restroom at Keener Park is closed. Portable restrooms at Community Park are open.

Hoecherl moved, Craig seconded, to approve Resolution 04062020-01, Authorizing participation in the State of Ohio Department of Administrative Services Cooperative Purchasing Program. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Grim commented on bidding process for crack seal project and possible new process to maintain social distancing and still accomplish the work that needs to be done.

Discussion regarding credit card processing. Lang stated that this project should be on the back burner until the office gets back to normal, as it may be a bigger project than anticipated.

Citizen Comment:

Chair Barbara Lang opened the floor for public comment or questions. Karen Gehrhardinger, The Mirror Newspaper, asked about the township’s ball diamonds and tennis courts, noting that the city of Waterville closed tennis court per a suggestion from a national tennis organization, and they also closed the basketball courts. Administrator Grim and Chief Bernhard will investigate.

Adjournment:

Moved by Hoecherl, seconded by Craig, to adjourn. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/20/2020

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
126-2020	03/25/2020	04/01/2020	CH	Payroll	\$47,681.09	O
127-2020	04/06/2020	04/01/2020	CH	DARRELL BETTS	\$385.00	O
128-2020	04/06/2020	04/01/2020	CH	FORREST AUTO SUPPLY	\$3,711.31	O
129-2020	04/06/2020	04/01/2020	CH	SUPERIOR UNIFORM SALES, INC.	\$303.00	O
130-2020	04/06/2020	04/01/2020	CH	Fisher Auto Parts, Inc.	\$24.43	O
131-2020	04/06/2020	04/01/2020	CH	WOOD COUNTY IMPLEMENT	\$2.75	O
132-2020	04/06/2020	04/01/2020	CH	MAUMEE PLUMBING & HEATING SUPPLY,	\$16.00	O
133-2020	04/06/2020	04/01/2020	CH	HYDROSTATIC TESTING & WELDING, INC.	\$104.00	O
134-2020	04/06/2020	04/01/2020	CH	TRI-COUNTY FUELS	\$2,058.78	O
135-2020	04/06/2020	04/01/2020	CH	TRIOTECH CORPORATION	\$55.00	O
136-2020	04/06/2020	04/01/2020	CH	Sanderson Law Offices LLC	\$1,404.00	O
137-2020	04/06/2020	04/01/2020	CH	CERTIFIED POWER, INC.	\$91.25	O
138-2020	04/06/2020	04/01/2020	CH	IMAGE GROUP	\$1,176.07	O
139-2020	04/06/2020	04/01/2020	CH	Padgett Business Services	\$395.00	O
140-2020	04/06/2020	04/01/2020	CH	ACE SANITATION	\$125.00	O
141-2020	04/06/2020	04/01/2020	CH	THE MIRROR	\$60.00	O
142-2020	04/06/2020	04/01/2020	CH	MT Business Technologies, Inc.	\$110.57	O
143-2020	04/06/2020	04/01/2020	CH	VERIZON WIRELESS	\$62.35	O
144-2020	03/31/2020	04/01/2020	CH	OHIO GAS COMPANY	\$1,310.18	O
145-2020	04/06/2020	04/01/2020	CH	TOLEDO EDISON COMPANY	\$27,816.07	O
146-2020	04/06/2020	04/01/2020	CH	TOLEDO EDISON COMPANY	\$2,393.49	O
147-2020	04/06/2020	04/01/2020	CH	CITY OF TOLEDO	\$347.54	O
148-2020	04/06/2020	04/01/2020	CH	Consumer Life Insurance company	\$384.18	O
149-2020	04/06/2020	04/01/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
150-2020	04/06/2020	04/01/2020	CH	VISION SERVICES PLAN	\$317.34	O
151-2020	04/06/2020	04/01/2020	CH	Ohio Deferred Comp	\$1,110.00	O
152-2020	03/31/2020	04/01/2020	CH	U.S. BANK	\$2,122.57	O
153-2020	04/06/2020	04/01/2020	CH	Time Warner Cable	\$731.33	O
154-2020	04/06/2020	04/01/2020	CH	Ohio Conference of Teamsters & Industry Hea	\$27,861.00	O
3648	04/06/2020	04/01/2020	AW	ST. LUKES HOSPITAL	\$14.78	O
3649	04/06/2020	04/01/2020	AW	Premier Safety & Services, Inc	\$207.64	O
3650	04/06/2020	04/01/2020	AW	VJ's Towing Service Inc.	\$195.00	O
3651	04/06/2020	04/01/2020	AW	McKesson	\$311.45	O
3652	04/06/2020	04/01/2020	AW	THE FIRE STORE	\$123.98	O
3653	04/06/2020	04/01/2020	AW	AT & T	\$29.45	O
3654	04/06/2020	04/01/2020	AW	SBH Medical Ltd.	\$156.50	O
3655	04/06/2020	04/01/2020	AW	Calverly Heating & Cooling	\$4,603.62	O
3656	04/06/2020	04/01/2020	AW	TOLEDO EDISON COMPANY	\$120.40	O
3657	04/06/2020	04/01/2020	AW	St. Luke's Occuupational Health	\$470.00	O
3658	04/06/2020	04/01/2020	AW	RELIANCE OXYGEN & EQUIPMENT	\$153.31	O
3659	04/06/2020	04/01/2020	AW	Stresscare Behaviorial Health	\$85.00	O
3660	04/06/2020	04/01/2020	AW	Reveille	\$3,131.50	O
3661	04/06/2020	04/01/2020	AW	Perrysburg Energy	\$563.50	O
3662	04/06/2020	04/01/2020	AW	TREAS. STATE OF OHIO	\$100.00	O
3663	04/06/2020	04/01/2020	AW	Silverback Supply	\$292.50	O
3664	04/06/2020	04/01/2020	AW	Jeffrey Ballmer	\$85.00	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3665	04/06/2020	04/01/2020	AW	DIANE OHNS	\$85.00	O
3666	04/06/2020	04/01/2020	AW	Doug Stanton	\$85.00	O
3667	04/06/2020	04/01/2020	AW	James Gilmore	\$85.00	O
3668	04/06/2020	04/01/2020	AW	THOMAS BAKER	\$85.00	O
3669	04/06/2020	04/01/2020	AW	Adam C. Hoff	\$85.00	O
3670	04/06/2020	04/01/2020	AW	Cathy A. Shepherd	\$85.00	O
3671	04/06/2020	04/01/2020	AW	Keith W. Trettin	\$85.00	O
3672	04/06/2020	04/01/2020	AW	Allen Underwood	\$85.00	O
3673	04/06/2020	04/01/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3674	04/06/2020	04/01/2020	AW	National DRIVE	\$3.00	O
3675	04/06/2020	04/01/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$90.50	O
Total Payments:					\$134,810.56	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$134,810.56	

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

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.