

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.

Moved by Trustee Lang, seconded by Trustee Craig, to dispense with the reading of the April 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 \$324,803.23. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike noted no action items.

Old Business:

Coronavirus update given by Fire Chief Kevin Bernhard. Chief noted current area testing sites for symptomatic individuals that meet certain criteria. One currently in our area is the Rite Aid Pharmacy on Airport Highway. This is by appointment only. Chief commented on hot spots-long term care facility, prisons and jails. Spoke of census in hospitals triggering alternate care facility, which would be Seagate Center. Chief encourage continued social distancing. Lang talked about May 4th tele-meeting. Trustees and Fiscal Officer were in agreement. Trustee Craig commented about nursing and care facilities and Coronavirus infections. Chief remarked on awareness of situation (5:44 pm).

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding zoning submissions. Hoecherl asked inquired about three zoning violations in various stages of enforcement. Wagner responded at 5:48 pm. Addressing a Monclova Road violation, Wagner stated that paperwork was sent out; resident has a specific amount of time to respond. Fire Chief stated that Law Director sent notice. June 1st public hearing may be going forward with declaration.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for March. Normal month for call volume. Slowed since March, but now the activity with the Department is picking back up again.

Lang moved, Craig seconded, to accept the resignation of Tim Furey from the Fire Department effective April 3, 2020. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Discussion regarding between the Board and Chief concerning discretionary leave. Law Director commented on the dilemma. Broader discussion occurred. No action from the trustees regarding a resignation.

Discussion on the subject of Fire Department pagers (6:07 pm). Moved by Hoecherl, seconded by Craig, to authorize \$8,707.50 for the purchase of 15 Unication G4 800 Mhz pagers with extended five year warranty from RayleCom Communications, LLC.. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Chief commented on TronAir donations, Monclova Road Baptist Church and Story Point donated lunches. Lake Schools donated treats. Chief discussed damage to a vehicle.

Law Director: Sanderson spoke of 3653 Albon Road property and Consent Decree from 2007. Statute requires public hearing. Craig received confirmation about the process, not presenting to the Zoning Commission. Moving forward will be, in essence, re-opening litigation. Trustees commented on notice to adjacent property owners. Craig moved to approve Resolution 04202020-01, to set a public hearing on the consideration of an amended consent decree and direct that the notice of the meeting be published in a newspaper of general circulation in Monclova Township not less than fifteen days before the public meeting. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Commented on social distancing for deputies. Uptick in domestic violence. Construction site burglaries increasing, for which they are following some leads. Parking complaints on River Road. Asked if the township has received a legal opinion. Administrator stated that there was no one parking on the private property lot today when it was inspected. River Road and Wayne Court residents are complaining about parking off the road. The situation has developed due to City of Maumee not allowing fishing and parking off of River Road, in their jurisdiction, during the COVID-19 outbreak. Lang commented on road being public road and parking is legal, so long as they are not creating a restriction for emergency access. Lt. Leach stated that he will ask deputies to monitor and make sure there are no obstructions or hazards. Sanderson asked about the requirement in the Zoning Resolution that requires paved surface for parking. Administrator will continue to investigate. If parking is allowed, Lang directed to make it as safe as possible.

Road Maintenance: Superintendent Bucher commented on increase in cemetery needs. Tennis courts and soccer fields are open, all others closed per state mandate. Commented on essential and time-sensitive needs of the community, in particular mowing, tree trimming, burials, and drainage issues. Bucher remarked on social distancing for staff.

Historical Foundation: Trustee Craig stated that the bathroom improvements at the Community Center look really nice. This years' finances will be greatly impacted by COVID-19. Expressed optimism about business when normal is returned to our community.

Township Administrator's Report:

Administrator Grim reported on budget process. Administrator indicated that some planned purchases are not urgent, and is recommending a delay for one year until we have a better understanding of the COVID-19 pandemic effect on gas tax, JEDD, JEDZ, etc. revenue. Hoecherl concurred with approach, noting that 2nd and third quarter could be very impacted. Other commitments are a priority. Craig also concurred with budgeting approach. Stated appreciation to Administrator for approach. Fiscal Officer Pike concurred with delay.

Lang asked about strategizing for a future Executive Session. Craig suggested legal counsel's input on rules for meeting. Sanderson will investigate and report back.

Administrator Grim commented on upcoming project; stated that the township will be going forward using a new bidding process known as Bid Express.

Citizen Comment:

Lang asked at 6:42 pm, if there were any questions from the public. No one so indicated.

Adjournment:

Moved by Hoecherl, seconded by Craig, to adjourn at approximately 6:45 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/04/2020

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
155-2020	04/08/2020	04/16/2020	CH	Payroll	\$50,788.30	O
156-2020	04/20/2020	04/16/2020	CH	FIRE-SAFETY SERVICES, INC.	\$60.20	O
157-2020	04/20/2020	04/16/2020	CH	TRIOTECH CORPORATION	\$4,839.75	O
158-2020	04/20/2020	04/16/2020	CH	Republic Services	\$69,724.20	O
159-2020	04/20/2020	04/16/2020	CH	TRI-COUNTY FUELS	\$500.71	O
160-2020	04/20/2020	04/16/2020	CH	THOMAS EQUIPMENT, INC.	\$502.10	O
161-2020	04/20/2020	04/16/2020	CH	WOOD COUNTY IMPLEMENT	\$825.78	O
162-2020	04/20/2020	04/16/2020	CH	GENERAL PRO HARDWARE	\$57.42	O
163-2020	04/20/2020	04/16/2020	CH	RSS GROUP	\$995.70	O
164-2020	04/20/2020	04/16/2020	CH	LYDEN OIL CO.	\$1,344.90	O
165-2020	04/20/2020	04/16/2020	CH	FORREST AUTO SUPPLY	\$76.34	O
166-2020	04/20/2020	04/16/2020	CH	STAPLES CREDIT PLAN	\$174.26	O
167-2020	04/20/2020	04/16/2020	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
168-2020	04/20/2020	04/16/2020	CH	sprint communications	\$149.66	O
169-2020	04/20/2020	04/16/2020	CH	Ohio Deferred Comp	\$1,035.00	O
170-2020	04/20/2020	04/16/2020	CH	Emerge	\$810.00	O
171-2020	04/20/2020	04/16/2020	CH	MT Business Technologies, Inc.	\$110.57	O
172-2020	03/31/2020	04/16/2020	CH	Signature Bank, NA	\$31.30	O
3676	04/20/2020	04/16/2020	AW	ESO Solutions	\$419.09	O
3677	04/20/2020	04/16/2020	AW	ST. LUKES HOSPITAL	\$8.72	O
3678	04/20/2020	04/16/2020	AW	McKesson	\$292.59	O
3679	04/20/2020	04/16/2020	AW	BOUND TREE MEDICAL, LLC	\$1,882.55	O
3680	04/20/2020	04/16/2020	AW	P&R Communications Service, Inc.	\$285.00	O
3681	04/20/2020	04/16/2020	AW	Advantage Equipment	\$419.13	O
3682	04/20/2020	04/16/2020	AW	State Chemical	\$329.18	O
3683	04/20/2020	04/16/2020	AW	Lucas County Sheriff	\$186,252.97	O
3684	04/20/2020	04/16/2020	AW	Vermeer Sales and Services	\$801.31	O
3685	04/20/2020	04/16/2020	AW	County Record Search	\$155.00	O
3686	04/20/2020	04/16/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3687	04/20/2020	04/16/2020	AW	Teamsters Local 20	\$483.00	O
3688	04/20/2020	04/16/2020	AW	National DRIVE	\$3.00	O
3689	04/20/2020	04/16/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$96.50	O
Total Payments:					\$324,803.23	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$324,803.23	

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.