

Special Meeting 4:30 PM:

As duly posted, for the purposes of entering into Executive Session to consider compensation of a public employee pursuant to Ohio Revised Code 121.22 (G)(1).

This meeting began and ended in Open Session through tele-meeting as advertised. Executive Session is not open to the public.

Executive Session:

Moved by Lang, seconded by Craig, to adjourn from General Session at 4:32 PM and move into Executive Session for the purposes of discussing public employee salaries. Mr. Pike called roll: Lang, yes; Craig, yes.

At 5:06 pm, moved by Lang, seconded by Craig, to return from Executive Session and enter into General Session. Mr. Pike called roll: Lang, yes; Craig, yes. (Hoecherl entered Executive Session but was not part of the opening of the Special Meeting.)

Chair Lang stated that no formal action will be taken as a result of the Executive Session. Lang turned the meeting over to Fiscal Officer Pike to speak about the Elected Officials' concern regarding finances due to the Coronavirus pandemic. Pike commented on data that is yet to be revealed on how the pandemic has affected the township's receipts including JEDZ funds, lodging receipts, property taxes. Pike stated that the Board will have a better understanding of the revenue side of Monclova Township's finances in August. Lang concurred. Hoecherl spoke about being cautious at this time. Craig commented that he is reluctant to make this decision but we need to be prudent and will make decisions based on data from August.

Lang moved, Craig seconded, to adjourn the Special Meeting at 5:10 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced at 5:30 PM. Due to Coronavirus protocols, this meeting is held through tele-meeting capabilities, as posted.

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 April 20, 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 \$124,745.48. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, inquiry regarding roundabout possibility at 20-A and Strayer Road. Administrator Grim stated that ODOT told him that three other intersections in Lucas County have much higher accident statistics and therefore would be ahead of a Strayer and 20-A roundabout. It would be several years before that intersection might be considered. ODOT wants to wait until the interchange to see how that project would affect the

intersection. Discussion amongst the trustees. Grim will obtain clarification from ODOT and report back. Fiscal Officer commented on township financial contribution, adding that budgetary issues need to be considered. Grim will respond to resident once information is received. Hoecherl and Grim recalls \$40-50,000 contribution requirement.

Fiscal Officer's Report:

Fiscal Officer Pike stated that the 2021 budget process has commenced. Lang moved to establish a budget hearing for June 1st at 5:45 PM; seconded by Craig. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Old Business:

Chief Bernhard was called upon to give an update on COVID-19 status. Chief noted modified Director's order opening businesses as long as they abided by certain standards. Regarding park use, Chief reached out to Lucas County Health Department as the Director's Orders state that deference is given to local authorities. Chief stated that they are taking a conservative approach, but has not heard back from them specifically. Once received, Sheriff will know what to enforce. Discussion amongst trustees and Chief.

Chief spoke of opening up the various township buildings and actions that need to be taken. Chief commented on inspections, trainings, Safety Township cancellation, Lang commented on priority of getting the Zoning Office back to normal office hours.

Chief Bernhard reported that a \$6,000 from CARES Act Relief Fund for EMS was received.

Craig moved, Hoecherl seconded, to continue the Temporary Operations Plan that was approved on March 19th to June 1st, 2020; at which time it may be extended or modified as necessary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Law Director Sanderson reported on potential new businesses in the township. She also noted two properties that have compliance issues which are being addressed through legal actions after other means were exhausted.

New Business:

Hoecherl reported on the upcoming Airport Joint Economic Development District meeting. Two new representatives approved by the City of Toledo – Dustin Sommer, representing employers and Jerry Miller, representing employees. Brian Dickens will be discussed for the at-large member. This meeting will occur on Wednesday through tele-meeting similar to the trustees' meetings.

Township Administrator's Report:

Trustees were informed that the Ohio Department of Natural Resources is not issuing NatureWorks funding this year.

Citizen Comment:

None

Executive Session:

At 6:04 PM, Lang moved, Craig seconded, to enter into Executive Session for the purposes of discussing confidential information with another political subdivision respective to economic development that may be administered under Ohio Revised Code provision Chapter 715. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

At 6:40 PM, moved by Lang, seconded by Craig, to close Executive Session and enter back into General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:40 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/18/2020

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
173-2020	05/01/2020	04/30/2020	CH	Consumer Life Insurance company	\$384.75	O
174-2020	04/21/2020	04/30/2020	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,467.56	O
175-2020	04/21/2020	04/30/2020	CH	OHIO POLICE & FIRE PENSION FUND	\$5,736.16	O
176-2020	04/22/2020	04/30/2020	CH	Payroll	\$52,114.50	O
177-2020	04/23/2020	04/30/2020	CH	Payroll	\$3,771.04	O
178-2020	05/04/2020	04/30/2020	CH	FIRE-SAFETY SERVICES, INC.	\$602.42	O
179-2020	05/04/2020	04/30/2020	CH	SUPERIOR UNIFORM SALES, INC.	\$200.30	O
180-2020	05/04/2020	04/30/2020	CH	W.W. WILLIAMS	\$2,621.45	O
181-2020	05/04/2020	04/30/2020	CH	NEW PIG CORPORATION	\$56.20	O
182-2020	05/04/2020	04/30/2020	CH	Padgett Business Services	\$395.00	O
183-2020	05/04/2020	04/30/2020	CH	SiteOne Landscape Supply	\$1,036.29	O
184-2020	05/04/2020	04/30/2020	CH	QUALITY OVERHEAD DOOR, INC.	\$131.00	O
185-2020	05/04/2020	04/30/2020	CH	KUHLMAN CORPORATION	\$310.00	O
186-2020	05/04/2020	04/30/2020	CH	WOOD COUNTY IMPLEMENT	\$272.11	O
187-2020	05/04/2020	04/30/2020	CH	ACE SANITATION	\$125.00	O
188-2020	05/04/2020	04/30/2020	CH	TRIOTECH CORPORATION	\$55.00	O
189-2020	05/04/2020	04/30/2020	CH	TOLEDO EDISON COMPANY	\$2,193.09	O
190-2020	05/04/2020	04/30/2020	CH	TOLEDO EDISON COMPANY	\$28,036.77	O
191-2020	05/04/2020	04/30/2020	CH	VERIZON WIRELESS	\$62.29	O
192-2020	05/04/2020	04/30/2020	CH	CITY OF TOLEDO	\$237.90	O
193-2020	05/04/2020	04/30/2020	CH	OHIO GAS COMPANY	\$817.20	O
194-2020	05/04/2020	04/30/2020	CH	Ohio Deferred Comp	\$1,110.00	O
195-2020	05/04/2020	04/30/2020	CH	TRI-COUNTY FUELS	\$987.72	O
196-2020	04/30/2020	04/30/2020	CH	U.S. BANK	\$2,497.28	O
3690	05/04/2020	04/30/2020	AW	Premier Safety & Services, Inc	\$247.48	O
3691	05/04/2020	04/30/2020	AW	Rick Gabel	\$80.43	O
3692	05/04/2020	04/30/2020	AW	FINLEY FIRE EQUIPMENT	\$2,023.36	O
3693	05/04/2020	04/30/2020	AW	SBH Medical Ltd.	\$411.30	O
3694	05/04/2020	04/30/2020	AW	VJ's Towing Service Inc.	\$429.00	O
3695	05/04/2020	04/30/2020	AW	TSI Incorporated	\$251.30	O
3696	05/04/2020	04/30/2020	AW	Battery Junction	\$224.64	O
3697	05/04/2020	04/30/2020	AW	BREATHING AIR SYSTEMS DIVISION	\$543.14	O
3698	05/04/2020	04/30/2020	AW	BOUND TREE MEDICAL, LLC	\$486.28	O
3699	05/04/2020	04/30/2020	AW	McKesson	\$370.12	O
3700	05/04/2020	04/30/2020	AW	TRIAD TECHNOLOGIES, LLC	\$89.14	O
3701	05/04/2020	04/30/2020	AW	Reveille	\$3,925.00	O
3702	05/04/2020	04/30/2020	AW	AT & T	\$80.76	O
3703	05/04/2020	04/30/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3704	05/04/2020	04/30/2020	AW	National DRIVE	\$3.00	O
3705	05/04/2020	04/30/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$84.50	O
Total Payments:					\$124,745.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$124,745.48	

Payment Listing

Year 2020

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.