

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced at 5:30 PM via tele-meeting due to the Coronavirus pandemic.

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 May 4, 2020 regular and Special Meeting minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$235,335.03. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

None

Fiscal Officer's Report:

Lang moved, Craig seconded, to approve the bond for Road Superintendent Ken Bucher, in the amount of \$2,000, as recommended by the township's insurance carrier Ohio Township Association Risk Management Authority. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer Pike reviewed financials. First half property taxes have been collected. Trash collection assessments have been received in full. JEDZ, JEDD, CEDA payments have not come in yet. Once received, the township can better assess how COVID-19 has impacted the township.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month, including but not limited to an increase in calls for service due to the Stay at Home order being slowly relieved; an arrest has been made regarding damages to mailboxes throughout the area; and new officers have been updated on noise resolution and enforcement issues. Leach also commented on response times about 4 minutes 6 seconds on average. Hoecherl suggested a meeting with the schools regarding property damage to mailboxes. Craig commented on the enforcement of the Noise Resolution.

Old Business:

Trustee Hoecherl gave an update on the Airport JEDD meeting. Three Board of Director seats were filled and the annual distributions were made. The next meeting is in August.

JEDZ meeting on Thursday.

Old Business:

Fire Chief Bernhard gave COVID-19 update. Administration and Maintenance employees returned to normal work week hours today. Categorized the amount of risk in relationship to controls already implemented or will be implemented. Physical barriers and re-arranging office space will be utilized to add to already existing protections. Disinfecting supplies are on hand for several weeks. Tele-meetings and in-person meeting were discussed for the two June meetings. Room disinfecting was discussed. Chief also commented on restaurant

openings and Deputy Chief's efforts to reach out to those commercial establishments. Parks are re-opening on a limited basis on May 26th - will not allow soccer and playgrounds. League organizers received the State brochure on requirements for social distancing etc. House Bill for Coronavirus Relief Fund was summarized.

New Business:

Trustee Hoecherl discussed possible TARTA Sales Tax. No advantage for Monclova Township and others. Second highest sales tax in the State of Ohio if the new tax goes through. Not anti-TARTA or public transportation- funding mechanism needs to be fair.

Craig received confirmation that this is the fourth time in the last ten years that TARTA has asked for funding.

Department Reports:

Zoning: Zoning Administrator Wagner commented on activity.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for April.

Hoecherl moved, Lang seconded, to accept the resignation of Brandon MacFarlane from the Fire Department effective April 9, 2020. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Trustee Craig thanked Chief for his efforts and work during the Coronavirus pandemic.

Law Director: Sanderson noted 8004 Maumee-Western Road unsafe structure. Regarding 6715 Monclova Road, the attorney has been contacted. Property involved in 2007 Consent Decree near Maumee-Western Road and Maumee Western Roads will have a public comment hearing June 15. Sanderson gave a review.

Road Maintenance: Superintendent Bucher commented on department work.

Historical Foundation: Current Foundation representative Trustee Craig commented financials. Income from rentals has been consistent and provided funds.

Township Administrator's Report:

Administrator Grim reported on 2020 OPWC Project. Field survey was performed today. This will be going out for bid in the third quarter. 2021 Project was approved. They don't anticipate, however, that any money will be released. County is inquiring if the township will proceed without the assistance. 1.2 million dollar project. We were anticipating \$856,000 investment. Could scale down project, proceed in full, or not have a 2021 project. Will need to discuss with the Fiscal Officer. County will need to know the direction the township will take. 2022 Project, which Administrator will be submitting this year, will not most likely be allowed to submit. We would have to make the decision again if we don't have a project, or scale back, or seek funding another way. Hoecherl wondered if DOC would give the township extra points as a credit if we moved forward. Grim stated that if we take a year off, we will not be penalized. Craig commented that he would be in favor of spending at least the budgeted \$856,000, with Fiscal Officer's guidance. Pike suggested spending money on something that would not normally get OPWC funding. Grim concurred with philosophy that we could spend the money that the township was planning on investing.

Two unsolicited offers to provide policing services have been received by the township. Administrator Grim stated that this has caused quite a bit of rumor within the township and in the Sheriff's Office. We have 2-1/2 years left on the contract with Lucas County. Grim has had conversations with the county, and with the two neighboring communities that offered their services. The township has a clause that allows us to exit the contract, but there is not rush to leave the county. Craig stated that he has reached out and does not feel that we will harm our relationship with the county. Lang asked the Administrator to begin the process of due diligence. Craig commented on reaching out to entities. Hoecherl stated concurrence with investigating options.

Sunshine Community had previously asked about a reduced speed limit near their facility on Maumee-Western Road, which is under the jurisdiction of the State of Ohio. Grim has been notified that the study by ODOT will commence soon. The off traffic due to Coronavirus will not impact the study as they use statistics that are off-peak.

Inquiry regarding a roundabout at Strayer and Maumee-Western Roads. Grim stated that he has had discussion with ODOT and was advised that the traffic study will be done in July. They will apply for Safety Grant money if the traffic study warrants that next step. ODOT representative stated that the project is a long-shot. No down side to signing the neighbors' letter of support, but ODOT will be asking for a letter of support at the appropriate time for their timeline at any rate. Can sign two letters – now and at the request of ODOT when asked.

Hoecherl asked about Salisbury Road property and the stop work order. County Engineer has been involved. Lang asked the Zoning Administrator to perform more inspections or observations prior to resident complaints.

Citizen Comment:

None

Adjournment:

Moved by Hoecherl, seconded by Craig, to adjourn at approximately 6:50 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/01/2020

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
197-2020	05/18/2020	05/14/2020	CH	GENERAL PRO HARDWARE	\$9.96	O
198-2020	05/18/2020	05/14/2020	CH	INTERSTATE BATTERIES	\$295.90	O
199-2020	05/18/2020	05/14/2020	CH	WOOD COUNTY IMPLEMENT	\$502.91	O
200-2020	05/18/2020	05/14/2020	CH	FORREST AUTO SUPPLY	\$172.10	O
201-2020	05/18/2020	05/14/2020	CH	Fisher Auto Parts, Inc.	\$407.07	O
202-2020	05/18/2020	05/14/2020	CH	FYR-FYTER SALES & SERVICE	\$202.45	O
203-2020	05/18/2020	05/14/2020	CH	TRI-COUNTY FUELS	\$1,057.93	O
204-2020	05/18/2020	05/14/2020	CH	Sanderson Law Offices LLC	\$1,468.20	O
205-2020	05/18/2020	05/14/2020	CH	Republic Services	\$69,724.20	O
206-2020	05/18/2020	05/14/2020	CH	TRIOTECH CORPORATION	\$1,130.25	O
207-2020	05/18/2020	05/14/2020	CH	STAPLES CREDIT PLAN	\$45.49	O
208-2020	05/18/2020	05/14/2020	CH	THE MIRROR	\$90.00	O
209-2020	05/18/2020	05/14/2020	CH	Time Warner Cable	\$731.33	O
210-2020	05/18/2020	05/14/2020	CH	sprint communications	\$31.14	O
211-2020	05/18/2020	05/14/2020	CH	Ohio Conference of Teamsters & Industry Hea	\$27,861.00	O
212-2020	05/18/2020	05/14/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
213-2020	05/18/2020	05/14/2020	CH	VISION SERVICES PLAN	\$351.03	O
214-2020	05/18/2020	05/14/2020	CH	Ohio Deferred Comp	\$1,035.00	O
215-2020	05/18/2020	05/14/2020	CH	THOMAS EQUIPMENT, INC.	\$318.05	O
216-2020	05/06/2020	05/14/2020	CH	Payroll	\$51,714.10	O
217-2020	05/18/2020	05/14/2020	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,331.79	O
218-2020	05/18/2020	05/14/2020	CH	OHIO POLICE & FIRE PENSION FUND	\$5,736.16	O
219-2020	04/30/2020	05/15/2020	CH	Signature Bank, NA	\$12.30	C
220-2020	04/30/2020	05/15/2020	CH	VERIZON WIRELESS	\$62.35	C
3706	05/18/2020	05/14/2020	AW	State Chemical	\$272.50	V
3706	05/18/2020	05/14/2020	AW	State Chemical	-\$272.50	V
3707	05/18/2020	05/14/2020	AW	Selking International	\$410.69	O
3708	05/18/2020	05/14/2020	AW	FINLEY FIRE EQUIPMENT	\$550.00	O
3709	05/18/2020	05/14/2020	AW	BOUND TREE MEDICAL, LLC	\$355.48	O
3710	05/18/2020	05/14/2020	AW	McKesson	\$259.48	O
3711	05/18/2020	05/14/2020	AW	RayleCom Communications	\$8,707.50	O
3712	05/18/2020	05/14/2020	AW	SBH Medical Ltd.	\$1,882.50	O
3713	05/18/2020	05/14/2020	AW	Burgess Hearse & Ambulance Sales	\$13.17	O
3714	05/18/2020	05/14/2020	AW	Aladtec, Inc.	\$350.00	O
3715	05/18/2020	05/14/2020	AW	Witmer Public Safety Group, Inc.	\$363.91	O
3716	05/18/2020	05/14/2020	AW	Teamsters Local 20	\$483.00	O
3717	05/18/2020	05/14/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3718	05/18/2020	05/14/2020	AW	National DRIVE	\$3.00	O
3719	05/18/2020	05/14/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
3720	05/18/2020	05/14/2020	AW	David & Rachel Geckle	\$30.00	O
3721	05/18/2020	05/14/2020	AW	Matthew & Lauren Hall	\$60.00	O
3722	05/18/2020	05/14/2020	AW	Libby Ehrenreich	\$30.00	V
3722	05/18/2020	05/14/2020	AW	Libby Ehrenreich	-\$30.00	V
3723	05/18/2020	05/14/2020	AW	Genevieve & Brian Dicken	\$30.00	O
3724	05/18/2020	05/14/2020	AW	Jen & Jason Rosa	\$30.00	O
3725	05/18/2020	05/14/2020	AW	Jason & Lauren Whalen	\$30.00	O

Payment Listing

Year 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3726	05/18/2020	05/14/2020	AW	Allison & Travis Schultz	\$30.00	O
3727	05/18/2020	05/14/2020	AW	Deidre & Jared Leaders	\$30.00	O
3728	05/18/2020	05/14/2020	AW	Jennifer Lindsay	\$30.00	O
3729	05/18/2020	05/14/2020	AW	Kyle & Brandy Secory	\$30.00	O
3730	05/18/2020	05/14/2020	AW	Katie Schuyler	\$30.00	O
3731	05/18/2020	05/14/2020	AW	Nicole Reese	\$30.00	O
3732	05/18/2020	05/14/2020	AW	Ashley & Ben McNeil	\$30.00	O
3733	05/18/2020	05/14/2020	AW	Erin & Darren Munn	\$30.00	O
3734	05/18/2020	05/14/2020	AW	Laura & Brad Schlageter	\$30.00	V
3734	05/18/2020	05/14/2020	AW	Laura & Brad Schlageter	-\$30.00	V
3735	05/18/2020	05/14/2020	AW	Kristi Hayes	\$30.00	V
3735	05/18/2020	05/14/2020	AW	Kristi Hayes	-\$30.00	V
3736	05/18/2020	05/14/2020	AW	Nick & Alyse Oliva	\$30.00	O
3737	05/18/2020	05/14/2020	AW	Brent & Ashley Paulus	\$30.00	O
3738	05/18/2020	05/14/2020	AW	Jamie Smeltzer	\$30.00	O
3739	05/18/2020	05/14/2020	AW	Jon & Nicole Farthing	\$30.00	O
3740	05/18/2020	05/14/2020	AW	Jennifer & Adam Johnson	\$30.00	O
3741	05/18/2020	05/14/2020	AW	State Chemical	\$272.50	O
3742	05/18/2020	05/14/2020	AW	Libby Ehrenreich	\$30.00	O
3743	05/18/2020	05/14/2020	AW	Laura & Brad Schlageter	\$30.00	O
3744	05/18/2020	05/14/2020	AW	Kristi Hayes	\$30.00	O
3745	05/18/2020	05/14/2020	AW	LUCAS COUNTY ENGINEER	\$42,319.25	O
3746	05/18/2020	05/14/2020	AW	AT & T	\$3,101.21	O
Total Payments:					\$235,335.03	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$235,335.03	

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.