

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.

Address the Board: None

Moved by Trustee Lang, seconded by Trustee Craig, to dispense with the reading of the May 18, 2020 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 Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$128,350.66. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, Anthony Wayne Scholarship for first responders was awarded.

Fiscal Officer's Report:

Old Business:

COVID update from Fire Chief Bernhard. Chief asked that an extension for Temporary Operations Plan be made until July 7th. So moved by Lang; seconded by Craig. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Chief mentioned food trucks in the subdivisions. Hoecherl noted that parking is an issue that could be controlled by the township. Law Director is making recommendations to Fire and Administration.

Law Director:

Continuing commentary regarding the food truck issue, Sanderson commented that the township does need to protect residents; Health Department rules will apply; substantial section in Fire Code that would allow Fire Chief and Safety Inspector to make inspections; additionally, room for regulations – i.e. parking.

Senate Bill 310 still in the State's Finance Committee. Sanderson noted that JEDD I will have an opening for the Business Representative after July 31.

Regarding June 15 meeting, visuals will be provided prior to June 15. Sanderson commented on those desiring to speak and developing a clear system for residents to be heard.

Nuisance Issue: Fire Chief gave historical review of 8004 Maumee-Western Road matter. Chief noted that another party, Craig Harris with West Valley Development, is working with the homeowner to demolish the structure by Friday. Chief is recommending that the township proceed, but wait until after next Monday to give the property owner the opportunity for his own demolition. Sanderson noted that lien holders and property owners are entitled to notice and given an opportunity to be heard. That was done by her office. The property owner contacted her and has elected not to speak this evening. She recommends moving forward with Chief's request. Hoecherl recommended looking into septic tank and possible removal of tank. Bernhard commented that the tank is not part of the original complaint but will look into that further. Craig asked Board to consider giving the property owner's contractor one more day – for instance Monday at 5 PM. Sanderson concurred,

stating that if the cleanup crew needs additional time, it would be reasonable to wait until Monday at 5 PM. Lang stated that Chief and Law Director will use their best judgement.

Hoecherl moved, Craig seconded, to authorize Mike's Hauling and Demolition and clean up the vacant single family structure at 8004 Maumee-Western Road in the amount of \$7,500 per their May 26, 2020 quote in accordance with Resolution 02182020-03, with the caveat regarding the Lucas County Auditor collection (as mentioned in Resolution 02182020-03) (5:54 PM).

Public Hearing: Budget

Lang moved, Craig seconded, to enter into a public hearing for the purposes of considering the 2021 budget as prepared by the Fiscal Officer.

Chair requested a summary of the proposed budget from Fiscal Officer. Fiscal Officer Gavin Pike stated the following:

Fiscal Officer Pike commented on remote hearing and recommends continuing the hearing at the end to accommodate the unusual circumstance and communication due to COVID issues, thus extending the consideration time. Pike went through the process. Pike commented on the \$13,849,000 fund balance; budgeting \$8,929,990 in receipts, \$9,383,994 in expenditures. Puts us in a budgetary over receipts, but the township's beginning balance compensates for this. Fiscal Officer continued the thought process on this. Further, Fiscal Officer noted that he is planning on 80% of 2019 receipts and JEDZ receipts; he increased receipts for franchise fees for cable and internet; decreased hotel receipts; noted Fire Department vehicle expenditure; OPWC project that may not be funded, possibly reducing the scope of the project. Pike spoke of delay of capital purchases to 2021, possibly pushing back a year versus double up on purchases next year. Lang concurred with decreases in the funds noted. Lang agreed with re-prioritizing capital purchases. Craig commented that things can be re-adjusted as the needs change. Hoecherl commented on property tax issues; the township needing to be flexible.

Chair noted that the draft of the budget was posted on the website and the legal notice was published in The Mirror newspaper, Anthony Wayne edition.

Call for questions or comments from constituents. No one stated an interest in speaking.

Lang moved to close that portion of the public hearing that accepts testimony. Seconded by Craig. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Discussion on continuing hearing to allow for further deliberation by the Board of Trustees. Lang moved, Hoecherl seconded to continue this hearing until June 15 at 5:45 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lang moved to return to General Session. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

New Business:

No further new business.

Citizen Comment:

None

Township Administrator's Report:

Administrator's report was accepted. No actionable items. Hoecherl commented on future road closures for Salisbury, Albon, Weckerly, and Maumee Western Roads due to roundabout installation. Hoecherl suggested

Monclova Alerts communication. Chief stated that the roads mention has been scheduled for closure the second week of June, though road closure communication from the county has not occurred yet.

Adjournment:

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 6:20 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/15/2020

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
221-2020	05/20/2020	05/27/2020	CH	Payroll	\$51,817.15	O
222-2020	06/01/2020	05/27/2020	CH	Ohio Compost	\$504.00	O
223-2020	06/01/2020	05/27/2020	CH	ALL SPRAY	\$151.00	O
224-2020	06/01/2020	05/27/2020	CH	WOOD COUNTY IMPLEMENT	\$261.18	O
225-2020	06/01/2020	05/27/2020	CH	Shelly Materials Inc.	\$349.38	O
226-2020	06/01/2020	05/27/2020	CH	Fisher Auto Parts, Inc.	\$51.42	O
227-2020	06/01/2020	05/27/2020	CH	CITY OF TOLEDO	\$252.86	O
228-2020	06/01/2020	05/27/2020	CH	OHIO GAS COMPANY	\$579.66	O
229-2020	06/01/2020	05/27/2020	CH	TOLEDO EDISON COMPANY	\$28,484.64	O
230-2020	06/01/2020	05/27/2020	CH	TOLEDO EDISON COMPANY	\$1,749.19	O
231-2020	06/01/2020	05/27/2020	CH	ACE SANITATION	\$125.00	O
232-2020	06/01/2020	05/27/2020	CH	Emerge	\$855.00	O
233-2020	06/01/2020	05/27/2020	CH	VERIZON WIRELESS	\$62.29	O
234-2020	06/01/2020	05/27/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
235-2020	05/26/2020	05/27/2020	CH	Ohio Deferred Comp	\$1,110.00	O
236-2020	06/01/2020	05/27/2020	CH	Consumer Life Insurance company	\$388.43	O
237-2020	06/01/2020	05/27/2020	CH	Time Warner Cable	\$731.33	O
238-2020	06/01/2020	05/27/2020	CH	TRIOTECH CORPORATION	\$549.00	O
239-2020	06/01/2020	05/27/2020	CH	MT Business Technologies, Inc.	\$110.57	O
240-2020	05/29/2020	05/27/2020	CH	TRI-COUNTY FUELS	\$971.60	O
241-2020	06/01/2020	05/27/2020	CH	Padgett Business Services	\$395.00	O
242-2020	06/01/2020	05/27/2020	CH	SUPERIOR UNIFORM SALES, INC.	\$139.80	O
243-2020	06/01/2020	05/27/2020	CH	UNITED FIRE APPARATUS CORPORATION	\$265.10	O
3747	06/01/2020	05/27/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3748	06/01/2020	05/27/2020	AW	National DRIVE	\$3.00	O
3749	06/01/2020	05/27/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$78.00	O
3750	06/01/2020	05/27/2020	AW	KATHLEEN STEWART KUNS	\$175.93	O
3751	06/01/2020	05/27/2020	AW	SBH Medical Ltd.	\$151.50	O
3752	06/01/2020	05/27/2020	AW	ST. LUKES HOSPITAL	\$431.00	O
3753	06/01/2020	05/27/2020	AW	ST. LUKES HOSPITAL	\$2.21	O
3754	06/01/2020	05/27/2020	AW	Joseph Hunyor	\$52.25	O
3755	06/01/2020	05/27/2020	AW	A.J. Door	\$859.54	O
3756	06/01/2020	05/27/2020	AW	McKesson	\$933.62	O
3757	06/01/2020	05/27/2020	AW	AT & T	\$80.76	O
3758	06/01/2020	05/28/2020	AW	LUCAS COUNTY ENGINEER	\$34,445.12	O
Total Payments:					\$128,350.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$128,350.66	

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

Payment Listing

Year 2020

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