

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 June 20, 2020 minutes and approve as submitted by Fiscal Officer Pike, with addition noted on the 8.5x11 formatted minutes, page 3, paragraph beginning mid-page with “Chief Bernhard was asked...” Trustee Craig asked for addition after “260 calls per year” add “That in and of itself is not a huge issue for us.”

Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Moved by Trustee Craig, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$318,348.20. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Correspondence:

Of significance, tennis court lighting, adjustment made; speeding in Brandywine; Lang moved to establish public hearing for Z17-C368, a zoning change request from M-1 Industrial/Office Research to C-2 General Commercial at 2218 Eber Road for August 3rd at 5:45 PM, which will be a tele-meeting. Seconded by Craig. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Discussion regarding parking on both sides of curved streets (5:38 PM).

Lang inquired about deputy training, especially in light of the current unrest. Lang asked about inviting Sheriff to a meeting to become more informed on how the County Sheriff is handling issues. Grim will discuss with Sheriff’s staff.

Golf carts in streets was briefly discussed.

Trash issues were deliberated. Lang spoke about the system of communication and customer service as lacking. Craig also discussed his lack of service. Grim commented on his lengthy discussion with the regional supervisor. Craig stated that Republic Service’s poor customer service reflects poorly on the township.

Fiscal Officer’s Report:

Nothing new to offer.

Old Business:

COVID update from Chief Bernhard: Slight uptick in Ohio cases. 10-person maximum congregating rule might be discussed at the Governor’s press conference meeting tomorrow.

Hoecherl moved to continue the Operations Plan previously approved March 19, 2020, with the deletion of item F (deleting the incentive of the five hours of personal time). Seconded by Craig. Craig reiterated that the township is removing the personal time incentive. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Appointment to JEDD I Board: Continued

New Business:

None

Citizen Comment:

Law Director's Report:

Law Director Sanderson commented on Senate Bill 4, regarding temporary use of TIF funds for townships. This will allow spending on public safety as well as road and bridge projects (6:00 PM).

Township Administrator's Report:

Lang moved, Craig seconded, to approve Resolution 07062020-01, to approve plans and permission to advertise the 2020 Monclova Township Annual Resurfacing Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Discussion regarding crack sealing on roads that do not have sidewalks. Grim commented on Springfield Township's contractors' mistake. Grim commented that micro-surfacing is a better option for those type of roads, as was the direction of the Road Superintendent several years ago.

Lang moved, Hoecherl seconded, to accept the bid from American Pavements, Inc. in the amount of \$89,880.00 for the 2020 Monclova Township Crack Seal Program. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Grim mentioned that the rest of his report is information only; no action items.

Food truck issue was discussed (6:12 PM).

Lang spoke about bridge branding (6:20 PM), concurring with Administrator Grim's comments in his report. Hoecherl suggested attractive options that can be worked into our budget. Craig expressed interest in seeing the options and then making a decision.

Police Contract: Lang asked about additional service options to incorporate into future discussions about policing services.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:25 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/20/2020

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
268-2020	06/17/2020	07/05/2020	CH	Payroll	\$49,455.52	O
269-2020	07/01/2020	07/05/2020	CH	Payroll	\$47,062.30	O
270-2020	06/19/2020	07/05/2020	CH	Payroll	\$1,619.07	O
271-2020	07/06/2020	07/05/2020	CH	SUPERIOR UNIFORM SALES, INC.	\$355.70	O
272-2020	07/06/2020	07/05/2020	CH	Fisher Auto Parts, Inc.	\$148.98	O
273-2020	07/06/2020	07/05/2020	CH	RSS GROUP	\$49.50	O
274-2020	07/06/2020	07/05/2020	CH	Sanderson Law Offices LLC	\$2,227.50	O
275-2020	07/06/2020	07/05/2020	CH	Ram Exterminators, LLC	\$100.00	O
276-2020	07/06/2020	07/05/2020	CH	Emerge	\$855.00	O
277-2020	07/06/2020	07/05/2020	CH	MT Business Technologies, Inc.	\$110.57	O
278-2020	07/06/2020	07/05/2020	CH	ACE SANITATION	\$125.00	O
279-2020	07/06/2020	07/05/2020	CH	DARRELL BETTS	\$285.00	O
280-2020	07/06/2020	07/05/2020	CH	TRI-COUNTY FUELS	\$1,699.28	O
281-2020	07/06/2020	07/05/2020	CH	PAHL READY MIX CONCRETE, INC.	\$815.10	O
282-2020	07/06/2020	07/05/2020	CH	THOMAS EQUIPMENT, INC.	\$300.24	O
283-2020	07/06/2020	07/05/2020	CH	PERFECT SWEEP & AMERICAN SNOW REI	\$3,167.81	O
284-2020	07/06/2020	07/05/2020	CH	Ohio Compost	\$84.00	O
285-2020	07/06/2020	07/05/2020	CH	84 LUMBER	\$55.43	O
286-2020	07/06/2020	07/05/2020	CH	WOOD COUNTY IMPLEMENT	\$1,304.72	O
287-2020	07/06/2020	07/05/2020	CH	KUHLMAN CORPORATION	\$560.88	O
288-2020	07/06/2020	07/05/2020	CH	Padgett Business Services	\$395.00	O
289-2020	07/06/2020	07/05/2020	CH	TOLEDO EDISON COMPANY	\$1,959.02	O
290-2020	07/06/2020	07/05/2020	CH	TOLEDO EDISON COMPANY	\$28,491.22	O
291-2020	07/06/2020	07/05/2020	CH	Time Warner Cable	\$731.33	O
292-2020	07/06/2020	07/05/2020	CH	CITY OF TOLEDO	\$262.82	O
293-2020	06/30/2020	07/05/2020	CH	OHIO GAS COMPANY	\$173.66	O
294-2020	07/06/2020	07/05/2020	CH	VERIZON WIRELESS	\$62.29	O
295-2020	07/06/2020	07/05/2020	CH	VISION SERVICES PLAN	\$351.03	O
296-2020	07/06/2020	07/05/2020	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
297-2020	06/18/2020	07/05/2020	CH	Ohio Deferred Comp	\$1,110.00	O
298-2020	06/30/2020	07/05/2020	CH	U.S. BANK	\$1,655.61	O
299-2020	07/06/2020	07/05/2020	CH	Ohio Conference of Teamsters & Industry Hea	\$27,861.00	O
3772	07/06/2020	07/05/2020	AW	BOUND TREE MEDICAL, LLC	\$752.88	O
3773	07/06/2020	07/05/2020	AW	FINLEY FIRE EQUIPMENT	\$2,067.58	O
3774	07/06/2020	07/05/2020	AW	BREATHING AIR SYSTEMS DIVISION	\$88.28	O
3775	07/06/2020	07/05/2020	AW	Premier Safety & Services, Inc	\$225.76	O
3776	07/06/2020	07/05/2020	AW	NRS	\$68.03	O
3777	07/06/2020	07/05/2020	AW	McKesson	\$593.24	O
3778	07/06/2020	07/05/2020	AW	Lucas County Treasurer	\$2,931.98	O
3779	07/06/2020	07/05/2020	AW	D.R. EBEL POLICE & FIRE EQUIPMENT	\$61,418.35	O
3780	07/06/2020	07/05/2020	AW	The Employers' Association	\$135.00	O
3781	07/06/2020	07/05/2020	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$925.00	O
3782	07/06/2020	07/05/2020	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$228.00	O
3783	07/06/2020	07/05/2020	AW	Jeffrey Ballmer	\$85.00	O
3784	07/06/2020	07/05/2020	AW	DIANE OHNS	\$85.00	O
3785	07/06/2020	07/05/2020	AW	Doug Stanton	\$85.00	O

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Year 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3786	07/06/2020	07/05/2020	AW	James Gilmore	\$85.00	O
3787	07/06/2020	07/05/2020	AW	Daniel Downey	\$85.00	O
3788	07/06/2020	07/05/2020	AW	THOMAS BAKER	\$170.00	O
3789	07/06/2020	07/05/2020	AW	Daniel H. Grna	\$85.00	O
3790	07/06/2020	07/05/2020	AW	Adam C. Hoff	\$170.00	O
3791	07/06/2020	07/05/2020	AW	Cathy A. Shepherd	\$170.00	O
3792	07/06/2020	07/05/2020	AW	Keith W. Trettin	\$170.00	O
3793	07/06/2020	07/05/2020	AW	Allen Underwood	\$170.00	O
3794	07/06/2020	07/05/2020	AW	Government Forms & Supplies	\$162.27	O
3795	07/06/2020	07/05/2020	AW	AT & T	\$80.76	O
3796	07/06/2020	07/05/2020	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
3797	07/06/2020	07/05/2020	AW	National DRIVE	\$6.00	O
3798	07/06/2020	07/05/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$163.00	O
3799	07/06/2020	07/05/2020	AW	OWENS COMMUNITY COLLEGE - CDT	\$1,260.00	O
3800	07/06/2020	07/05/2020	AW	Teamsters Local 20	\$483.00	O
3801	07/06/2020	07/05/2020	AW	AT & T	\$682.64	O
3802	07/06/2020	07/05/2020	AW	Geo. Gradel Co	\$69,772.72	O
Total Payments:					\$318,348.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$318,348.20	

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.