

General Session 5:30 PM:

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

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 July 6, 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 \$364,971.04. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Cpt. Matt Luetke, Lucas County Sheriff's Department, was present on the call. He was explicitly asked to address the Board about the use of force. Lt. Jonathon Leach, addressed the Board, commenting on mandatory facemasks. 419-213-4161, option 4 for compliance complaints. Best Western on Kit Lane complaints regarding pool area. Sheriff's Office is aware and investigating.

Correspondence:

Of significance, BZA meeting minutes from July 13th; COVID update and funding mechanism for CARES Act from Ohio township Association.

Fiscal Officer's Report:

Fiscal Officer Pike noted street lighting assessments are being reviewed; of note, advance of taxes collected are drastically lower than anticipated.

Old Business:

COVID Update (5:54 PM)-Chief Bernhard commented on required facemasks; will review existing protocols for township facilities with Administrator Grim; outdoor recreation activities appear to be unaffected at this time except for congregation of larger numbers. Chief stated that Fire Department will also be reviewing current protocols.

New Business:

None

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding a busy past month.

Fire Department: Report was not submitted for this meeting, but verbally let the trustees know about an available grant. Lang stated appreciation for working on grants.

Law Director: Sanderson discussed Board of Zoning Appeals review of the Home Occupation Exemption for 6715 Monclova Road. This is also in concert with a Settlement Agreement with the property owner. BZA voted to revoke the Home Occupation Exemption. Wagner and Sanderson will work to bring the property owner in compliance or Sanderson will re-visit with the trustees at the next meeting.

Sanderson stated needed (6:00 PM) action to be taken for City of Toledo’s funding of the U.S. 23/I-475 Interchange Project.

Lang moved, Craig seconded, to approve Resolution No. 07202020-01, Approving and authorizing the execution of the First Amendment to Contract for Tax Collection, Administration, and Enforcement by and among the Board of Directors of the Maumee-Monclova-Toledo Joint Economic Development Zone, for the purposes of distribution of \$128,000.00 for a period of 18 years of the City of Toledo’s distributive share as contribution to the U.S. 20-A/I-475 Interchange project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Staff privacy issue was briefly noted. Sanderson will be working on this matter.

Road Maintenance: Superintendent Bucher commented on staff activity; tree loss due to wind damage.

Historical Foundation: Current Foundation representative Trustee Craig stated that business is down; the monthly Directors’ meeting for July was cancelled.

Township Administrator’s Report:

Administrator Grim reported that he has no actionable items this evening. Grim informed the Board of recent activities including District Integrating Committee; Springfield Township’s Crack Seal error on Mill Ridge and Byrnwyck West.

Citizen Comment:

None

Adjournment:

Moved by Lang, seconded by Craig, 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 08/03/2020

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
300-2020	07/20/2020	07/16/2020	CH	Payroll	\$46,997.52	O
301-2020	07/20/2020	07/16/2020	CH	WOOD COUNTY IMPLEMENT	\$263.29	O
302-2020	07/20/2020	07/16/2020	CH	ALL SPRAY	\$140.00	O
303-2020	07/20/2020	07/16/2020	CH	CERTIFIED POWER, INC.	\$207.85	O
304-2020	07/20/2020	07/16/2020	CH	Oscar W. Larson Co.	\$716.89	O
305-2020	07/20/2020	07/16/2020	CH	GUARDIAN ALARM	\$142.20	O
306-2020	07/20/2020	07/16/2020	CH	THE MIRROR	\$105.00	O
307-2020	07/20/2020	07/16/2020	CH	The Toledo Blade company	\$223.44	O
308-2020	07/20/2020	07/16/2020	CH	STAPLES CREDIT PLAN	\$23.04	O
309-2020	07/20/2020	07/16/2020	CH	TRIOTECH CORPORATION	\$225.25	O
310-2020	07/20/2020	07/16/2020	CH	Reveille	\$1,287.50	O
311-2020	07/20/2020	07/16/2020	CH	Republic Services	\$69,724.20	O
312-2020	07/20/2020	07/16/2020	CH	TRI-COUNTY FUELS	\$3,005.02	O
313-2020	07/20/2020	07/16/2020	CH	Ohio Deferred Comp	\$1,060.00	O
314-2020	07/20/2020	07/16/2020	CH	ACE SANITATION	\$125.00	O
315-2020	07/09/2020	07/16/2020	CH	Ohio Deferred Comp	\$940.00	O
316-2020	07/20/2020	07/16/2020	CH	TRIOTECH CORPORATION	\$6,797.00	O
317-2020	07/20/2020	07/16/2020	CH	OHIO POLICE & FIRE PENSION FUND	\$5,736.16	O
318-2020	07/20/2020	07/16/2020	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,393.38	O
3803	07/20/2020	07/16/2020	AW	Vorys, Sater, Seymour, & Peas	\$322.50	O
3804	07/20/2020	07/16/2020	AW	The Weber Company	\$2,700.00	O
3805	07/20/2020	07/16/2020	AW	Perrysburg Energy	\$19,815.50	O
3806	07/20/2020	07/16/2020	AW	Geo. Gradel Co	\$3,523.28	O
3807	07/20/2020	07/16/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3808	07/20/2020	07/16/2020	AW	National DRIVE	\$3.00	O
3809	07/20/2020	07/16/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$79.00	O
3810	07/20/2020	07/16/2020	AW	Lucas County Sheriff	\$186,252.97	O
3811	07/20/2020	07/16/2020	AW	TREASURER OF LUCAS COUNTY	\$2,887.05	O
Total Payments:					\$364,971.04	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$364,971.04	

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.