

**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.

Address the Board: Lt. Jonathon Leach, Lucas County Sheriff’s Department, reviewed activities since last month. Comment regarding issues at hotel located in the area; stolen political signs.

Address the Board: Scott Cabauatan, Republic Services, commented on recent changes in customer service call center and operations.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the August 3, 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 Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$209,618.93. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

**Correspondence:**

Of significance, Citizens for MetroParks asking for monetary donation. Trustee Craig commented on policy to expend funds for this type of activity.

**Fiscal Officer’s Report:**

Fiscal Officer Pike noted

Regarding Fiscal Officer Pike’s report, Lang moved, Hoecherl seconded, to approve the bond for Zoning Inspector Eric Wagner in the amount of \$2,000 as recommended by the township’s insurance carrier Ohio Township Association Risk Management Authority. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Pike noted the need to increase appropriations for the expenses associated with the ambulance repairs from the accident earlier in the year. Insurance is covering the costs, but Monclova Township is paying the bill and then receiving the insurance check directly.

Craig moved, Lang seconded, to increase Appropriations in the following accounts:

Account #	A/C Name	Amount
2281-230-323-0000	Repairs and Maintenance	\$20,000.00

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

Fiscal Officer noted that JEDD I receipts so far this year have increased \$34,000 compared to last year. It is yet unclear how JEDZ and CEDA accounts are faring this year.

**Old Business:**

COVID Update by Chief Bernhard: COVID testing sites will be posted on the Lucas County Coronavirus website. Temporary Policy and Employment was approved by Law Director and all employees have received a copy. County at a Level 3. Travel advisory-Texas added; Arizona removed. No change to Administration, Maintenance Facility, and Fire Station protocols in terms of public access. Township as a whole has very low numbers. Update through 5:59 PM.

**New Business:**

Trustee Craig discussed City of Maumee traffic lane changes on Conant Street. Hoecherl mentioned traffic utilizing I-475 as opposed to being stuck in traffic. Craig commented on affect to commuters.

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding the Department’s activities.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for July. No action items for this evening. Chief is hopeful that the ambulance will be returned after repair work; inspected in the next week if all goes well. Chief spoke regarding 9-1-1 consolidation (6:07 PM).

Law Director Sanderson stated that she has no issues or updates to report to the trustees. Hoecherl asked about Thursday’s JEDZ meeting. Sanderson confirmed that a meeting should proceed this Thursday or in the near future for an actionable item.

Road Maintenance: Superintendent Bucher commented on monthly activities. Discussion with trustees, Superintendent, and Administrator regarding a Home Owners Association purchasing speed limit sign or making a donation and the township will install ‘permanently.’ Administrator will follow up with county and Law Director on possibility. This will be on the agenda for September 21. Bucher also informed the Board about tree removal in Swan Creek Cemetery.

Historical Foundation: Current Foundation representative Trustee Craig noted that meeting was cancelled, but report was submitted. Year-to-date \$3,600 loss.

**Township Administrator’s Report:**

Administrator Grim reported on actionable items. Hoecherl moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the Coder Road, Olde Farm Subdivision, and Dutch Road Resurfacing Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Hoecherl moved, Lang seconded, to approve the Joint Cooperation Agreement between Springfield Township, Monclova Township, and Lucas County for the Salisbury Road, Lincoln Green Subdivision, and Hill Avenue Resurfacing Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Lucas County Land Bank vacancy (6:21 PM) due to the death of the current representative: Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve Resolution 08172020-01, Designation Oliver Turner as the Township Director on the Board of Directors of the Lucas County Land Bank. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Grim noted Bradley Payne invoice for TIF service. Annual review monitoring by that company was declined as the township has other resources.

Lang moved, Craig seconded, to approve \$1,927 for additional lighting in the Maintenance Department equipment storage building per the August 10, 2020 proposal from Perrysburg Energy. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

Conversation regarding police services contract (discussion end 6:34 PM).

**Citizen Comment:**

None

**Adjournment:**

Moved by Hoecherl, seconded by Craig, to adjourn at approximately 6:35 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Craig, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/08/2019

\_\_\_\_\_  
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](http://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
346-2020	08/12/2020	08/17/2020	CH	Payroll	\$46,212.55	O
347-2020	08/17/2020	08/17/2020	CH	FIRE-SAFETY SERVICES, INC.	\$3,739.35	O
348-2020	08/17/2020	08/17/2020	CH	Ram Exterminators, LLC	\$100.00	O
349-2020	08/17/2020	08/17/2020	CH	KUHLMAN CORPORATION	\$484.68	O
350-2020	08/17/2020	08/17/2020	CH	FASTENAL COMPANY	\$7.00	O
351-2020	08/17/2020	08/17/2020	CH	FYR-FYTER SALES & SERVICE	\$941.85	O
352-2020	08/17/2020	08/17/2020	CH	TIREMAN AUTO SERVICE CENTERS, LTD.	\$369.88	O
353-2020	08/17/2020	08/17/2020	CH	Tireman Truck and Farm	\$972.00	O
354-2020	08/17/2020	08/17/2020	CH	Fisher Auto Parts, Inc.	\$63.62	O
355-2020	08/17/2020	08/17/2020	CH	PERRYSBURG PIPE & SUPPLY CO.	\$26.00	O
356-2020	08/17/2020	08/17/2020	CH	Sherwin-Williams	\$232.80	O
357-2020	08/17/2020	08/17/2020	CH	ACE SANITATION	\$125.00	O
358-2020	08/17/2020	08/17/2020	CH	Ohio Compost	\$72.00	O
359-2020	08/17/2020	08/17/2020	CH	TRI-COUNTY FUELS	\$1,031.18	O
360-2020	08/17/2020	08/17/2020	CH	Swan Creek Landscaping	\$225.00	O
361-2020	08/17/2020	08/17/2020	CH	Republic Services	\$69,724.20	O
362-2020	08/17/2020	08/17/2020	CH	STAPLES CREDIT PLAN	\$120.61	O
363-2020	08/17/2020	08/17/2020	CH	THE MIRROR	\$180.00	O
364-2020	07/31/2020	08/17/2020	CH	U.S. BANK	\$1,770.52	O
365-2020	08/17/2020	08/17/2020	CH	Ohio Conference of Teamsters & Industry Hea	\$29,533.00	O
366-2020	08/17/2020	08/17/2020	CH	VISION SERVICES PLAN	\$351.03	O
367-2020	08/17/2020	08/17/2020	CH	Ohio Deferred Comp	\$940.00	O
368-2020	08/17/2020	08/17/2020	CH	MT Business Technologies, Inc.	\$206.71	O
3831	08/17/2020	08/17/2020	AW	Lucas County Treasurer	\$1,593.05	O
3832	08/17/2020	08/17/2020	AW	McKesson	\$782.08	O
3833	08/17/2020	08/17/2020	AW	SBH Medical Ltd.	\$597.00	O
3834	08/17/2020	08/17/2020	AW	ULTRA HEATING & COOLING	\$3,800.00	O
3835	08/17/2020	08/17/2020	AW	Woodland Mulch	\$1,710.00	O
3836	08/17/2020	08/17/2020	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
3837	08/17/2020	08/17/2020	AW	Teamsters Local 20	\$483.00	O
3838	08/17/2020	08/17/2020	AW	National DRIVE	\$3.00	O
3839	08/17/2020	08/17/2020	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$82.00	O
3840	08/17/2020	08/17/2020	AW	Habitec Security	\$163.00	O
3841	08/17/2020	08/17/2020	AW	General Truck Sales	\$14,476.06	O
3842	08/17/2020	08/17/2020	AW	Bradley Payne Advisors, LLC	\$14,000.00	O
3843	08/17/2020	08/17/2020	AW	LUCAS COUNTY ENGINEER	\$14,225.76	O
Total Payments:					\$209,618.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$209,618.93	

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.