

This evening's meeting of the Monclova Township Board of Trustees was held virtually due to Coronavirus.

Working Session 4:45 PM:

For the purposes of meeting with Township Administrator Harold Grim and Law Director Dawn Sanderson. No decisions are made in Working Session.

5:00 PM meeting with Michelle Ross, followed by James Lindsay for a public official's position.

General Session:

Trustee Hoecherl welcomed those in attendance. The regular meeting of the Monclova Township Board of Trustees commenced at 5:30 PM.

Roll call of members: Trustee Chuck Hoecherl, present; Trustee Brian Craig, present; Trustee Barbara Lang, present; Fiscal Officer Gavin Pike, present.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the January 4, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$518,550.06. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lt. Jonathon Leach, Lucas County Sheriff's Department, was not in attendance at this meeting.

Correspondence:

Including but not limited to: Van Fleet Ditch Watershed public hearing notice, TMACOG meeting notice

Fiscal Officer's Report:

Fiscal Officer Pike noted that he is processing year-end items. Closing out of books will most likely be presented the second meeting in February.

Old Business:

Lucas County 9-1-1 alternative funding-Chief Bernhard reviewed the approved plan and noted that possible changes are in the works for billing. Options under consideration are county-wide property tax levy or assessment. Chief commented that under current plan, cost is derived by number of incidents. The property tax is based on valuation; the assessment charges based on improved properties. Monclova has the fourth highest property valuation in the county. In order to change, 9-1-1 Planning Committee would have to approve. (5:40 PM) Hoecherl commented on who would not be paying-businesses (corporations) including nursing homes, rental properties. Lang noted that Grim is voice for the township at these meetings. Craig commented on equitable, fair process. Craig further commented that the way it is written, the way the commissioners can just pass a resolution, these options are not equitable under any circumstances.

New Business:

Appointment for Board of Zoning Appeals-Conversation with candidates took place earlier. Trustee Lang thanked both applicants. Lang noted Jim Lindsay's experience (5:46 PM). Lang commented on Lindsay being a good fit for Zoning Commission; Michelle Ross a good fit for Board of Zoning Appeals. Discussion. Hoecherl and Craig comments, concurring with Trustee Lang. Trustees noted that both individuals are community minded.

Lang moved to appoint Jim Lindsay as the Alternate to the Zoning Commission commencing immediately and ending October 14, 2021; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved to appoint Michelle Ross to the Board of Zoning Appeals beginning March 21 through February 21 2026; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

New Business:

Monclova Historical Foundation project support-Pike was asked to have information in advance of the next meeting.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding recent activity. Wagner asked for trustees' direction on nuisance complaint, for which zoning options have been exhausted but for nuisance declaration. Lang stated that she is not interested in declaring this a nuisance at this time. Law Director reviewed the process. Not just their property being affected, it's their neighbors' as well. If the trustees do not desire action tonight, perhaps a letter from her would cause movement on the property owner's part to help them understand the seriousness. Wagner reviewed response from the past seven months from the property owner. Hoecherl believed that the trustees should act on the nuisance. Craig comment. The trustees were in agreement to wait until the end of February.

Hoecherl moved to close the General Session and open a public hearing for Street Lighting District for Rutherford Subdivision Plat 2. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim confirmed that the prerequisites for this District have been met. Trustees Discussion. Hoecherl received confirmation that lights will be LED. Adjacent to this subdivision is Winterbourne, whose developer had the option of LED or not, as Winterbourne is not a new subdivision.

Hoecherl asked for testimony for or against the street lighting. No one indicated a desire to speak. Hoecherl moved to close that portion of the hearing that accepts public testimony. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to approve Resolution 01192021-01, To Establish a Street Lighting District for Rutherford Plat 2, lots 30-59. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to close the hearing and return to General Session; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

Lang moved, Craig seconded, to accept the resignation of Alan Liebherr from the Fire Department effective January 2, 2021; Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Chief commented on miscellaneous business items such as Dependency Board; insurance claim overpayment. Hoecherl asked about private drive alignment on 20-A's former Gedert's property with existing turn lane that is servicing the subdivision to the south.

Law Director: Status of 6715 Monclova Road was not receiving attention from the Prosecutors Office. They should be reaching out to Zoning Administrator this week. Sanderson is working on Job Descriptions and Communication Plan.

Road Maintenance: Superintendent Bucher commented on leaf volume, tree collection, and how many spaces are still available at Roth Cemetery. Tree removal at Swan Creek will commence this week.

Historical Foundation: Current Foundation representative Trustee Craig stated that the financial numbers weren't down too much. Slight loss. They are working on a request for township support. Bookings are better than one might think in the era of COVID. They have new Board members. Hoecherl asked if they were still using the five year plan from Buehrer. Craig responded in the affirmative. He also added that the rental house as added to their finances and has helped.

Township Administrator's Report:

Discussion regarding street sweeping (6:12 PM). First mileage increase in several years. Hoecherl moved, Lang seconded, to approve the January 7, 2021 three-year proposal for street sweeping submitted by Perfect Sweep, Inc., based on the average curb mile rate of \$39.75 and an hourly rate of \$125; further moved to approve \$13,500 annually for street sweeping in 2021, 2022, and 2023. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded, to approve \$10,000 for miscellaneous pavement work to be performed by J.B. Pavement Repair and Rentals, LLC.. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim also noted that ODOT accepted the township's engine brake resolution. Location for signs on 20-A have been determined. ODOT will install.

Interchange Branding Project: Grim submitted a summary. Future bridge branding meeting will include Ben Cordes, ODOT Bridge Engineer, the ODOT Project Manager, Patrick Burtch, and Administrator Grim. Craig commented on Springfield Township's sign cost at Bancroft Street - \$182,000. Is there a desire from the Board to proceed with a similar cost scenario? Lang (6:23 PM) commented on branding and sharing the bridge branding with others. Lang stated that she is not sure she has the appetite for spending that kind of money, but branding is important. Craig stated that a concept and numbers should be worked out and presented; then a decision made. Craig stated that he would be willing to spend a decent amount of money to get the Monclova name on the bridge. Grim stated that a decision needs to come during design phase. Maumee has commissioned a design firm to work on proposals for what Maumee would like. It was Maumee's hope that JEDZ Board would fund. Hoecherl stated that a super-majority of the JEDZ Board would need to approve.

Grim commented on \$50,000 of \$90,000 grant approval for Keener Park pickle ball court. Grim will keep the Board posted.

Citizen Comment:

Hoecherl asked for any comments from the public. None.

Chief Bernhard stated that Toledo/Lucas County Health Department has released a vaccination schedule, which was promoted on the township's Facebook page and the website.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/01/2021

Charles V. Hoecherl

Brian D. Craig

Barbara S. Lang

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.

PAYMENTS
MONCLOVA TOWNSHIP, LUCAS COUNTY
January 2021

Number	Post Date	Type	Vendor	Total Warrant Amount
1-2021	1/18/21	CH	Ohio Public Works Commission	\$39,297.25
2-2021	1/18/21	CH	Ram Exterminators, LLC	\$100.00
3-2021	1/19/21	CH	Payroll	\$54,111.90
4-2021	1/19/21	CH	VISION SERVICES PLAN	\$351.03
5-2021	1/19/21	CH	DELTA DENTAL PLAN OF OHIO	\$959.13
6-2021	1/19/21	CH	Consumer Life Insurance company	\$455.63
7-2021	1/19/21	CH	CITY OF TOLEDO	\$216.30
8-2021	1/19/21	CH	VERIZON WIRELESS	\$58.54
9-2021	1/19/21	CH	spectrum enterprises	\$713.50
10-2021	1/19/21	CH	TOLEDO EDISON COMPANY	\$2,295.54
11-2021	1/19/21	CH	TOLEDO EDISON COMPANY	\$29,340.27
12-2021	1/19/21	CH	STAPLES CREDIT PLAN	\$80.01
13-2021	1/19/21	CH	GUARDIAN ALARM	\$149.31
14-2021	1/19/21	CH	Republic Services	\$74,404.33
15-2021	1/19/21	CH	Ohio Deferred Comp	\$2,200.00
3985	1/19/21	AW	SPRINGFIELD TWP. FIRE & RESCUE	\$36,653.54
3986	1/19/21	AW	Lucas County Sheriff	\$191,840.55
3987	1/19/21	AW	Toledo Metro Area Council of Governments	\$6,553.00
3988	1/19/21	AW	LUCAS SOIL & WATER CONSERVATION DIST	\$1,500.00
3989	1/19/21	AW	TREASURER OF LUCAS COUNTY	\$2,183.32
3990	1/18/21	AW	Emerge	\$945.00
3991	1/18/21	AW	MT Business Technologies, Inc.	\$127.16
3992	1/18/21	AW	SUPERIOR UNIFORM SALES, INC.	\$1,598.25
3993	1/19/21	AW	FINLEY FIRE EQUIPMENT	\$417.68
3994	1/19/21	AW	Emergency Services Marketing Corp Inc	\$10.00
3995	1/19/21	AW	SBH Medical Ltd.	\$335.00
3996	1/19/21	AW	ST. LUKES HOSPITAL	\$2.77
3997	1/19/21	AW	ESO Solutions	\$7,367.10
3998	1/19/21	AW	AT & T	\$471.00
3999	1/19/21	AW	Murphy Tractor & Equipment Co. Inc	\$325.67
4000	1/19/21	AW	LUCAS COUNTY ENGINEER	\$381.23
4001	1/19/21	AW	Selking International	\$95.78
4002	1/19/21	AW	WOOD COUNTY IMPLEMENT	\$26.87
4003	1/19/21	AW	FASTENAL COMPANY	\$4.22
4004	1/19/21	AW	Fisher Auto Parts, Inc.	\$47.92
4005	1/19/21	AW	Swan Creek Landscaping	\$450.00
4006	1/19/21	AW	84 LUMBER	\$493.69
4007	1/19/21	AW	Traffic Logix	\$400.00
4008	1/19/21	AW	Sanderson Law Offices LLC	\$742.50
4009	1/19/21	AW	Express Employment Professionals	\$1,090.56

4010	1/19/21 AW	TRIOTECH CORPORATION	\$333.00
4011	1/19/21 AW	THE MIRROR	\$375.00
4012	1/19/21 AW	ACE SANITATION	\$155.00
4013	1/19/21 AW	Padgett Business Services	\$395.00
4014	1/19/21 AW	Reveille	\$1,863.75
4015	1/19/21 AW	DARRELL BETTS	\$120.00
4016	1/19/21 AW	THOMAS BAKER	\$85.00
4017	1/19/21 AW	Keith W. Trettin	\$85.00
4018	1/19/21 AW	Cathy A. Shepherd	\$85.00
4019	1/19/21 AW	Adam C. Hoff	\$85.00
4020	1/19/21 AW	Daniel H. Gna	\$85.00
4021	1/19/21 AW	PNC Bank Great-West Trust Co. LLC	\$550.00
4022	1/19/21 AW	National DRIVE	\$6.00
4023	1/19/21 AW	Teamsters Local 20	\$483.00
4024	1/19/21 AW	Ohio Conference of Teamsters & Industry Healt	\$28,697.00
4025	1/19/21 AW	The Shelly Company	\$5,384.12
4026	1/19/21 AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$3,558.96
4027	1/19/21 AW	Emerge	\$900.00
4028	1/19/21 AW	PRECISION BUSINESS SOLUTIONS, INC.	\$1,370.80
4029	1/19/21 AW	GENERAL PRO HARDWARE	\$13.24
4030	1/19/21 AW	MAUMEE PLUMBING & HEATING SUPPLY, INC	\$80.00
4031	1/19/21 AW	FIRE-SAFETY SERVICES, INC.	\$15,044.64
Total			\$518,550.06