

**Working Session 4:45 PM:**

For the purposes of department updates: Legal, Administrative, and Fire Department; as well as agenda review.

**General Session:**

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance directed by the Chair at 5:30 PM. This meeting is accomplished virtually as provided by the State of Ohio during Coronavirus pandemic protocols.

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

Chair Hoecherl led the Pledge of Allegiance. Trustee Hoecherl noted that trash collection is delayed one day due to the winter storm.

Trustee Hoecherl noted for the benefit of those calling in for the public hearing this evening that the applicant has requested a continuance. Formal action will be taken at the time of the hearing.

Lt. Jonathon Leach, Lucas County Sheriff's Department, commented on road conditions due to snow event; made himself available for questions.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the February 1, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Craig, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$168,927.19. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Fiscal Officer noted correspondence received regarding opposition to zoning change off of Black Road. This will be made part of the file on the matter.

**Fiscal Officer's Report:**

Fiscal Officer Pike provided the Board with his recommendations for 2021 appropriations. Discussion amongst the Board and questions directed to Fiscal Officer Pike, with Trustee Craig asking about impact of gas tax on receipts. Pike noted that appropriations mirrors budget fairly closely. Fire truck not currently included, but appropriations can be amended at a later time. Pike commented on fund that was established prior to his work with the township. It is a fund in good standing, but he would like to collapse the fund and redirect those reserves to the original source. More investigation will need to be done to determine the source as it was done prior to his election.

Lang moved, Craig seconded, to approve Resolution 02162021-01, Township Annual Appropriations in the amount of \$8,406,894. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Also under Fiscal Officer's Report is a five-year review of donation/reimbursement for projects at the Community Center. Trustee Craig, Board representative with the Historical Foundation, stated that he would like to discuss this at a later time, after the zoning hearing has been closed.

Trustee Hoecherl commented on the zoning change request on Black Road. There was previous mention that part of the proposed Black Road access was in the City of Maumee. He clarified that Black Road in its entirety is under the jurisdiction of Monclova Township.

**Public Hearing:**

As it is 5:45 PM, the time for the continued public hearing for file Z17-C370, Hoecherl noted again that the applicant has requested a continuance. Hoecherl moved to continue the hearing for file Z17-C370 to March 1, at 5:45 PM. Motion was seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes

**Old Business:**

Monclova Historical Foundation-This will be discussed, as noted previously, at another meeting-most likely the second meeting in March.

**Department Reports:**

Zoning Administrator Wagner provided the Board with an update on a zoning violation in Brandywine on Sandy Springs. Wagner has exhausted all normal avenues and then some to remedy the violation. Hoecherl moved, Lang seconded, to approve Resolution 02162021-03, Providing for the abatement, control or removal of vegetation, garbage, refuse, and other debris from land in the township. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Trustee Craig noted the expansion of Service Spring's building. Building footprint is being increased by 150,000 square feet. Craig expressed his pleasure at their success and expansion in Monclova and received confirmation from Trustee Hoecherl, who sits on the JEDZ Board, that they are receiving a Jobs Grant from the JEDZ.

AT 5:50 PM, Hoecherl commented on his desire to see entrance for Maumee-Western Estates, former greenhouse property, align with Wrenwood. Wagner and Chief both confirmed that alignment is not possible due to property placement.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics. Chief noted action item for this evening is for a bariatric cot. He noted that while this is not a budgeted item, influx in bariatric patients in the last few years has made it a necessity. Current cot limit is 700 pounds; proposed cot limit is 1,600 pound limit. Chief asked the Board to consider the safety of staff as well. Further, Chief spoke of the logistics issues when there is only one county bariatric cot in the area. He believes mutual aid billing will recoup some cost. Lang concurred with need. Craig moved and Lang seconded the motion, to approve to approve \$11,106.33 from the EMS Fund for the purchase of one Stryker MX-Pro Bariatric Transport ambulance cot per their proposal, 10326696, dated February 10, 2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl inquired about four-person staffing to aid in decontamination process during COVID protocols versus the standard three-person method. Chief Bernhard gave positive feedback, though they have recently returned back to the three-person crew. Chief stated that he will be proposing a permanent four person crew staffing level in the near future.

At 6:05 PM, Chief spoke of future presentation of utility vehicle for Deputy Chief that will replace vehicle allowance.

Law Director: Law Director Sanderson affirmed with trustees that the violation at 7130 Sandy Springs (nuisance violation enacted earlier in the meeting), was addressed within the normal township process, confirming a good neighbor letter was sent. In addition, as directed from the last Board meeting, Sanderson sent a letter to the property owner for which no reply was received. Sanderson commented on the extra effort that was made.

Law Director Sanderson highlighted job descriptions that were provided to the trustees. At the present time, there are quite a few activities that need addressing in regards to Joint Economic Development Districts and the Joint Economic Development Zone. She will be concentrating her efforts there for the time being.

Road Maintenance: Superintendent Bucher commented on winter events, material list to repair historic building at Swan Creek Cemetery, as well as working with Fiscal Officer and Administrator for the updates to his five-year equipment purchase plan. Bucher noted that Truck #3 is experiencing a high cost for repairs. A replacement vehicle is in the plan. Bucher wondered if he should proceed with quotes for equipment purchase.

Hoecherl inquired about cemetery security, noting a recent incident. Bucher noted family conflict issue and that that neither township cemetery has experienced any major issues.

Circling back to Bucher's request for permission to proceed with equipment proposals, Trustee Lang recommended that the Maintenance Superintendent perform his normal due diligence and present his request per usual. Hoecherl stated that economic collections are good. He has no issues with investigating equipment purchases,

**Township Administrator's Report:**

Administrator Grim reported on Ohio Public Works Commission (OPWC) project for Olde Farm subdivision and Coder Road. 2.74 mile, \$1,007,000 million dollar project with Monclova Township's share being \$764,500. Also this year will be the completion of a section of Fallen Timbers Fairways as COVID interrupted the work last year. Administrator commented on a busy construction year.

Hoecherl moved, Craig seconded to approve Resolution 02162021-02, to Approve Plans and Permission to advertise the 2021 Monclova Township OPWC Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

At 6:19 PM, Administrator Grim spoke of bridge branding for I-475. This is scheduled for 2022. Any commitment needs to be made in the next 30 days.

The city of Maumee has sent their proposal to the State's Central Office Aesthetics Committee. Should the rendering be approved, material costs should be less than \$50,000 for Monclova. Grim noted that the bridge is not in Monclova, but Maumee believes there is an appeal process whereby Monclova could attach its name and share costs. It would be Maumee's desire to share in the branding. Grim recommends proceeding with the project, with a 'not-to-exceed' amount. Should the Aesthetics Committee deny the proposed branding conceptual drawing, there is hope for an appeals process. This is yet to be determined as ODOT was unsure.

After discussion, Chief confirmed that Monclova Township's jurisdictional line begins after leaving the bridge deck. Craig asked for confirmation with Lucas County Engineer.

Lang suggested re-visiting at the next meeting.

9-1-1 Technical Advisory Committee Meeting-Grim stated that the TAC is not making a recommendation for changes at this time.

Hoecherl commented on state grant for pickle ball and his neighbor asking for a north-south court position to help with sun reflectivity. Grim stated that Courtsmiths will be presenting designs when the time comes and will take that into consideration.

**Citizen Comment:**

None

For the benefit of residents who may be listening to the meeting, Hoecherl again commented on trash collection delay due to the winter event.

**Adjournment:**

Moved by Lang, seconded by Craig, 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 03/01/2021

\_\_\_\_\_  
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](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 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
30-2021	02/10/2021	02/10/2021	CH	Payroll	\$52,544.75	O
31-2021	02/16/2021	02/10/2021	CH	STAPLES CREDIT PLAN	\$227.48	O
32-2021	02/16/2021	02/10/2021	CH	HOME DEPOT CREDIT SERVICES	\$382.47	O
33-2021	01/31/2021	02/10/2021	CH	U.S. BANK	\$2,391.95	O
34-2021	02/16/2021	02/10/2021	CH	Ohio Deferred Comp	\$1,220.00	O
35-2021	02/16/2021	02/10/2021	CH	TRI-COUNTY FUELS	\$3,109.30	O
36-2021	02/16/2021	02/11/2021	CH	Republic Services	\$71,679.07	O
37-2021	02/16/2021	02/11/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,477.90	O
38-2021	02/16/2021	02/11/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$5,908.43	O
4061	02/01/2021	01/28/2021	AW	LUCAS COUNTY ENGINEER	\$2,403.00	O
4062	02/16/2021	02/10/2021	AW	Ram Exterminators, LLC	\$100.00	O
4063	02/16/2021	02/10/2021	AW	MARLEAU HERCULES FENCE CO.	\$425.93	O
4064	02/16/2021	02/10/2021	AW	Selking International	\$504.85	O
4065	02/16/2021	02/10/2021	AW	LUCAS COUNTY ENGINEER	\$381.23	O
4066	02/16/2021	02/10/2021	AW	TRIOTECH CORPORATION	\$552.00	O
4067	02/16/2021	02/10/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$657.33	V
4067	02/16/2021	02/10/2021	AW	SUPERIOR UNIFORM SALES, INC.	-\$657.33	V
4068	02/16/2021	02/10/2021	AW	FOUR COUNTY CAREER CENTER	\$35.00	V
4068	02/16/2021	02/10/2021	AW	FOUR COUNTY CAREER CENTER	-\$35.00	V
4069	02/16/2021	02/10/2021	AW	Fisher Auto Parts, Inc.	\$149.76	V
4069	02/16/2021	02/10/2021	AW	Fisher Auto Parts, Inc.	-\$149.76	V
4070	02/16/2021	02/10/2021	AW	CERTIFIED POWER, INC.	\$70.94	V
4070	02/16/2021	02/10/2021	AW	CERTIFIED POWER, INC.	-\$70.94	V
4071	02/16/2021	02/10/2021	AW	KUHLMAN CORPORATION	\$248.59	V
4071	02/16/2021	02/10/2021	AW	KUHLMAN CORPORATION	-\$248.59	V
4072	02/16/2021	02/10/2021	AW	Sherwin-Williams	\$63.22	V
4072	02/16/2021	02/10/2021	AW	Sherwin-Williams	-\$63.22	V
4073	02/16/2021	02/10/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	\$290.00	V
4073	02/16/2021	02/10/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	-\$290.00	V
4074	02/16/2021	02/10/2021	AW	GENERAL PRO HARDWARE	\$55.10	V
4074	02/16/2021	02/10/2021	AW	GENERAL PRO HARDWARE	-\$55.10	V
4075	02/16/2021	02/10/2021	AW	MAUMEE PLUMBING & HEATING SUPPLY,	\$174.00	V
4075	02/16/2021	02/10/2021	AW	MAUMEE PLUMBING & HEATING SUPPLY,	-\$174.00	V
4076	02/16/2021	02/10/2021	AW	84 LUMBER	\$56.07	V
4076	02/16/2021	02/10/2021	AW	84 LUMBER	-\$56.07	V
4077	02/16/2021	02/10/2021	AW	SAFEWAY BARRICADES, INC.	\$332.50	V
4077	02/16/2021	02/10/2021	AW	SAFEWAY BARRICADES, INC.	-\$332.50	V
4078	02/16/2021	02/10/2021	AW	THOMAS EQUIPMENT, INC.	\$92.00	V
4078	02/16/2021	02/10/2021	AW	THOMAS EQUIPMENT, INC.	-\$92.00	V
4079	02/16/2021	02/10/2021	AW	Tireman Truck and Farm	\$1,133.00	V
4079	02/16/2021	02/10/2021	AW	Tireman Truck and Farm	-\$1,133.00	V
4080	02/16/2021	02/10/2021	AW	GROSS ELECTRIC	\$57.92	V
4080	02/16/2021	02/10/2021	AW	GROSS ELECTRIC	-\$57.92	V
4081	02/16/2021	02/10/2021	AW	AT & T	\$471.21	V
4081	02/16/2021	02/10/2021	AW	AT & T	-\$471.21	V
4082	02/16/2021	02/10/2021	AW	AT & T	\$83.97	V

**Payment Listing**

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4082	02/16/2021	02/10/2021	AW	AT & T	-\$83.97	V
4083	02/16/2021	02/10/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	V
4083	02/16/2021	02/10/2021	AW	PNC Bank Great-West Trust Co. LLC	-\$275.00	V
4084	02/16/2021	02/10/2021	AW	Teamsters Local 20	\$483.00	V
4084	02/16/2021	02/10/2021	AW	Teamsters Local 20	-\$483.00	V
4085	02/16/2021	02/10/2021	AW	National DRIVE	\$3.00	V
4085	02/16/2021	02/10/2021	AW	National DRIVE	-\$3.00	V
4086	02/16/2021	02/10/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$84.50	V
4086	02/16/2021	02/10/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	-\$84.50	V
4087	02/16/2021	02/10/2021	AW	Reveille	\$1,981.21	V
4087	02/16/2021	02/10/2021	AW	Reveille	-\$1,981.21	V
4088	02/16/2021	02/10/2021	AW	EMH&T	\$320.00	V
4088	02/16/2021	02/10/2021	AW	EMH&T	-\$320.00	V
4089	02/16/2021	02/10/2021	AW	Coyle Funeral Home	\$750.00	V
4089	02/16/2021	02/10/2021	AW	Coyle Funeral Home	-\$750.00	V
4090	02/16/2021	02/10/2021	AW	Lake Township	\$400.00	V
4090	02/16/2021	02/10/2021	AW	Lake Township	-\$400.00	V
4091	02/16/2021	02/10/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$657.33	O
4092	02/16/2021	02/10/2021	AW	FOUR COUNTY CAREER CENTER	\$35.00	O
4093	02/16/2021	02/10/2021	AW	Fisher Auto Parts, Inc.	\$149.76	O
4094	02/16/2021	02/10/2021	AW	CERTIFIED POWER, INC.	\$70.94	O
4095	02/16/2021	02/10/2021	AW	KUHLMAN CORPORATION	\$248.59	O
4096	02/16/2021	02/10/2021	AW	Sherwin-Williams	\$63.22	O
4097	02/16/2021	02/10/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	\$290.00	O
4098	02/16/2021	02/10/2021	AW	GENERAL PRO HARDWARE	\$55.10	O
4099	02/16/2021	02/10/2021	AW	MAUMEE PLUMBING & HEATING SUPPLY,	\$174.00	O
4100	02/16/2021	02/10/2021	AW	84 LUMBER	\$56.07	O
4101	02/16/2021	02/10/2021	AW	SAFEGWAY BARRICADES, INC.	\$332.50	O
4102	02/16/2021	02/10/2021	AW	THOMAS EQUIPMENT, INC.	\$92.00	O
4103	02/16/2021	02/10/2021	AW	Tireman Truck and Farm	\$1,133.00	O
4104	02/16/2021	02/10/2021	AW	GROSS ELECTRIC	\$57.92	O
4105	02/16/2021	02/10/2021	AW	AT & T	\$471.21	O
4106	02/16/2021	02/10/2021	AW	AT & T	\$83.97	O
4107	02/16/2021	02/10/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4108	02/16/2021	02/10/2021	AW	Teamsters Local 20	\$483.00	O
4109	02/16/2021	02/10/2021	AW	National DRIVE	\$3.00	O
4110	02/16/2021	02/10/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$84.50	O
4111	02/16/2021	02/10/2021	AW	Reveille	\$1,981.21	O
4112	02/16/2021	02/10/2021	AW	EMH&T	\$320.00	O
4113	02/16/2021	02/10/2021	AW	Coyle Funeral Home	\$750.00	O
4114	02/16/2021	02/10/2021	AW	Lake Township	\$400.00	O
4115	02/16/2021	02/10/2021	AW	Sanderson Law Offices LLC	\$2,380.00	O
4116	02/16/2021	02/11/2021	AW	BRONDES FORD	\$4,971.51	O
Total Payments:					\$168,927.19	
Total Conversion Vouchers:					\$0.00	

**Payment Listing**

Year 2021

Total Less Conversion Vouchers:           \$168,927.19

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.