

Working Session 4:45 PM:

This virtual meeting is for the purposes of department updates: Legal, Administrative, and Fire Department; as well as agenda review. Discussion regarding traffic pattern at Monclova Primary, drainage near Tournament Drive, bridge branding for future bridge over I-475/Maumee-Western Road.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced 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, present; Fiscal Officer Gavin Pike, present.

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the regular March 15 and Special Meeting of March 22, 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 Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$392,180.79. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance, citizen comments on the Lucas County Plan Commission's actions regarding sidewalk requirement removal for Maumee-Western Estates. Wagner and Sanderson agreed that the township has no recourse. Craig spoke of unintended consequences should the township enact sidewalk requirements (5:40 pm) in terms of funding and maintenance. Lang suggested the Land Use Plan as an avenue to construct sidewalks. The Board also received a property complaint regarding a Monclova Road property. Zoning has issued a certified communication to property owner (5:50). Lang suggested that a potential solution would be to waive the setback requirement via BZA and ask the property owner to tear down the house. Chief stated his next inspection will be April 20th. The trustees were in agreement on a possible course of action without involving ORC 505.

Fiscal Officer's Report:

Fiscal Officer provided a schedule for 2022 budget meetings. Hoecherl noted that the applicant for the public hearing for Z17-C370 has asked for a continuance until April 19th. At the appropriate time the trustees will grant the continuance.

Hoecherl moved to close the General Session and move to a public hearing for the establishment of a street lighting districts known as Williams Way Plats 2 & 3 and Cedar Grove Plat 1; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Grim stated that payment has been received by the developer for Williams Way. Hoecherl received confirmation that these will be LED lights.

Hoecherl moved, Craig seconded, to approve Resolution 04052021-01, to Establish a Street Lighting District for Williams Way, Plats 2 and 3, lots 17-39. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Grim noted that payment for the installation from developer of Cedar Grove has been received.

Pike noted requirement for public comment. Hoecherl asked for public comment for Williams Way street lighting. There were no comments. Hoecherl asked for public comment for Cedar Grove Plat 1. As no one came forward to comment, Hoecherl moved, Lang seconded, to approve Resolution 04052021-02, to Establish a Street Lighting District for Cedar Grove Plat 1, lots 1-13. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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

Old Business:

Chief remarked on the need to restate the March 15th vehicle approval due to vendor correction. Craig moved, Lang seconded, to approve \$43,085 for the purchase of one 2021 Ford Police Interceptor Utility complete with emergency lighting and sire from Statewide Ford Lincoln in Van Wert, Ohio per their quotation 210267SRrev1 dated 3/4/2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Monclova Historical Foundation Project Funding-Karen Lemle and Jennifer Reinhart were present to speak on two funding projects for the Community Center. Discussion ended at 6:15 PM, with Lang moving, Craig seconded, to approve the update of the west building women's restroom first floor for the \$13,560 shown in the breakdown and move to approve \$17,171.80 for the update to the west building's men's restroom first floor east building women's restroom and the board room door all detailed in report submitted 3-29-2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Due to the action for the Monclova Historical Foundation, Pike asked for an increase in appropriations in the amount of \$20,000 for the stated account. Lang moved to increase Fund 1000-110-591-0000 Contribution to Other Organizations. Craig seconded motion. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to continue the zoning hearing on file Z17-C370, property off Black Road, to 5:45 PM on April 19, 2021. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

New Business:

CDC and Lucas County Health Department Guidelines for in-person meetings was discussed. 6:20 PM, Chief report that Lucas County is at a Level 3. The Board has the ability to meeting in person and live stream to public. Commented on audience participation. Hoecherl noted that the health department met last week with social distancing. Trustee discussion. Comment on two-way communication with public.

Township Administrator's Report:

Hoecherl moved, Lang seconded, to approve Resolution 04052021-03 joining the Toledo Regional Chamber of Commerce in strongly urging the United States Postal Service to consider returning mail processing operations to its sorting facility in Toledo, Ohio. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to approve Resolution 04052021-04, a Resolution of Necessity of Police Levy to be placed on the November 2, 2021 ballot. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 04052021-05, to Appoint Brian Craig representative A; Steve Kendall Alternate A; Mike Hampton representative B; and Dave Bench Alternate B as members of the Ohio Public Works District 12 Integrating Committee. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the 2021 Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the Joint Cooperation Agreement for 2021 Drainage Improvements between the Board of Monclova Township Trustees and Lucas County. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Hoecherl seconded, to approve the Joint Cooperation Agreement between Monclova Township and Lucas County for the 2022 OPWC resurfacing project, including Keener Road, Crimson Hollow, Clearwater, and Garden Road. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Hoecherl seconded, to approve \$153,922.80 for the purchase of one (1) 2022 HV607SBA outfitted with a 10 foot Swenson stainless steel dump body, Swenson salt spreader, Bonnell snowplow, and Ecco strobe light system from Selking International through the Ohio Department of Transportation Cooperative Purchasing Program, Bid 023-21. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Citizen Comment:

Adam Hoff, 4000 Magnolia Circle in Wrenwood subdivision, addressed the Board regarding the County Plan Commission removing the sidewalk requirement for Maumee-Western Estates (6:45 PM). Hoff spoke on grants, Code, Plan Commission, Sylvania Township resolution, etc. (7:02 PM).

Hoecherl asked for additional comments. Wagner stated his desire to make a correction to Hoff’s comments. He does site Monclova’s Zoning Resolution and other pertinent information when making his comments to the Lucas County Plan Commission, contrary to Hoff’s comment earlier in the evening.

Karen Gerhardinger, The Mirror, asked if the township was taking any action regarding the bridge branding project. Hoecherl gave a summary. Craig commented on communication with Maumee. Awaiting a reply.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:10 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/19/2021

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.

Payment Listing

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2021	03/24/2021	04/05/2021	CH	Payroll	\$47,002.31	O
70-2021	04/05/2021	04/05/2021	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
71-2021	03/25/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$681.73	O
72-2021	03/18/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$463.33	O
73-2021	03/25/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$270.90	O
74-2021	03/25/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$751.90	O
75-2021	04/05/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$237.56	O
76-2021	04/05/2021	04/05/2021	CH	TRI-COUNTY FUELS	\$858.48	O
77-2021	04/05/2021	04/05/2021	CH	HOME DEPOT CREDIT SERVICES	\$19.96	O
78-2021	04/05/2021	04/05/2021	CH	Padgett Business Services	\$395.00	O
79-2021	03/31/2021	04/05/2021	CH	U.S. BANK	\$2,494.01	O
80-2021	04/05/2021	04/05/2021	CH	VERIZON WIRELESS	\$58.63	O
81-2021	04/05/2021	04/05/2021	CH	CITY OF TOLEDO	\$725.96	O
82-2021	04/05/2021	04/05/2021	CH	TOLEDO EDISON COMPANY	\$29,206.40	O
83-2021	04/05/2021	04/05/2021	CH	spectrum enterprises	\$868.33	O
84-2021	04/05/2021	04/05/2021	CH	Consumer Life Insurance company	\$442.00	O
85-2021	04/05/2021	04/05/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
86-2021	04/05/2021	04/05/2021	CH	VISION SERVICES PLAN	\$351.03	O
87-2021	04/05/2021	04/05/2021	CH	Ohio Deferred Comp	\$1,140.00	O
88-2021	04/05/2021	04/05/2021	CH	OHIO GAS COMPANY	\$1,546.42	O
89-2021	04/05/2021	04/05/2021	CH	TOLEDO EDISON COMPANY	\$1,870.43	O
4160	04/05/2021	04/05/2021	AW	Atlantic Emergency Solutions	\$103.44	O
4161	04/05/2021	04/05/2021	AW	Ram Exterminators, LLC	\$100.00	O
4162	04/05/2021	04/05/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$59.99	O
4163	04/05/2021	04/05/2021	AW	W.W. WILLIAMS	\$750.00	O
4164	04/05/2021	04/05/2021	AW	LES CASE	\$48.24	O
4165	04/05/2021	04/05/2021	AW	SBH Medical Ltd.	\$359.00	O
4166	04/05/2021	04/05/2021	AW	Fisher Auto Parts, Inc.	\$119.02	O
4167	04/05/2021	04/05/2021	AW	Accel Fire Systems	\$1,315.00	O
4168	04/05/2021	04/05/2021	AW	Henry Schein, Inc.	\$257.48	O
4169	04/05/2021	04/05/2021	AW	FIRE-SAFETY SERVICES, INC.	\$118.25	O
4170	04/05/2021	04/05/2021	AW	KUHLMAN CORPORATION	\$466.25	O
4171	04/05/2021	04/05/2021	AW	BOUND TREE MEDICAL, LLC	\$1,305.14	O
4172	04/05/2021	04/05/2021	AW	ST. LUKES HOSPITAL	\$4.27	O
4173	04/05/2021	04/05/2021	AW	Shore Power	\$44.75	O
4174	04/05/2021	04/05/2021	AW	TRIOTECH CORPORATION	\$573.00	O
4175	04/05/2021	04/05/2021	AW	Mitch Lee Products	\$980.00	O
4176	04/05/2021	04/05/2021	AW	EMH&T	\$240.00	O
4177	04/05/2021	04/05/2021	AW	MT Business Technologies, Inc.	\$127.16	O
4178	04/05/2021	04/05/2021	AW	SiteOne Landscape Supply	\$2,631.12	O
4179	04/05/2021	04/05/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	\$1,449.40	O
4180	04/05/2021	04/05/2021	AW	CERTIFIED POWER, INC.	\$55.86	O
4181	04/05/2021	04/05/2021	AW	WOOD COUNTY IMPLEMENT	\$291.33	O
4182	04/05/2021	04/05/2021	AW	INTERSTATE BATTERIES	\$135.90	O
4183	04/05/2021	04/05/2021	AW	Sanderson Law Offices LLC	\$3,720.00	O
4184	04/05/2021	04/05/2021	AW	IMAGE GROUP	\$862.42	O

Payment Listing

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4185	04/05/2021	04/05/2021	AW	A.J. BOELLNER SALES & SERVICE	\$72.60	O
4186	04/05/2021	04/05/2021	AW	THOMAS EQUIPMENT, INC.	\$143.77	O
4187	04/05/2021	04/05/2021	AW	FORREST AUTO SUPPLY	\$3,694.44	O
4188	04/05/2021	04/05/2021	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$4,045.41	O
4189	04/05/2021	04/05/2021	AW	D & R OUTDOOR POWER EQUIPMENT, LLC	\$96.32	O
4190	04/05/2021	04/05/2021	AW	KUHLMAN CORPORATION	\$435.00	O
4191	04/05/2021	04/05/2021	AW	CERTIFIED POWER, INC.	\$69.49	O
4192	04/05/2021	04/05/2021	AW	ACE SANITATION	\$133.64	O
4193	04/05/2021	04/05/2021	AW	Lucas County Sheriff	\$191,840.55	O
4194	04/05/2021	04/05/2021	AW	TREAS. STATE OF OHIO	\$150.00	O
4195	04/05/2021	04/05/2021	AW	Jeffrey Ballmer	\$85.00	O
4196	04/05/2021	04/05/2021	AW	DIANE OHNS	\$85.00	O
4197	04/05/2021	04/05/2021	AW	Doug Stanton	\$85.00	O
4198	04/05/2021	04/05/2021	AW	James Gilmore	\$85.00	O
4199	04/05/2021	04/05/2021	AW	Daniel Downey	\$85.00	O
4200	04/05/2021	04/05/2021	AW	DARRELL BETTS	\$200.00	O
4201	04/05/2021	04/05/2021	AW	Emerge	\$945.00	O
4202	04/05/2021	04/05/2021	AW	AT & T	\$82.74	O
4203	04/05/2021	04/05/2021	AW	AT & T	\$471.21	O
4204	04/05/2021	04/05/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4205	04/05/2021	04/05/2021	AW	National DRIVE	\$3.00	O
4206	04/05/2021	04/05/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$89.50	O
4207	04/05/2021	04/05/2021	AW	Ohio Conference of Teamsters & Industry Health Union	\$57,394.00	O
4208	04/05/2021	04/05/2021	AW	Compass Minerals America	\$24,079.59	O
Total Payments:					\$392,180.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$392,180.79	

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.