

**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; Fiscal Officer Gavin Pike, present.

Lt. Jonathon Leach, Lucas County Sheriff's Department, was not available to attend the meeting. In lieu of his presence, Captain Matt Luettker was present. Hoecherl discussed the traffic pattern near Monclova Primary at Waterville-Monclova and Monclova Roads, especially at dismissal time. Hoecherl asked for vigilance at new construction sites regarding construction theft.

Address the Board: John McAfee, Anthony Wayne Alumnae Association, present at this evening's meeting for a request for a donation for public safety scholarship. This scholarship is for an AW or Penta student who is interested in post-secondary studies of law enforcement, forensics, firefighting, EMT, Criminal Justice, etc.. In the past the trustees have donated \$100. Hoecherl moved, Craig seconded, to make a contribution of \$100 to the Anthony Wayne Alumnae Association for the purpose of a graduating AW senior or Penta graduate receiving a public service scholarship as outlined in their guidelines. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the April 5, 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 \$338,024.94. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

No correspondence on file.

**Fiscal Officer's Report:**

Fiscal Officer Pike has no items to report on for the trustees.

**Old Business:**

**New Business:**

Discussion regarding the possibility of the township enacting a Sidewalk Policy. Craig commented on the township's historical stand on sidewalks. Craig noted an across-the-board policy; cannot pick and choose applying the policy. For the benefit of those in attendance or listening to the recording, Craig reminded all that a Maumee-Western Road estate lot development was granted a sidewalk waiver by the county. Craig commented on the high cost for a proposed sidewalk at the township's property on Albon and Monclova Roads. The township decided not to proceed at that time. Lang commented on grant opportunity to improve connectivity. This would be with the cooperation of the property owners, per Hoecherl. This will be re-visited. (Later in the meeting Law Director Sanderson added further comment.)

### **Public Hearing, Z17-C370**

At 5:54 PM, Hoecherl moved to continue the public hearing to May 3<sup>rd</sup> at 5:45. Motion was seconded by Craig. Craig asked for discussion. Craig noted that the applicant is waiting for the Lucas County Engineer to review the traffic statistics. Hoecherl asked that the Zoning Administrator or Administrator reach out to Lucas County to assure timely delivery of the traffic report and comments. Hoecherl asked that the traffic study report be received by the trustees by the 28<sup>th</sup> so that it can be reviewed prior to the hearing. Comments regarding multiple continuances, but for the sake of receiving the traffic study that was requested by the Board. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

### **Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding busy spring activity (6:00 PM).

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for March. Chief commented on Grant received for over \$1,500. Chief commended Walt Churchill Market for a fire drill during the daytime hours. Spring Take Back Day is this Saturday, April 24<sup>th</sup>, 10-2. MedBox is always available during office hours at the Administration

Building. Bernhard will be working with the school and the Sheriff Department's to come up with a traffic plan for Waterville-Monclova and Monclova Road.

Law Director: Regarding a sidewalk policy and possible installation of sidewalks, Sanderson noted that we have a duty to maintain and repair sidewalks that we construct. Delegating the duty to homeowner is not in the statute. We can bill residents against any sidewalk construction, but still the township has a duty to inspect and make arrangements for repair, construction, etc. Lang confirmed, if we build it, we repair it. Bucher received confirmation that we would be responsible for rules for maintenance, i.e., snow rules and we should have a plan for enforcements. Grim confirmed that currently we notify abutting property owner, we don't have a requirement to make them repair it, but we notify them of liability.

Road Maintenance: Superintendent Bucher commented radar signs, street sweeping starting soon.

Historical Foundation: Current Foundation representative Trustee Craig reviewed the Historical Foundation status.

### **Township Administrator's Report:**

Administrator Grim reported on the 2021 Crack Seal Bid Opening on April 8<sup>th</sup>. Hoecherl moved, Craig seconded, to accept the bid from Buck Pavement Restoration, LLC in the amount of \$87,760.00 for the 2021 Monclova Township Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded, to approve \$42,966.48 for the purchase of one 2021 GMC Sierra 3500 DRW with 2-yard dump body and DOT warning light package from Bob Ross GMC through the State of Ohio Cooperative Purchasing Program #RS900621, Index #GDC093 Item 33AT. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution Number 04192021-01, Authorizing participation in the ODOT Road Salt Contracts Awarded in 2021. Further move to authorize the Administrator to order 1,500 tons of salt through this program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Police levy discussion. Hoecherl received confirmation from the Administrator that the levy would be for safety services, not necessarily specific to the Lucas County Sheriff's Department. Fiscal Officer noted no issues with the deficit in the last few years of the levy coming from the General Fund. Hoecherl moved, Lang seconded, to approve Resolution 04192021-02, a Resolution to proceed to place a renewal ta in excess of the ten mill limitation

for the provision of police protection to be placed on the November 2, 2021 ballot. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Bridge Branding: Maumee Administrator texted Administrator today with another new price tag for partnering with Maumee on the I-475 bridge branding - \$119,045.00 plus the metering and the conduit for lighting. Grim also noted township liability exposure as explained by ODOT. Trustee Craig commented on the disappointing aspects of communication from Maumee. Lang talked about signage or monuments throughout the township as an alternate method of branding the township versus branding on the bridge. Hoecherl noted that it could be for the same amount of money and the outreach to the residents might be greater.

Hoecherl commented on CARES Act being left out of the recent federal funding. Discussion are ongoing with Ohio Township Association and others to make attempt to amend this.

**Citizen Comment:**

**Adjournment:**

Moved by Hoecherl, 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 05/03/2021

\_\_\_\_\_  
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**

April 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
90-2021	04/19/2021	04/14/2021	CH	STAPLES CREDIT PLAN	\$478.08	O
91-2021	04/19/2021	04/14/2021	CH	HOME DEPOT CREDIT SERVICES	\$172.63	O
92-2021	04/19/2021	04/14/2021	CH	TRI-COUNTY FUELS	\$694.26	O
93-2021	04/19/2021	04/14/2021	CH	TRI-COUNTY FUELS	\$221.48	O
94-2021	04/19/2021	04/14/2021	CH	TRI-COUNTY FUELS	\$254.73	O
95-2021	04/19/2021	04/14/2021	CH	TRI-COUNTY FUELS	\$740.43	O
96-2021	04/19/2021	04/15/2021	CH	Ohio Deferred Comp	\$1,065.00	O
97-2021	04/19/2021	04/15/2021	CH	Consumer Life Insurance company	\$442.00	O
98-2021	04/19/2021	04/15/2021	CH	Republic Services	\$73,041.70	O
99-2021	04/07/2021	04/15/2021	CH	Payroll	\$85,088.45	O
100-2021	04/19/2021	04/15/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$9,669.04	O
101-2021	04/19/2021	04/15/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,800.65	O
4209	04/19/2021	04/14/2021	AW	STRYKER	\$1,853.25	O
4210	04/19/2021	04/14/2021	AW	UNITED FIRE APPARATUS CORPORATION	\$260.55	O
4211	04/19/2021	04/14/2021	AW	ST. LUKES HOSPITAL	\$1.05	O
4212	04/19/2021	04/14/2021	AW	BOUND TREE MEDICAL, LLC	\$838.61	O
4213	04/19/2021	04/14/2021	AW	SBH Medical Ltd.	\$101.50	O
4214	04/19/2021	04/14/2021	AW	Atlantic Emergency Solutions	\$410.00	O
4215	04/19/2021	04/14/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$59.99	O
4216	04/19/2021	04/14/2021	AW	McKesson	\$663.84	O
4217	04/19/2021	04/14/2021	AW	Northwest Ohio Fire Chiefs' Assoc.	\$230.00	O
4218	04/19/2021	04/14/2021	AW	Fisher Auto Parts, Inc.	\$167.80	O
4219	04/19/2021	04/14/2021	AW	RSS GROUP	\$105.80	O
4220	04/19/2021	04/14/2021	AW	GENERAL PRO HARDWARE	\$37.83	O
4221	04/19/2021	04/14/2021	AW	THOMAS EQUIPMENT, INC.	\$45.00	O
4222	04/19/2021	04/14/2021	AW	WOOD COUNTY IMPLEMENT	\$288.13	O
4223	04/19/2021	04/14/2021	AW	84 LUMBER	\$141.74	O
4224	04/19/2021	04/14/2021	AW	SAFEGWAY BARRICADES, INC.	\$182.00	O
4225	04/19/2021	04/14/2021	AW	Sherwin-Williams	\$120.58	O
4226	04/19/2021	04/14/2021	AW	D & R OUTDOOR POWER EQUIPMENT, LLC	\$56.00	O
4227	04/19/2021	04/14/2021	AW	SiteOne Landscape Supply	\$290.98	O
4228	04/19/2021	04/14/2021	AW	THE MIRROR	\$120.00	O
4229	04/19/2021	04/14/2021	AW	Emerge	\$945.00	O
4230	04/19/2021	04/14/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4231	04/19/2021	04/14/2021	AW	Teamsters Local 20	\$504.00	O
4232	04/19/2021	04/14/2021	AW	National DRIVE	\$3.00	O
4233	04/19/2021	04/14/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$88.00	O
4234	04/19/2021	04/14/2021	AW	Reveille	\$2,240.00	O
4235	04/19/2021	04/14/2021	AW	TOLEDO EDISON COMPANY	\$17,044.71	O
4236	04/19/2021	04/14/2021	AW	MT Business Technologies, Inc.	\$127.16	O
4237	04/19/2021	04/15/2021	AW	TRIOTECH CORPORATION	\$247.50	O
4238	04/19/2021	04/15/2021	AW	NW Ohio Adv Energy Improvement District	\$123,974.67	O
4239	04/19/2021	04/15/2021	AW	FIRE-SAFETY SERVICES, INC.	\$2,932.80	O
Total Payments:					\$338,024.94	
Total Conversion Vouchers:					\$0.00	