

**Working Session 4:45 PM:**

This virtual meeting is for the purposes of agenda review; staff discussions with Board including but not limited to in-person meetings, zoning call activities.

**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. Chair led the Pledge of Allegiance.

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

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

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the June 7, 2021 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: 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 \$96,496.22. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

There is no correspondence on file.

**Fiscal Officer's Report:**

Fiscal Officer Pike is absent from the meeting but notes in his report that the State of Ohio audit is starting this week.

**Old Business:**

Technology-Hybrid meetings starting in July will allow for virtual attendance for residents as well as in-person option. Grim noted that people joining remotely will have the same process as currently being done.

Economic Development Appointments-Trustee Hoecherl noted that there are two appointments available on the JEDD Board with Whitehouse. Toledo Express Airport JEDD has one position to fill. Hoecherl asked about applicants that his fellow trustees might be interested in. Staff noted one applicant on file continues to show an interest in serving. Hoecherl moved, Craig seconded, to appoint Brian Chandley to the Whitehouse JEDD Board. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes. The second position will be decided at a later date.

Toledo Express Airport JEDD-position represents both townships, Swanton and Monclova. City of Toledo employees, and business are represented. Hoecherl noted that there is a gentleman's agreement between the two townships that the townships will take turns with a representative. Swanton Township has enacted on Jeff Michael to the position. Hoecherl noted that Jeff is a trustee and has also previously served on the Board as the employee representative.

Hoecherl noted that the next meeting is July 7th. Hoecherl moved to appoint Jeff Michael to the Toledo Express Airport Joint Economic Development District Board of Directors. Seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes. Staff will communicate with Swanton Township and Mr. Michael.

Township Branding-Administrator Grim reviewed the progress of the Township branding matters. Grim commented on information in his report-structures and features that are allowed and disallowed, i.e. size, solar powered lights. Sign could be done at Salisbury and Dussel or at the new interchange at Maumee-Western Road. Positioning signs at these locations are a more relaxed process than that of bridge branding. ODOT representative can handle administratively. Lang stated that one of the accomplishments of branding is that people will know that they are actually in the township.

**New Business:**

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding activities, in particular accessories use permits and fence permits. Trustee Craig conversed with Administrator Grim regarding storm water detention issue in the Fallen Timbers subdivision.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for May. Lang moved to accept the resignations of Chad Born effective July 1 and Logan Grow effective June 26. Seconded by Craig. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Chief discussed ambulance, MedBox, Northwest Chiefs' meeting and HB 37 – first responder bonus pay legislation; Church on Strayer is having fireworks on June 27<sup>th</sup> – no carnival or fair rides as in years past. The event will concentrate on music. Quarry will have fireworks on July 10.

Road Maintenance: Superintendent Bucher was not in attendance but submitted his report for review. Grim noted that the crack seal project on township roads is complete. Shelly Company is completing their project (2020 project). Bowers Asphalt has not started this years' project yet.

Historical Foundation: Current Foundation representative Trustee Craig reviewed information.

**Township Administrator's Report:**

Administrator Grim reported on Monclova Road roundabouts. He has received formal confirmation that submittal for grant applications was done. If approved, this would be for 2025 construction. Strayer Road Unimproved issue and process for vacating was discussed. Land must go to adjacent property owners. Hoecherl wondered who it would go to – Commercial property to the east or residential to the west. 5553.045 ORC allows County Commissioners to act on vacating request after a township resolution is received. Other steps after that, but Law Director Sanderson agreed with Grim to put it in the hands of the County Commissioners. This will be presented at the next meeting.

Grim commented on Norfolk Southern Railroad crossing. It was previously reported from a trustee that Monclova Road will be closed for a period of time this summer, however ODOT and Railroad has no information on a closing. There may be a brief closure in the future for bridge work, but that is not planned as yet. Grim stated the he is unsure where the rumor started.

Grim summarized the remainder of his report. The trustees had no further questions.

**Citizen Comment:**

**Adjournment:**

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:19 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: \_\_\_\_\_

BOARD OF TRUSTEES Accepted 07/06/2021

Gavin S. Pike, Fiscal Officer

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Charles V. Hoecherl

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Brian D. Craig

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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.