

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal, Administrative, and Fire Department; as well as agenda review. Administrative Assistant not in attendance. Working Session was not recorded.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at 5:30 PM.

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

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the August 16, 2021 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$641,329.36. Roll Call: Hoecherl, yes; Lang, yes. Hoecherl noted that two paving projects were paid, in addition to Republic Services normal monthly bill of \$73,000.

Per Fiscal Officer’s report to the trustees, Lang move to increase Appropriations in the following accounts:

Account #	A/C Name	Amount
2041-410-190-0000	Salaries	\$5,500.00
2041-410-211-0000	OPERS	\$770.00
2041-410-213-0000	Medicare	\$91.00

Seconded by Hoecherl. Roll Call: Hoecherl, yes; Lang, yes. Lang noted that the change was due to labor costs for projects in the cemetery.

Correspondence:

Of significance, Hoecherl noted JEDDs and JEDZ receipts.

Fiscal Officer’s Report:

Old Business:

Law Director Sanderson is in contact with the cities for additional input on changes to the Jobs Grant and will have something for the JEDZ meeting in October. Zoning Administrator was asked to verify businesses in the Districts and the Zone.

Township Branding-Administrator Grim does not have anything new to report but will be meeting with ODOT soon. County and State signs have been ordered and will need to be placed. Township road signs will be installed in the future.

Policing Services-Levy renewal on November ballot. In receipt of a quote from City of Maumee.

New Business:

Trustee Lang inquired if a traffic study could be performed at Salisbury and Hollywyck. Several accidents in the last few years have caused property damage at the curve. Discussion concerning a safety level. Administrator will discuss with County Engineer.

Lucas County Engineer is addressing water leak at Hollywyck, per Administrator Grim.

Law Director commented on continuing efforts with State Auditor for Airport JEDD audit.

Township Administrator’s Report:

Lang moved, Hoecherl seconded, to approve Resolution 09072021-01, recognizing Centenarian Verna Momber Roll Call: Hoecherl, yes; Lang, yes.

Discussion regarding Federal grant money for private sector projects. Sanderson commented on the fact that there are a lot of rules when accepting the money; more oversight than previous opportunities. Funds need to be obligated by December 31, 2021. Discussion regarding sewer line for “downtown” Monclova area.

Administrator Grim announced that the funding for both roundabouts at Monclova and Waterville-Monclova and Monclova and Albon have been approved. These are anticipated to be projects for 2024.

Lucas County Engineer is recommending proceeding with the vacating of Strayer Road at the hearing at the county level.

Conversation concerning budget for PSAP (consolidated dispatching). There is a group contesting the proposed budget versus what was originally discussed. 2021 and 2022 invoices will be subsidized by the county. Then incremental increases.

Citizen Comment:

None

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/20/2021

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.