

Special Meeting 4:45 PM, As duly posted

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session of the Special Meeting and move into Executive Session for the purposes of discussing Bargaining Unit Agreement Contract Negotiations. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Hoecherl, seconded by Craig, to return from Executive Session and reconvene General Session. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

As there is no action as the result of the Executive Session, Hoecherl moved to close the Special Meeting and move to Working Session. Craig seconded the motion. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Working Session:

For the purposes of: Obtaining signatures for payment of the bills; 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 at approximately 5:30 PM.

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 September 7, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. (The September 20th meeting was cancelled, thus approval of the 9/7 minutes at this time.)

Moved by Trustee Lang, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$511,518.37. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. It was noted that this amount is reflective of two meeting payments due to the September 20th meeting being cancelled.

Correspondence:

Of significance, Lang moved, Hoecherl seconded, to establish a public hearing on file Z17-371, a Zoning Change Request from A/R Agricultural/Residential and C-1 Neighborhood Commercial subject to plat, to A/R Agricultural/ Residential for property located at 6755 Monclova Road, for Monday, November 1st at 5:45 PM.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the 20-A Interchange Project was submitted for payment in full. The trustees will need to increase appropriations to cover this expense and the invoice will be processed at the next meeting. Lang moved to increase appropriations in the following account:

Account #	A/C Name	Amount
1000-760-730-000	Improvement of sites	\$4,095,466.00

Seconded by Craig. Discussion: Hoecherl noted total cost of interchange project is \$33 million, for which ODOT is paying for half. Five other partners are sharing the cost of the remaining balance. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Zoning Department Report:

Wagner requested direction and was told by the trustees to leave the Land Use/Comprehensive Plan survey up for one more week and then remove. Discussion regarding the mounds on an Albon Road residential property. Wagner reported that the mounds in the front of the property have been addressed by the owner, but the rear yard violation remains unresolved. This may end up being declared a nuisance if the property owner does not respond, according to the Zoning Administrator.

Fire Department Report:

Craig moved to approve \$9,432.84 for the purchase of 14 Seek Reveal thermal imaging devices with lanyard, three 4-bay charging stations and two individual USB chargers from Municipal Emergency Service's September 30, 2021 quotation, qt15112144, plus applicable shipping charges. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve \$11,500 for the purchase of three battery operated BlowHard Quickee Positive Pressure Ventilation fans from Atlantic Emergency Solutions per their September 9, 2021 quote. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded to authorize \$4,000.36 for the purchase of four CombiCarrier II Backboard/Split Litter from McKesson Medical Surgical, including shipping. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Chief noted that next week the switch will be made for Monclova Township to join the 9-1-1 consolidation for Fire and EMS.

Maintenance Department Report:

Road Superintendent Bucher stated that OPWC projects have been completed, including the 2020 delayed projects as a result of COVID restrictions. Road striping will be done prior to the end of this month.

Monclova Historical Foundation Report:

Craig stated that the Foundation is continuing to do well. Holding down expenses. August profit was \$4,000.

Township Administrator's Report:

Street lighting for Blystone Valley Plat 11 was commented on. Lang suggested having a discussion regarding LED conversion throughout the township. Grim reviewed three options for LED conversion, per his memo. Discussion regarding amending township policy occurred. Hoecherl asked for cost benefit to convert to LED from Toledo Edison. Agreed, Blystone will move forward under current guidelines. Hoecherl moved to accept the petition to establish a street lighting district for Blystone Valley, plat 11, lots 183-206 and set a public hearing for 5:45 PM on November 1, 2021; further moved to provide a notice by publication at least two weeks prior to the day set for the hearing. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

The second street light petition noted in Mr. Grim's report will not be enacted upon as the developer, Ground Solutions, has not yet submitted his \$100 fee.

Lang moved, Craig seconded, to approve Resolution 10042021-01 Requesting Engineering Assistance form the Office of the Lucas Count Engineer for a traffic study on Salisbury Road. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes; and further moved to approve Resolution 10042021-02 Requesting engineering assistance

from the Office of the Lucas County Engineer for preparation of an ODOT Stimulus Program Application. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion regarding American Rescue Plan (6:27 PM).

New Business:

Zoning Commission appointments are needed. Cathy Shepherd filled an unexpired term a short while ago and is now eligible for a full, first term. Lang moved, Craig seconded, to appoint Cathy Shepherd to the Monclova Township Zoning Commission as a regular member; first full term commencing October 13th and ending October 14th, 2026.

James Lindsay as an Alternate Member on the Monclova Township Zoning Commission, term commencing October 13th and ending October 14th, 2022. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang commented on the 2020 census and wanting notification (6:39 PM) when the statistics are available.

Hoecherl commented on Z17-C370. There is an October 18th meeting scheduled for this zoning matter. Engineer is having discussion with applicant on traffic study. He would like an opportunity to have further conversation with the developer / applicant and thus, the Engineer is asking the trustees to consider a continuance to December 6th.

Trustees commented on unique parameters that caused continuances previous to this. Lang commented that, to get this far and not have them present the traffic study, when we requested the traffic study, would be disappointing. Grim clarified that four of the continuances were at the request of applicant, two continuances were at the request of the township. Lang suggested letting this play out and concurred with a continuance to December. Craig agreed. Hoecherl stated his opinion that we should vote on the matter at the already established hearing in October. Hoecherl stated that the completed traffic study has only created more questions. Hoecherl move to continue Z17-C370 until December 6 at 5:45 PM. Seconded by Lang. Mr. Pike called roll: Hoecherl, no; Craig, yes; Lang, yes.

Citizen Comment:

Jacob Barnes. Secluded Ravine Court, commented on his recent positive experience with the Zoning Department and with the Board of Zoning Appeals. Board was professional and well educated. Expressed his thanks.

Trudy Vicary, Ramm Road, asked roundabout questions, Monclova Road Zoning Change Request.

Adjournment:

Moved by Hoecherl, seconded by Craig, to adjourn at approximately 6:50 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/18/2021

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
240-2021	09/08/2021	09/16/2021	CH	Payroll	\$47,329.74	O
241-2021	09/20/2021	09/16/2021	CH	Ohio Deferred Comp	\$1,060.00	O
242-2021	09/20/2021	09/16/2021	CH	TRI-COUNTY FUELS	\$158.51	O
243-2021	09/20/2021	09/16/2021	CH	TRI-COUNTY FUELS	\$654.41	O
244-2021	09/20/2021	09/16/2021	CH	TRI-COUNTY FUELS	\$729.69	O
245-2021	09/20/2021	09/16/2021	CH	TRI-COUNTY FUELS	\$685.62	O
246-2021	09/20/2021	09/16/2021	CH	VERIZON WIRELESS	\$58.64	V
246-2021	09/20/2021	09/16/2021	CH	VERIZON WIRELESS	-\$58.64	V
247-2021	09/20/2021	09/16/2021	CH	U.S. BANK	\$3,551.66	O
248-2021	09/20/2021	09/16/2021	CH	VERIZON WIRELESS	\$58.64	O
249-2021	09/20/2021	09/16/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$6,026.76	O
250-2021	09/20/2021	09/16/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,700.18	O
251-2021	10/04/2021	10/01/2021	CH	Consumer Life Insurance company	\$447.45	O
252-2021	09/30/2021	10/01/2021	CH	TRI-COUNTY FUELS	\$767.63	O
253-2021	09/30/2021	10/01/2021	CH	TRI-COUNTY FUELS	\$482.34	O
254-2021	09/30/2021	10/01/2021	CH	TRI-COUNTY FUELS	\$545.97	O
255-2021	09/30/2021	10/01/2021	CH	TRI-COUNTY FUELS	\$871.97	O
256-2021	10/04/2021	10/01/2021	CH	Padgett Business Services	\$395.00	O
257-2021	10/04/2021	10/01/2021	CH	TOLEDO EDISON COMPANY	\$28,504.07	O
258-2021	10/04/2021	10/01/2021	CH	TOLEDO EDISON COMPANY	\$1,914.49	O
259-2021	10/04/2021	10/01/2021	CH	spectrum enterprises	\$868.33	O
260-2021	10/04/2021	10/01/2021	CH	CITY OF TOLEDO	\$263.16	O
261-2021	10/04/2021	10/01/2021	CH	OHIO GAS COMPANY	\$83.60	O
262-2021	10/04/2021	10/01/2021	CH	VISION SERVICES PLAN	\$351.03	O
263-2021	10/04/2021	10/01/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
264-2021	10/04/2021	10/01/2021	CH	Ohio Deferred Comp	\$1,080.00	O
265-2021	09/30/2021	10/01/2021	CH	U.S. BANK	\$2,719.14	O
266-2021	10/04/2021	10/01/2021	CH	GUARDIAN ALARM	\$550.00	O
267-2021	09/22/2021	10/01/2021	CH	Payroll	\$52,184.28	O
268-2021	10/04/2021	10/01/2021	CH	TREAS. STATE OF OHIO	\$39,297.20	O
4497	09/20/2021	09/16/2021	AW	Swan Creek Landscaping	\$180.00	O
4498	09/20/2021	09/16/2021	AW	PAHL READY MIX CONCRETE, INC.	\$286.27	O
4499	09/20/2021	09/16/2021	AW	KUHLMAN CORPORATION	\$626.40	O
4500	09/20/2021	09/16/2021	AW	THOMAS EQUIPMENT, INC.	\$116.49	O
4501	09/20/2021	09/16/2021	AW	Fisher Auto Parts, Inc.	\$50.31	O
4502	09/20/2021	09/16/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	\$86.34	O
4503	09/20/2021	09/16/2021	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$80.85	O
4504	09/20/2021	09/16/2021	AW	GENERAL PRO HARDWARE	\$23.45	O
4505	09/20/2021	09/16/2021	AW	PERRYSBURG PIPE & SUPPLY CO.	\$294.80	O
4506	09/20/2021	09/16/2021	AW	84 LUMBER	\$14.78	O
4507	09/20/2021	09/16/2021	AW	AGT Battery Supply, LLC	\$394.89	O
4508	09/20/2021	09/16/2021	AW	D & R OUTDOOR POWER EQUIPMENT, LLC	\$329.84	O
4509	09/20/2021	09/16/2021	AW	FORREST AUTO SUPPLY	\$13.36	O
4510	09/20/2021	09/16/2021	AW	FLEETPRIDE	\$1,310.71	O
4511	09/20/2021	09/16/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$400.50	O
4512	09/20/2021	09/16/2021	AW	P&R Communications Service, Inc.	\$160.00	O

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Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4513	09/20/2021	09/16/2021	AW	ST. LUKES HOSPITAL	\$0.60	O
4514	09/20/2021	09/16/2021	AW	Premier Safety & Services, Inc	\$356.22	O
4515	09/20/2021	09/16/2021	AW	FOUR COUNTY CAREER CENTER	\$10.00	O
4516	09/20/2021	09/16/2021	AW	THE MIRROR	\$210.00	O
4517	09/20/2021	09/16/2021	AW	Perry & Associates CPA	\$6,320.00	O
4518	09/20/2021	09/16/2021	AW	ACE SANITATION	\$125.00	O
4519	09/20/2021	09/16/2021	AW	TRIOTECH CORPORATION	\$388.25	O
4520	09/20/2021	09/16/2021	AW	AT & T	\$481.34	O
4521	09/20/2021	09/16/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4522	09/20/2021	09/16/2021	AW	National DRIVE	\$3.00	O
4523	09/20/2021	09/16/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$75.50	O
4524	09/20/2021	09/16/2021	AW	JOHN D. PREUER & ASSOCIATES, INC.	\$286.50	O
4525	09/20/2021	09/16/2021	AW	TOLEDO EDISON COMPANY	\$1,863.00	O
4526	09/20/2021	09/16/2021	AW	Reveille	\$2,317.50	O
4527	10/04/2021	10/01/2021	AW	Zoll Medical Corp.	\$135.89	O
4528	10/04/2021	10/01/2021	AW	FOUR COUNTY CAREER CENTER	\$1,694.17	O
4529	10/04/2021	10/01/2021	AW	BOUND TREE MEDICAL, LLC	\$1,325.07	O
4530	10/04/2021	10/01/2021	AW	Atlantic Emergency Solutions	\$128.99	O
4531	10/04/2021	10/01/2021	AW	SBH Medical Ltd.	\$212.00	O
4532	10/04/2021	10/01/2021	AW	VJ's Towing Service Inc.	\$175.00	O
4533	10/04/2021	10/01/2021	AW	ALERT-ALL CORPORATION	\$300.00	O
4534	10/04/2021	10/01/2021	AW	St. Luke's Occupational Health	\$953.00	O
4535	10/04/2021	10/01/2021	AW	W.W. WILLIAMS	\$2,256.30	O
4536	10/04/2021	10/01/2021	AW	THE ANDERSONS	\$195.00	O
4537	10/04/2021	10/01/2021	AW	WOOD COUNTY IMPLEMENT	\$34.71	O
4538	10/04/2021	10/01/2021	AW	Selking International	\$1,645.22	O
4539	10/04/2021	10/01/2021	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$214.38	O
4540	10/04/2021	10/01/2021	AW	Fisher Auto Parts, Inc.	\$55.80	O
4541	10/04/2021	10/01/2021	AW	PAHL READY MIX CONCRETE, INC.	\$950.95	O
4542	10/04/2021	10/01/2021	AW	THOMAS EQUIPMENT, INC.	\$1,245.00	O
4543	10/04/2021	10/01/2021	AW	QUALITY OVERHEAD DOOR, INC.	\$540.00	O
4544	10/04/2021	10/01/2021	AW	Ram Exterminators, LLC	\$100.00	O
4545	10/04/2021	10/01/2021	AW	MT Business Technologies, Inc.	\$127.16	O
4546	10/04/2021	10/01/2021	AW	Emerge	\$1,035.00	O
4547	10/04/2021	10/01/2021	AW	TOLEDO EDISON COMPANY	\$89.60	O
4548	10/04/2021	10/01/2021	AW	AT & T	\$176.44	O
4549	10/04/2021	10/01/2021	AW	Ohio Conference of Teamsters & Industry Hea	\$30,994.00	O
4550	10/04/2021	10/01/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4551	10/04/2021	10/01/2021	AW	National DRIVE	\$3.00	O
4552	10/04/2021	10/01/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$84.00	O
4553	10/04/2021	10/01/2021	AW	THOMAS BAKER	\$85.00	O
4554	10/04/2021	10/01/2021	AW	Daniel H. Grna	\$85.00	O
4555	10/04/2021	10/01/2021	AW	Adam C. Hoff	\$85.00	O
4556	10/04/2021	10/01/2021	AW	Keith W. Trettin	\$85.00	O
4557	10/04/2021	10/01/2021	AW	James Lindsay	\$85.00	O
4558	10/04/2021	10/01/2021	AW	Jeffrey Ballmer	\$170.00	O

Payment Listing

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4559	10/04/2021	10/01/2021	AW	Michelle Ross	\$170.00	O
4560	10/04/2021	10/01/2021	AW	Doug Stanton	\$170.00	O
4561	10/04/2021	10/01/2021	AW	James Gilmore	\$170.00	O
4562	10/04/2021	10/01/2021	AW	Daniel Downey	\$170.00	O
4563	10/04/2021	10/01/2021	AW	Teamsters Local 20	\$504.00	O
4564	10/04/2021	10/01/2021	AW	BOWERS ASPHALT & PAVING, INC.	\$243,472.79	O
Total Payments:					\$511,518.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$511,518.37	

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.