

Working Session 4:45:

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 5:30 PM.

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

Sgt. Chris Curley, Lucas County Sheriff's Department, reminded residents of safety issues for the season-Halloween Trick-or-Treating traffic on October 31, 6-8; will be in the neighborhoods patrolling; as well as leaves in roadway and children possibly playing in piles. Hoecherl commented on unlocked cars being broken into as well as a couple of businesses in the eastern portion of the township that have been stolen from. Sgt. Curley stated that the deputies try to have presence in the neighborhoods. As there were no questions for the Sargent, Hoecherl moved on to the General Session matters.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the October 4, 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 \$4,555,739.49. Chair noted Republic Services quarterly bill, a 4-million-dollar payment is for interchange project; quarterly payment for police protection is also being processed at this meeting. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance, Board of Zoning Appeals' October draft minutes. Pike noted two cases were heard: side yard setback variance as well as a request for a group home for recovering addicts. The latter was denied.

Fiscal Officer's Report:

Fiscal Officer Pike noted in his written report that the audit has concluded, however the State has not approved the document as yet. Once that is done, it will be released to the public.

Lang moved, Hoecherl seconded, to approve Resolution 10182021-05, Request for advance of taxes collected. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution 10182021-06, Accepting amounts and rates as determined by the budget commission. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Old Business:

None

New Business:

None

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding the variety of permits being given in the last month. Wagner spoke of addressing incoming phone call, referrals. Lang discussed a ‘good neighbor letter’ for a resident who is parking on the grass. 3555 Albon Road with dirt mounds-front has been graded, back still has a recreational mound for bikes/ATVs. Hoecherl commended Wagner on responsiveness of complaint resolutions that were noted in his report.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for September. New consolidated dispatch move has been made. Tomorrow county EMS will join the consolidation. Sylvania, Maumee, Oregon and UTPD will be the final group to transition over. Estimating \$8,000 coming back from Springfield Township for portion of dispatching contract that will be unused. Chief Bernhard announced that Derek Francis has been promoted to Captain.

Law Director was in attendance at Working Session and noted that she is updating the Jobs Grant Application for both JEDDs.

Road Maintenance: Superintendent Bucher remarked on current projects. Salt will be in route when trucking logistics is defined. Hoecherl and Bucher discussed Waterside valve that affects bike trail. Discussion regarding Pear trees that have fallen and attrition program to remove them.

Historical Foundation:

Township Administrator’s Report:

Administrator Grim reported on OPWC applications. (5:54 PM) Discussion on projects.

Hoecherl moved, Craig seconded, to approve Resolution Number 10182021-01, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and /or Local Transportation Improvement Program for 2023 resurfacing project and to execute contracts as required. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

OPWC Application for Holloway and Salisbury Roads Roundabout discussion. Lang moved, Craig seconded, to approve Resolution Number 10182021-02, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and /or Local Transportation Improvement Program for improvements to the intersection of Salisbury and Holloway Roads; and to execute contracts as required. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Lang seconded, to approve Resolution Number 10182021-03, Ordering the vacation of Strayer Road from the north line of Monclova Road to the southerly line of assessor parcel number 38-28009, excluding the right-of-way of Southpine Court. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

(6:10 PM) Hoecherl moved, Craig seconded, to approve Resolution Number 10182021-04, Requiring light emitting diode (LED) street lights in Monclova Township. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to accept the petition to establish a street lighting district for Fallen Timbers Fairways, Plat 7, lot 188-195; set a public hearing for 5:45 PM for November 15, 2021; and provide notice of publication at least two weeks prior to the day set for the hearing. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to appoint Township Administrator Harold Grim as the Lucas County 9-1-1 Regional Council of Governments Administrative Technical Advisory Committee Representative for 2022. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the 2022 Board of Trustees’ meeting schedule as submitted by the Administrator. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to authorize the Administrator to organize a holiday luncheon (on Thursday, December 16th) for township employees and appointees. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

(6:18 PM) Lang commented on the appropriateness of recognizing volunteer boards and employees because of the work that they accomplish. Craig moved, Hoecherl seconded, to authorize \$6,340 for the purchase of 57 \$100 Churchill’s gift cards and 16 \$40 Churchill’s gift cards for distribution to township employees and appointees as an appreciation gesture. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Other non-actionable items included in the Administrator’s report were briefly touched on.

Discussion regarding continuing Go To Meeting. Agreed to discontinue the Go To Meeting application. “Watch Live” can be utilized by the public. Participation in terms of asking questions can be accomplished via another means, perhaps an email that is checked on during the meeting.

Citizen Comment:

Hoecherl called for public comment.

Adjournment:

Moved by Lang, 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 11/01/2021

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
269-2021	10/18/2021	10/14/2021	CH	TRI-COUNTY FUELS	\$403.21	O
270-2021	10/18/2021	10/14/2021	CH	TRI-COUNTY FUELS	\$742.57	O
271-2021	10/18/2021	10/14/2021	CH	TRI-COUNTY FUELS	\$533.98	O
272-2021	10/18/2021	10/14/2021	CH	TRI-COUNTY FUELS	\$713.66	O
273-2021	10/18/2021	10/14/2021	CH	HOME DEPOT CREDIT SERVICES	\$227.03	O
274-2021	10/18/2021	10/14/2021	CH	STAPLES CREDIT PLAN	\$130.95	O
275-2021	10/18/2021	10/14/2021	CH	Ohio Deferred Comp	\$1,140.00	O
276-2021	10/06/2021	10/14/2021	CH	Payroll	\$51,784.07	O
277-2021	10/18/2021	10/14/2021	CH	Republic Services	\$73,041.70	O
4565	10/18/2021	10/14/2021	AW	Atlantic Emergency Solutions	\$190.46	O
4566	10/18/2021	10/14/2021	AW	ST. LUKES HOSPITAL	\$11.68	O
4567	10/18/2021	10/14/2021	AW	Fisher Auto Parts, Inc.	\$84.45	O
4568	10/18/2021	10/14/2021	AW	Silverback Supply	\$128.70	O
4569	10/18/2021	10/14/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$522.00	O
4570	10/18/2021	10/14/2021	AW	Sanderson Law Offices LLC	\$2,688.00	O
4571	10/18/2021	10/14/2021	AW	Reveille	\$4,572.50	O
4572	10/18/2021	10/14/2021	AW	TRIOTECH CORPORATION	\$609.00	O
4573	10/18/2021	10/14/2021	AW	Best Equipment Co.	\$1,329.85	O
4574	10/18/2021	10/14/2021	AW	GENERAL PRO HARDWARE	\$15.49	O
4575	10/18/2021	10/14/2021	AW	FORREST AUTO SUPPLY	\$34.69	O
4576	10/18/2021	10/14/2021	AW	POWER TOOL	\$129.42	O
4577	10/18/2021	10/14/2021	AW	THOMAS EQUIPMENT, INC.	\$86.00	O
4578	10/18/2021	10/14/2021	AW	WOOD COUNTY IMPLEMENT	\$608.73	O
4579	10/18/2021	10/14/2021	AW	KUHLMAN CORPORATION	\$282.50	O
4580	10/18/2021	10/14/2021	AW	FASTENAL COMPANY	\$287.10	O
4581	10/18/2021	10/14/2021	AW	Midwest Concrete Leveling	\$750.00	O
4582	10/18/2021	10/14/2021	AW	ACE SANITATION	\$125.00	O
4583	10/18/2021	10/14/2021	AW	Government Forms & Supplies	\$344.00	O
4584	10/18/2021	10/14/2021	AW	Emerge	\$1,080.00	O
4585	10/18/2021	10/14/2021	AW	THE MIRROR	\$105.00	O
4586	10/18/2021	10/14/2021	AW	AT & T	\$481.34	O
4587	10/18/2021	10/14/2021	AW	NW Ohio Adv Energy Improvement District	\$123,974.67	O
4588	10/18/2021	10/14/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4589	10/18/2021	10/14/2021	AW	National DRIVE	\$3.00	O
4590	10/18/2021	10/14/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$84.00	O
4591	10/18/2021	10/14/2021	AW	Lucas County Sheriff	\$191,840.56	O
4592	10/18/2021	10/14/2021	AW	BOUND TREE MEDICAL, LLC	\$913.18	O
4593	10/18/2021	10/14/2021	AW	Lucas County Transportation Improvement Di	\$4,095,466.00	O
Total Payments:					\$4,555,739.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$4,555,739.49	

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