

Special Meeting:

Executive Session:

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

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session; further moved to adjourn at approximately 5:30 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

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, present; Fiscal Officer Gavin Pike, present.

Address the Board: Lt. Jonathon Leach was invited to this meeting to discuss vandalism of mailboxes etc. in Wrenwood and Ridge. Residents were in attendance to receive information.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the October 18, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$209,247.57. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Fiscal Officer noted compliments that the Fire Department received for patrolling the township during Trick-or-Treating this past weekend.

Fiscal Officer's Report:

Pike had no action items and left the meeting at this time

Public Hearing:

Hoecherl moved, Lang seconded, to move from General Session and commence the public hearing for Z17-C371. Roll call: Hoecherl, yes; Craig, yes; Lang, yes. Zoning Administrator Wagner gave a review of the request. This action will provide an opportunity for cleaner title work on the property, giving it a clear zoning classification. This property is adjacent to The Lakes of Monclova.

Applicant was present and noted that he has had discussions with neighbors about the change. No objections.

Chair swore in applicant Thomas Mollenkomf, 6755 Monclova Road. As there were no other attendees either for or against the change, Hoecherl moved, Craig seconded, to close that portion of the hearing that accepts testimony. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion amongst the Board of Trustees. Lang noted that this parcel is in a transitional zone. Trustees Hoecherl and Craig offered support for the change. Lang moved, Craig seconded, to approve Z17-C371, zoning change request from A/R and C-1 to A/R for 6755 Monclova Road. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to close this public hearing. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to commence a public hearing for street lighting for Blystone Valley Plat 11. Grim gave a review. Check received for installation. Will be high pressure sodium. Request received prior to the LED requirement that was approved at the last meeting. Grim confirmed that this is for four lights. Hoecherl ask for testimony either for or against. No one came forward. Hoecherl moved, Craig seconded, to close that portion of the hearing that accepts testimony. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 111012021-01, to Establish a street lighting district for Blystone Valley, Plat 11, lots 183-206. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to adjourn from the public hearing and return to General Session. Seconded by Lang. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Old Business:

None

New Business:

Two nuisance issues that have been previously brought to the Board's attention have not resulted in cooperation from the property owner. Zoning Administrator Wagner is asking for formal action from the Board to address these two matters. Lang confirmed that the nuisance declaration is another tool for Wagner to use to resolve the infraction. Wagner also noted that the Health Department is partnering with him regarding the Maumee-Western Road case.

Hoecherl moved, Lang seconded, to approve Resolution 11012021-02, Providing for the abatement, control or removal of vegetation, garbage, refuse, and other debris from 3155 Albon Road, Parcel ID 38-18902. Hoecherl received confirmation that the dirt mound is considered "other debris." Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve Resolution 11012021-03, Providing for the abatement, control or removal of vegetation, garbage, refuse, and other debris from 9955 Maumee-Western Road, Parcel ID 38-34084. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Law Director:

Dawn Sanderson reported to the trustees and those in attendance that a significant parcel will be added to the Toledo Express Airport Joint Economic Development District property inventory. Sanderson is expecting to present information at the next meeting to start the process.

Sanderson commented on ARP (American Rescue Plan) funding and investment options. Staff made some recommendations. There will be some loosening up of the rules that may make it easier to utilize funds. A portion of the township has been identified for broadband expansion, which is currently within the acceptable framework for expending the funds.

Township Administrator's Report:

Administrator Grim reported that in 2018 an amendment to the sick leave policy for non-bargaining unit employees was discussed and agreed to, but was never formally adopted by the Board. The policy gives a cap for

those employees of 2,880 hours of accumulated sick time. Lang stated that this action is about protecting employees. Lang moved, Hoecherl seconded, to approve Sick Leave Policy 2018-09; revised 12/3/2018. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

(6:11 PM) Grave buy back summary was given. Lang moved, Craig seconded, to approve \$350.00 for the purchase of grave 2, section 10, lot 10 in Roth Memorial Cemetery from Therman and Persis Lundy. Roll call: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim discussed the need for a permit process for work in the township public right of way, specifically for the removal of street trees and the installation of replacement street trees. Lang stated her support for this action. Trustees agreed that the Administrator should present a proposed permit application at a future meeting.

Citizen Comment:

None

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:15 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/15/2021

Charles V. Hoecherl

Barbara S. Lang

Brian D. Craig

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
278-2021	10/29/2021	10/28/2021	CH	Ohio Deferred Comp	\$1,140.00	O
279-2021	10/21/2021	10/28/2021	CH	TRI-COUNTY FUELS	\$1,342.89	O
280-2021	10/27/2021	10/28/2021	CH	TRI-COUNTY FUELS	\$1,392.74	O
281-2021	11/01/2021	10/28/2021	CH	VERIZON WIRELESS	\$58.51	O
282-2021	11/01/2021	10/28/2021	CH	spectrum enterprises	\$868.33	O
283-2021	11/01/2021	10/28/2021	CH	CITY OF TOLEDO	\$175.54	O
284-2021	11/01/2021	10/28/2021	CH	CITY OF TOLEDO	\$58.32	O
285-2021	11/01/2021	10/28/2021	CH	OHIO GAS COMPANY	\$92.11	O
286-2021	11/01/2021	10/28/2021	CH	TOLEDO EDISON COMPANY	\$28,571.40	O
287-2021	11/01/2021	10/28/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
288-2021	11/01/2021	10/28/2021	CH	VISION SERVICES PLAN	\$351.03	O
289-2021	11/01/2021	10/28/2021	CH	Padgett Business Services	\$395.00	O
290-2021	10/29/2021	10/28/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$5,743.07	O
291-2021	10/29/2021	10/28/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,540.54	O
292-2021	10/20/2021	10/28/2021	CH	Payroll	\$51,762.39	O
293-2021	11/01/2021	10/28/2021	CH	TOLEDO EDISON COMPANY	\$1,397.04	O
4594	11/01/2021	10/28/2021	AW	EMH&T	\$1,622.50	O
4595	11/01/2021	10/28/2021	AW	Therman & Persis Lundy	\$350.00	O
4596	11/01/2021	10/28/2021	AW	Walt Churchill's Market	\$6,149.80	O
4597	11/01/2021	10/28/2021	AW	BREATHING AIR SYSTEMS DIVISION	\$497.14	O
4598	11/01/2021	10/28/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$130.00	O
4599	11/01/2021	10/28/2021	AW	Atlantic Emergency Solutions	\$6,305.35	O
4600	11/01/2021	10/28/2021	AW	Emergency Services Marketing Corp Inc	\$735.00	O
4601	11/01/2021	10/28/2021	AW	FORREST AUTO SUPPLY	\$4.78	O
4602	11/01/2021	10/28/2021	AW	Selking International	\$841.23	O
4603	11/01/2021	10/28/2021	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$46.59	O
4604	11/01/2021	10/28/2021	AW	BOUND TREE MEDICAL, LLC	\$1,999.06	O
4605	11/01/2021	10/28/2021	AW	INTERSTATE BATTERIES	\$312.85	O
4606	11/01/2021	10/28/2021	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$335.48	O
4607	11/01/2021	10/28/2021	AW	THOMAS EQUIPMENT, INC.	\$86.97	O
4608	11/01/2021	10/28/2021	AW	TOLEDO FENCE & SUPPLY	\$984.00	O
4609	11/01/2021	10/28/2021	AW	WOOD COUNTY IMPLEMENT	\$28.68	O
4610	11/01/2021	10/28/2021	AW	84 LUMBER	\$213.48	O
4611	11/01/2021	10/28/2021	AW	WATERVILLE SHEET METAL COMPANY, IN	\$196.00	O
4612	11/01/2021	10/28/2021	AW	RANDY MASTIN SEPTIC TANK INC.	\$800.00	O
4613	11/01/2021	10/28/2021	AW	Silverback Supply	\$444.00	O
4614	11/01/2021	10/28/2021	AW	TRIOTECH CORPORATION	\$100.00	O
4615	11/01/2021	10/28/2021	AW	THE MIRROR	\$202.50	O
4616	11/01/2021	10/28/2021	AW	MT Business Technologies, Inc.	\$135.24	O
4617	11/01/2021	10/28/2021	AW	Nancy Zientara	\$174.00	O
4618	11/01/2021	10/28/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4619	11/01/2021	10/28/2021	AW	National DRIVE	\$3.00	O
4620	11/01/2021	10/28/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$85.00	O
4621	11/01/2021	10/28/2021	AW	Ohio Conference of Teamsters & Industry Hea	\$30,994.00	O
4622	11/01/2021	10/28/2021	AW	TREAS. STATE OF OHIO	\$150.00	O
4623	11/01/2021	10/28/2021	AW	Emerge	\$661.88	O

Payment Listing

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4624	11/01/2021	10/28/2021	AW	Ohio Township Ass. Risk Mngt Authority	\$48,536.00	O
Total Payments:					\$209,247.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$209,247.57	

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.