

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.

Special Meeting 5:00 PM

As duly posted, this meeting is for the purposes of entering into Executive Session for the purposes of discussing employment of a public employee.

Chair Lang opened the Special Meeting and thereafter moved, with Hoecherl seconding the motion, to enter into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang moved, Vicary seconded, to return from Executive Session at 5:22 PM. Lang moved, Vicary seconded, to adjourn the Special Meeting with no action as a result of the Executive Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

The Board continued with their Working Session.

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 Barbara Lang; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Sgt. Michael Shrewsberry, Lucas County Sheriff's Department, commented on catalytic converters being stolen from cars.

Trustee Lang commented on TARTA services being decided upon by the Lucas County voters this past November; for which additional sales tax was approved. Administrator Grim introduced Laura Kopowski, Chief Administrative Officer for TARTA. Also present, Kelsey Hoglin, City of Waterville representative on the TARTA Board, as well as Neil Greenberg and Patty Talbert (leads Paratransit services). Ms. Hoglin spoke regarding areas in Lucas County that are underserved. Laura Kopowski commented on their four main services: Fixed routes – over 20 in area; TARPS service for those who contact TARTA and need services: Rocket Lift for transit service on UT campus; and Call-A-Ride for suburban communities that are not conducive to running fixed routes. Neil Greenberg spoke of being environmentally friendly. Spoke of route redesign. Comments from Lang regarding Monclova Township's participation in planning for area services, which was welcomed by the TARTA staff.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the January 4, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$302,934.75. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Correspondence:

There is no correspondence on file for this meeting.

Fiscal Officer's Report:

Fiscal Officer Pike noted he is working on closing 2021 accounts; bank reconciliation has been completed; and reported to the Board that daily operational cash is utilizing Money Market with Signature Bank at this time as an added measure of security.

Old Business:**New Business:**

Board of Zoning Appeals Appointment discussion. Lang moved, Vicary seconded, to appoint Jeff Ballmer as a member of the Board of Zoning Appeals, term commencing February 22, 2022 and ending February 21, 2027. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Department Reports:

Zoning: Zoning Administrator Wagner's report was presented to the Board. Hoecherl and others commented on self-storage facility without payroll in the JEDZ territory.

Fire~Rescue: Chief Bernhard submitted information regarding the potential purchase of a new vehicle. Chairwoman Lang commented on process up to this point (6:15 PM). Fiscal Officer Pike spoke of 43% price increase in pricing since June of 2021. Lang and Pike discussed budget process. Original plan was to fund from General Fund. Request for purchase along with details was presented at the Board's December 20th, with continuing dialogue at this evening's meeting. Lang received confirmation that the combo vehicle is called a 'quint.'

Monclova Township's new trustee, Trustee Vicary, asked about the proposal process; bidding process. Chief Bernhard explained state bid process. Commented on township bid process being the more obsolete way of obtaining equipment prices. Chief spoke of options for vehicle, needs of growing community, ISO rating. Assistant Chief Homik spoke of pricing conversation with Committee and vendors. Discussion continued regarding pricing of vehicle, needs of township. Chief noted that the township's 2007 engine will need to be replaced in 2027. Chief spoke of significant increase in call volume. Staffing issues with part-time staffing doesn't change the need for this vehicle. Part-time workforce honors their full-time employers. There is a need to increase staff, also change our model to full-time workforce in the future. Would need to be supported by the voters of Monclova Township. Fire Levy will be voted on in November. Lang inquired about a decrease in add-ons to bring price down. Fiscal Officer Pike spoke of other vehicle options and noted current demo vehicle being advertised. Discussion. Fiscal Officer email Chief the specifications for stated vehicle. Vicary inquired about state fee in quotation. Administrator Grim was asked if this was common from his experience for which he responded that he has not seen this type of charge for state pricing. Chief will investigate and inform the board.

Hoecherl expressed thoughts on committee doing their due diligence work; trustees doing the same. Chief commented on increase in pricing at the end of this month. General conversation about steel pricing; timing of vehicle delivery. Trustee Lang commented that this is the biggest piece of equipment the township has purchased and to say, 'Trust me on this' may be where the disconnect is—she stated that we need to know more to do the due diligence the trustees are obliged to do. Vicary asked about federal funds being utilized for vehicle. Grim confirmed that ARP funds can be used for this. Continued discussion. (7:12 PM) Discussion regarding financing through 7:27 PM.

Lang moved, Vicary seconded, to approve \$1,292,820 for the purchase of a 107' heavy duty Pierce Aerial Ladder Truck from Atlantic Emergency Solutions per their December 31, 2021 proposal with the considerations added that we clarify our state bid fee and that an alternate vehicle is not found before January 28. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Chief reviewed December calls. Second busiest month in history.

Lang moved, Vicary seconded, to elect Barbara Lang and Chuck Hoecherl to serve as members elected by the legislative authority on the 2022 Volunteer Firefighters' Dependents Fund Board which will meet on Thursday January 27 at 5:00 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Chief Bernhard reported on a Fire Department retirement. Lang moved, Hoecherl seconded, to accept the retirement notice of Michael George from the Fire Department effective February 18, 2022. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

(7:31 PM) Hoecherl moved, Lang seconded, to accept the resignation of Joseph Hunyar from the Fire Department effective January 17, 2022. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to appoint Ethan Chamblee to the Fire Department subject to completion of background, pre-employment physical, and successful completion of probationary period per department policy. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Road Maintenance: Superintendent Bucher commented on Christmas tree collection. With regard to the one-ton dump truck that was ordered, the company is no longer building heavy duty trucks. Bucher will strategize and present options at a later date. He is also working on finding a trailer to replace the one that was ordered last year and is not available.

Township Administrator's Report:

Administrator Grim's report was accepted. He does not have any actionable items for this meeting.

Citizen Comment:

Chair asked for resident comments. Chat from resident remarking on appreciation for TARTA presentation. Sheila Bernhard commentary (7:40 PM).

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 7:45 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/07/2022

Barbara S. Lang

Charles V. Hoecherl

Trudy Vicary

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.

PAYMENTS
MONCLOVA TOWNSHIP, LUCAS COUNTY
January 2022

| Number | Post Date | Transaction Date | Type | Payee | Total Warrant Amount | Status |
|----------|-----------|------------------|------|--|----------------------|--------|
| 331-2021 | 12/27/21 | 12/26/21 | CH | GUARDIAN ALARM | \$289.38 | O |
| 332-2021 | 12/27/21 | 12/26/21 | CH | Signature Bank, NA | \$91.00 | O |
| 333-2021 | 12/27/21 | 12/26/21 | CH | HUNTINGTON BANK | \$138.00 | O |
| 334-2021 | 12/27/21 | 12/26/21 | CH | BUREAU OF WORKERS' COMPENSATION | \$11,482.00 | O |
| 335-2021 | 12/29/21 | 1/17/22 | CH | Payroll | \$53,430.81 | O |
| 336-2021 | 12/31/21 | 1/17/22 | CH | Padgett Business Services | \$395.00 | O |
| 337-2021 | 12/31/21 | 1/18/22 | CH | STAPLES CREDIT PLAN | \$1,032.53 | O |
| 2-2022 | 1/18/22 | 1/17/22 | CH | TRI-COUNTY FUELS | \$1,414.73 | O |
| 3-2022 | 1/18/22 | 1/17/22 | CH | TRI-COUNTY FUELS | \$1,639.75 | O |
| 4-2022 | 1/18/22 | 1/17/22 | CH | TRI-COUNTY FUELS | \$1,136.86 | O |
| 5-2022 | 1/18/22 | 1/17/22 | CH | Padgett Business Services | \$395.00 | O |
| 6-2022 | 1/18/22 | 1/17/22 | CH | VERIZON WIRELESS | \$58.51 | O |
| 7-2022 | 1/18/22 | 1/17/22 | CH | CITY OF TOLEDO | \$467.12 | O |
| 8-2022 | 1/18/22 | 1/17/22 | CH | TOLEDO EDISON COMPANY | \$1,493.67 | O |
| 9-2022 | 1/18/22 | 1/17/22 | CH | Ohio Deferred Comp | \$1,265.00 | O |
| 10-2022 | 1/18/22 | 1/17/22 | CH | Ohio Deferred Comp | \$1,180.00 | O |
| 11-2022 | 1/17/22 | 1/17/22 | CH | Payroll | \$48,069.44 | O |
| 12-2022 | 1/18/22 | 1/17/22 | CH | Ohio Public Works Commission | \$32,491.46 | O |
| 13-2022 | 1/18/22 | 1/17/22 | CH | TOLEDO EDISON COMPANY | \$28,607.65 | O |
| 14-2022 | 1/18/22 | 1/17/22 | CH | OHIO GAS COMPANY | \$1,452.73 | O |
| 15-2022 | 1/18/22 | 1/17/22 | CH | VISION SERVICES PLAN | \$351.03 | O |
| 16-2022 | 1/18/22 | 1/17/22 | CH | DELTA DENTAL PLAN OF OHIO | \$922.28 | O |
| 17-2022 | 1/18/22 | 1/17/22 | CH | spectrum enterprises | \$868.31 | O |
| 4732 | 1/18/22 | 1/17/22 | AW | CERTIFIED POWER, INC. | \$393.96 | O |
| 4733 | 1/18/22 | 1/17/22 | AW | KALIDA TRUCK EQUIPMENT, INC. | \$7,500.00 | O |
| 4734 | 1/18/22 | 1/17/22 | AW | SAFEWAY BARRICADES, INC. | \$144.00 | O |
| 4735 | 1/18/22 | 1/17/22 | AW | INTERSTATE BATTERIES | \$318.90 | O |
| 4736 | 1/18/22 | 1/17/22 | AW | FORREST AUTO SUPPLY | \$31.20 | O |
| 4737 | 1/18/22 | 1/17/22 | AW | ALL SPRAY | \$792.00 | O |
| 4738 | 1/18/22 | 1/17/22 | AW | Fisher Auto Parts, Inc. | \$76.93 | O |
| 4739 | 1/18/22 | 1/17/22 | AW | Mistras Group Inc. - Conam Inspection & | \$1,529.60 | O |
| 4740 | 1/18/22 | 1/17/22 | AW | Buckeye Emergency Vehicle Products | \$23.00 | O |
| 4741 | 1/18/22 | 1/17/22 | AW | THOMAS EQUIPMENT, INC. | \$20.00 | O |
| 4742 | 1/18/22 | 1/17/22 | AW | SBH Medical Ltd. | \$189.00 | O |
| 4743 | 1/18/22 | 1/17/22 | AW | SUPERIOR UNIFORM SALES, INC. | \$735.86 | O |
| 4744 | 1/18/22 | 1/17/22 | AW | McKesson | \$189.57 | O |
| 4745 | 1/18/22 | 1/17/22 | AW | BOWERS ASPHALT & PAVING, INC. | \$51,849.99 | O |
| 4746 | 1/18/22 | 1/17/22 | AW | TRIOTECH CORPORATION | \$1,095.25 | O |
| 4747 | 1/18/22 | 1/17/22 | AW | Sanderson Law Offices LLC | \$3,542.00 | O |
| 4748 | 1/18/22 | 1/17/22 | AW | Ram Exterminators, LLC | \$100.00 | O |
| 4749 | 1/18/22 | 1/17/22 | AW | ACE SANITATION | \$190.00 | O |
| 4750 | 1/18/22 | 1/17/22 | AW | DARRELL BETTS | \$70.00 | O |
| 4751 | 1/18/22 | 1/17/22 | AW | Government Forms & Supplies | \$14.30 | O |
| 4752 | 1/18/22 | 1/17/22 | AW | MT Business Technologies, Inc. | \$127.16 | O |
| 4753 | 1/18/22 | 1/17/22 | AW | Emerge | \$1,689.18 | O |
| 4753 | 1/18/22 | 1/17/22 | AW | Emerge | \$1,689.18 | O |
| 4754 | 1/18/22 | 1/17/22 | AW | PRECISION BUSINESS SOLUTIONS, INC. | \$2,747.30 | O |
| 4755 | 1/18/22 | 1/17/22 | AW | TOLEDO EDISON COMPANY | \$35.56 | O |
| 4756 | 1/18/22 | 1/17/22 | AW | Ohio Conference of Teamsters & Industry Heat | \$30,994.00 | O |
| 4757 | 1/18/22 | 1/17/22 | AW | Teamsters Local 20 | \$504.00 | O |
| 4758 | 1/18/22 | 1/17/22 | AW | PNC Bank Great-West Trust Co. LLC | \$550.00 | O |

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|------|---------|------------|---------------------------------------|-----------------------------------|
| 4759 | 1/18/22 | 1/17/22 AW | National DRIVE | \$6.00 O |
| 4760 | 1/18/22 | 1/17/22 AW | MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC. | \$154.00 O |
| 4761 | 1/18/22 | 1/17/22 AW | Perry & Associates CPA | \$1,580.00 O |
| 4762 | 1/18/22 | 1/17/22 AW | Lake Erie Construction Co. | \$4,895.00 O |
| 4763 | 1/18/22 | 1/18/22 AW | LePetit Gourmet | \$485.55 O |
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| | | | Total | <u><u>\$302,934.75</u></u> |