

Special Meeting 4:45 PM

As duly posted for the purpose of discussing employment of a public employee was postponed.

Working Session:

For the purposes of: Obtaining signatures for payment of the bills; update from Lucas County Sanitary Engineer Jim Shaw on possible sewer project through “downtown” Monclova. Records Commission, consisting of Chair and Fiscal Officer was scheduled for 5:25 PM for their annual required meeting; however, this meeting was postponed to April.

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, absent

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the March 7, 2022 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Lt. Jonathon Leach, Lucas County Sheriff’s Department, reviewed activities since last month. There is movement on the dog biting issue in Crystal Ridge. Trustee Lang spoke of parking violations that could involve the deputies’ involvement. Deputy stated that the public can call the non-emergency number. Zoning Administrator is involved as well.

Matthew Brown with the Lucas Soil and Water Conservation District gave a review of their mission. Commented on Callary/Bradford Pear tree/invasive species issues. Monclova Township disallows this tree in the right of way. The State of Ohio will begin making the sale of this tree illegal starting next year. At 5:42, Mr. Brown gave a list of suggested trees, which individuals can call and receive recommendations for.

Correspondence:

Of significance, public information on various upcoming activities.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$316,085.48. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Old Business:

American Rescue Plan Projects. Lucas County Sanitary Engineer Jim Shaw was in the Working Session and spoke with the trustees about a possible sewer line in “Downtown Monclova.” Chair Lang talked about Monclova Road and a sewer project; gave a review of this possible project. Springfield Township will be doing a similar project, which will give Monclova Township a rough projection of cost. Hoecherl commented on Angola Road project bidding occurring mid-April. Hoecherl commented on Land Use Plan and the desire to have this area of the township developed.

Ron Loeffler, 7739 South Branch, who owns a parcel in the area of above noted project area. Stated that the survey showed the residents want to take advantage of services in that location-56% of respondents responded in the affirmative.

Dave Kerscher, Canal Court in Waterville, spoke about being a property owner in the Downtown area. Back in the day there was business and merchandising in the area. Small commerce area long ago and spoke of future for that type of activity. Maybe mixed use with neighborhood commercial.

New Business:

(6:04) Hoecherl commented on being at Crimson Hollow HOA and the good job that the road crew does.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding Weckerly Road lot splits, etc. Wagner noted that lot splits are within the jurisdiction of Lucas County.

Law Director:

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for February.

Hoecherl moved, Vicary seconded, to accept the resignation of Andrew Berry from the fire department effective February 18, 2022 upon the return of township equipment. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to accept the resignation of Lily Newcomer from the fire department effective March 10, 2022. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Chief noted he would like approval to proceed with advertising for the new inspector position. Lang suggested discussing in Executive Session. Vicary stated she would like to discuss in Executive Session as well. Chief concurred, stating that he was expecting Executive Session prior to this meeting to allow for a decision in General Session. Lang commented on the order of things getting turned around unexpectedly, but discussion will still occur this evening.

Law Director: Sanderson made herself available for the trustees for Executive Session.

Road Maintenance: Superintendent Bucher commented on potential sewer project and possibility of being of benefit for the Administrative Office Building. Bucher stated that Lucas County is clearing Van Fleet ditch. Area near Keener Park has been cleared. Hoecherl remarked on depth of ditch that has been created after a recent clearing and his concern. Bucher stated that currently it is unknown if the county is going to promote grass filtration system. Bucher asked if he should do research for a path would be made from flagstone screening to be at the outside circumference of the open property at Keener Park. Bucher stated that the cost would be about \$6,000 and the work would be done in-house. Trustees were in support.

Historical Foundation: Current Foundation representative Trustee Vicary noted that the last meeting lacked a quorum but they did have general discussion. Sewer would allow them to use the basement. Noted Easter Egg Hunt, new bathrooms are looking good; bookings are increasing.

Township Administrator's Report:

Administrator Grim reported on the bid process for our 2022 best lowest bid is Gerken Paving. County Engineer's estimate was \$1,520,000. Within \$15,000 of engineer's estimates.

Hoecherl moved, Vicary seconded, to accept the bid from Gerken Paving, Inc. in the amount of \$1,534,646.95 for the 2022 Monclova Township OPWC Annual Resurfacing Project. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve Resolution No, 03212022-01, Authorizing participation in the ODOT Road Salt Contracts awarded in 2022; and further authorized the Administrator to order 1,400 tons of salt. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl asked about The Andersons Jobs Grant. Grim commented on his issue being based on the valuation of the property. Lang noted JEDD I minutes and some questions that need to be addressed.

Citizen Comment:

None

Hoecherl stated that there is a social media post being shared that a Sheriff's letter lists 38 issues that the sheriff will not address in Springfield Township if the levy does not pass. Additionally, it noted that responding deputies will be driving from Spielbusch Avenue. Hoecherl said that this will NOT impact Monclova Township.

Executive Session:

Moved by Lang, seconded by Hoecherl, to leave General Session and move into Executive Session for the purposes of discussing employment of a public employee. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Lang, seconded by Vicary, to return from Executive Session and re-enter General Session. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 8:30 PM. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/04/2022

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.

Payment Listing

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
65-2022	01/31/2022	03/04/2022	CH	HUNTINGTON BANK	\$98.00	C
66-2022	01/31/2022	03/04/2022	CH	Signature Bank, NA	\$6.00	C
67-2022	03/09/2022	03/16/2022	CH	Payroll	\$50,351.16	O
68-2022	02/28/2022	03/16/2022	CH	U.S. BANK	\$3,780.78	O
69-2022	03/21/2022	03/16/2022	CH	Republic Services	\$76,324.08	O
70-2022	03/21/2022	03/16/2022	CH	Ohio Deferred Comp	\$1,165.00	O
71-2022	03/21/2022	03/16/2022	CH	TRI-COUNTY FUELS	\$2,263.74	O
72-2022	03/21/2022	03/16/2022	CH	TRI-COUNTY FUELS	\$1,416.18	O
73-2022	03/21/2022	03/16/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$5,103.54	O
74-2022	03/21/2022	03/16/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,274.47	O
75-2022	03/21/2022	03/17/2022	CH	Consumer Life Insurance company	\$1,821.00	O
4864	03/21/2022	03/16/2022	AW	AGT Battery Supply, LLC	\$1,784.57	O
4865	03/21/2022	03/16/2022	AW	P&R Communications Service, Inc.	\$405.00	O
4866	03/21/2022	03/16/2022	AW	ST. LUKES HOSPITAL	\$0.87	O
4867	03/21/2022	03/16/2022	AW	BOUND TREE MEDICAL, LLC	\$1,762.12	O
4868	03/21/2022	03/16/2022	AW	SBH Medical Ltd.	\$104.00	O
4869	03/21/2022	03/16/2022	AW	Battery Junction	\$145.16	O
4870	03/21/2022	03/16/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$308.05	O
4871	03/21/2022	03/16/2022	AW	Atlantic Emergency Solutions	\$11,715.89	O
4872	03/21/2022	03/16/2022	AW	St. Luke's Occuupational Health	\$455.00	O
4873	03/21/2022	03/16/2022	AW	McKesson	\$645.57	O
4874	03/21/2022	03/16/2022	AW	ESO Solutions	\$444.58	O
4875	03/21/2022	03/16/2022	AW	INTERSTATE BATTERIES	\$419.90	O
4876	03/21/2022	03/16/2022	AW	WOOD COUNTY IMPLEMENT	\$313.33	O
4877	03/21/2022	03/16/2022	AW	FORREST AUTO SUPPLY	\$4,263.27	O
4878	03/21/2022	03/16/2022	AW	YANKEE DOODLE FLAG COMPANY	\$959.00	O
4879	03/21/2022	03/16/2022	AW	D & R OUTDOOR POWER EQUIPMENT, LLC	\$67.20	O
4880	03/21/2022	03/16/2022	AW	FASTENAL COMPANY	\$35.99	O
4881	03/21/2022	03/16/2022	AW	Ohio Fluid Products company	\$169.08	O
4882	03/21/2022	03/16/2022	AW	Sherwin-Williams	\$353.81	O
4883	03/21/2022	03/16/2022	AW	Mellocraft	\$115.50	O
4884	03/21/2022	03/16/2022	AW	SiteOne Landscape Supply	\$8,191.71	O
4885	03/21/2022	03/16/2022	AW	Selking International	\$476.93	O
4886	03/21/2022	03/16/2022	AW	GENERAL PRO HARDWARE	\$29.57	O
4887	03/21/2022	03/16/2022	AW	The Toledo Blade company	\$114.00	O
4888	03/21/2022	03/16/2022	AW	DARRELL BETTS	\$400.00	O
4889	03/21/2022	03/16/2022	AW	Teamsters Local 20	\$518.00	O
4890	03/21/2022	03/16/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4891	03/21/2022	03/16/2022	AW	National DRIVE	\$3.00	O
4892	03/21/2022	03/16/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$72.50	O
4893	03/21/2022	03/16/2022	AW	TRIOTECH CORPORATION	\$498.25	O
4894	03/21/2022	03/16/2022	AW	Emerge	\$1,080.00	O
4895	03/21/2022	03/16/2022	AW	ACE SANITATION	\$25.00	O
4896	03/21/2022	03/17/2022	AW	NW Ohio Adv Energy Improvement District	\$124,329.68	O
Total Payments:					\$316,085.48	
Total Conversion Vouchers:					\$0.00	

Payment Listing

Year 2022

Total Less Conversion Vouchers: \$316,085.48

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.