

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; department head meeting: Administrator; 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 Barbara Lang; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Kent Buehrer, The Buehrer Group, presented information to the Board regarding pickle ball courts. Discussion regarding lit versus unlit courts and neighbor impact, extension of play, etc. This is an alternate for the bid and Administrator Grim stated that the process will obtain information and the trustees can make a decision at the time of the bid award.

Hoecherl moved, Vicary seconded, to approve Resolution 04182022-01, to Approve plans and permission to advertise the 2022 Keener Park Pickleball Court Construction Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$379,545.47. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lucas County Sheriff's representative Lt. Jonathon Leach was not available for tonight's meeting.

Correspondence:

Of significance, 5250 Lose Road standing water issue.

Fiscal Officer's Report:

Fiscal Officer Pike noted appropriation deficit due to sledding hill expenditure.

Hoecherl moved, Lang seconded, to increase appropriations by \$45,000 in account 1000-110-360-000 Contracted Services. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Old Business:

American Rescue Plan discussion. Grim highlighted that Springfield Township's (5:49 PM) possible sewer project did not receive any bids. It was noted that Sanitary Engineer has not experience this in over 25 years in his position.

In terms of possible ARP funds, Lang noted the following potential projects: Community Park restroom, ambulance, dorms, HVAC with air purification, in addition to the sewer project potential. Vicary stated land use plan calls for this project in terms of downtown redevelopment, also adding that the Community Center is limited by Health Department requirements because they are not on sanitary sewer.

Vicary and Lang were in agreement that restroom for park can be removed from the list of potential projects. Hoecherl concurred.

Hoecherl confirmed with Chief Bernhard that an ambulance replacement will happen in the near future. He would prefer dorms be a project for ARP funds.

Vicary discussion with Chief Bernhard (5:55 PM).

Grim reported that an HVAC vendor has had a site visit to the township facility on Albon Road and there will be another vendor later. This will add to the township's information on project costs.

Discussion regarding obtaining information from the Lucas County Auditor's Office to help attain data on safety services levies.

Hoecherl moved, Vicary seconded, to approve the following four Resolutions of Necessity:

- 1) Resolution 04182022- 02, a 1.5 mil renewal of the Police Levy
- 2) Resolution 04182022- 03, a 1.5 mil replacement of the Police Levy
- 3) Resolution 04182022- 04, a 2.3 mil renewal of the Fire Levy
- 4) Resolution 04182022- 05, a 2.3 mil replacement of the Fire Levy

Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding his permit activity this last month.

Discussed with Hoecherl regarding Church on Strayer Planned Unit Development change. This will be a major change to the PUD. Wagner explained that it will be the same process as a zoning change.

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

Hoecherl moved, Vicary seconded, to appoint Jacob Twietmeyer to the position of part-time firefighter, contingent upon successful completion of background checks and pre-employment physical examination. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Road Maintenance: Superintendent Bucher commented on potential of 14 trees being planted along Van Fleet ditch. County ditch cleaning discussion (ended at 6:17 PM). Discussion regarding equipment purchases and timeline for ordering (6:34 PM).

Hoecherl inquired about Fallen Timbers Plat 6 drainage. County and contractor has equipment on site. Phase 2 of project is supposed to be done by Friday.

Historical Foundation: Current Foundation representative Trustee Vicary gave update on Community Center projects. Vicary asked Road Superintendent to walk through the building, in particular the basement, to assess areas. Tom Schuster, who was formerly on the Historical Foundation Board, volunteered to give Trustee Vicary a tour.

Township Administrator's Report:

Administrator Grim reported on police services contract. Vicary moved, Lang seconded, to approve Resolution 04182022-06, to Enter into a contract for Police Services with the Lucas County Sheriff's Department. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve the contract with Gerken Paving, Inc. for the 2022 Monclova Township OPWC Resurfacing Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve the Joint Cooperation Agreement for 2022 drainage improvements between the Board of Monclova Township Trustees and Lucas County Engineer. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to accept the offer of a \$10,000 donation for park improvements Monclova Road Baptist Church. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to declare the township’s 2001 70PI BigTex landscape trailer obsolete and authorize for sale on govdeals.com. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.
Fiscal Officer gave information on need to clarify hourly rate motion. Salary based on a 40-hour work week.

Citizen Comment:

Tom Schuster, 3241 Strayer Road, thanked Maintenance Department for cleanup in his residential area.

Executive Session:

Moved by Lang, seconded by Hoecherl, to adjourn from General Session and move into Executive Session for the purposes of discussing employment of public employee regarding compensation of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

At 8:15 PM, moved by Lang, seconded by Hoecherl, to return from Executive Session and enter into General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. Lang stated that there is no action as a result of the Executive Session.

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/02/2022

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
88-2022	04/18/2022	04/13/2022	CH	Ohio Deferred Comp	\$1,310.00	O
89-2022	04/18/2022	04/13/2022	CH	Republic Services	\$76,324.08	O
90-2022	04/18/2022	04/13/2022	CH	HOME DEPOT CREDIT SERVICES	\$295.39	O
91-2022	04/18/2022	04/13/2022	CH	STAPLES CREDIT PLAN	\$149.04	O
92-2022	04/18/2022	04/13/2022	CH	TRI-COUNTY FUELS	\$1,519.93	O
93-2022	04/18/2022	04/13/2022	CH	TRI-COUNTY FUELS	\$1,074.38	O
94-2022	04/13/2022	04/13/2022	CH	Payroll	\$51,891.56	O
95-2022	04/15/2022	04/14/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$4,334.33	O
96-2022	04/15/2022	04/14/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,657.82	O
97-2022	04/18/2022	04/14/2022	CH	DELTA DENTAL PLAN OF OHIO	\$1,092.84	O
98-2022	04/18/2022	04/14/2022	CH	Consumer Life Insurance company	\$486.25	O
4941	04/18/2022	04/13/2022	AW	W.S. DARLEY & CO.	\$192.39	O
4942	04/18/2022	04/13/2022	AW	Federal Fire Equipment	\$110.95	O
4943	04/18/2022	04/13/2022	AW	NEW PIG CORPORATION	\$702.49	O
4944	04/18/2022	04/13/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$279.24	O
4945	04/18/2022	04/13/2022	AW	SBH Medical Ltd.	\$142.00	O
4946	04/18/2022	04/13/2022	AW	Knox Company	\$133.00	O
4947	04/18/2022	04/13/2022	AW	Accel Fire Systems	\$255.00	O
4948	04/18/2022	04/13/2022	AW	FIRE-SAFETY SERVICES, INC.	\$2,424.12	O
4949	04/18/2022	04/13/2022	AW	Calverly Heating & Cooling	\$225.99	O
4950	04/18/2022	04/13/2022	AW	FOUR COUNTY CAREER CENTER	\$160.00	O
4951	04/18/2022	04/13/2022	AW	Galls	\$134.99	O
4952	04/18/2022	04/13/2022	AW	RELIANCE OXYGEN & EQUIPMENT	\$229.13	O
4953	04/18/2022	04/13/2022	AW	Independence Health Employer Services	\$95.00	O
4954	04/18/2022	04/13/2022	AW	GENERAL PRO HARDWARE	\$13.58	O
4955	04/18/2022	04/13/2022	AW	THOMAS EQUIPMENT, INC.	\$99.14	O
4956	04/18/2022	04/13/2022	AW	LUCAS COUNTY ENGINEER	\$1,289.55	O
4957	04/18/2022	04/13/2022	AW	Fisher Auto Parts, Inc.	\$113.85	O
4958	04/18/2022	04/13/2022	AW	TRIOTECH CORPORATION	\$815.00	O
4959	04/18/2022	04/13/2022	AW	TOLEDO EDISON COMPANY	\$66.52	O
4960	04/18/2022	04/13/2022	AW	AT & T	\$480.64	O
4961	04/18/2022	04/13/2022	AW	National DRIVE	\$3.00	O
4962	04/18/2022	04/13/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4963	04/18/2022	04/13/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
4964	04/18/2022	04/13/2022	AW	State Highway Clearing LLC	\$22,500.00	O
4965	04/18/2022	04/13/2022	AW	Lucas County Sheriff	\$197,595.77	O
Total Payments:					\$379,545.47	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$379,545.47	

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

Payment Listing

Year 2022

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.