

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.

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

Address the Board: None

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the April 18, 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 \$136,031.97. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Correspondence:

Fiscal Officer’s Report:

Hoecherl moved, Lang seconded to reallocate appropriations as follows:

| From | | | To | | |
|-------------------|--------------|----------|-------------------|--------------|----------|
| Account # | Account Name | Amount | Account # | Account Name | Amount |
| 1000-120-599-0000 | Other | 1,000.00 | 1000-120-353-0001 | Natural Gas | 1,000.00 |
| 2031-330-599-0000 | Other | 2,500.00 | 2031-330-353-0000 | Natural Gas | 2,500.00 |
| 2191-220-599-000 | Other | 1,000.00 | 2191-220-353-0000 | Natural Gas | 2,500.00 |

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

Old Business:

Vicary commented on the possibly obtaining an auditor’s report on a monthly basis regarding property transfers. Request was directed to Zoning Administrator Wagner. Lang further remarked on Zoning Resolution changes that need to be made as well as disallowing some uses in the economic development zones that Wagner needs to add to his to-do list. Hoecherl remarked on storage unit moratorium. Zoning Administrator already working on overlay and solar uses. Glenn Grisdale with Reveille is working on getting estimates for this work. Lang suggested a mandate that employees specifically need to be in the district.

Lang stated that the Land Use Plan doesn’t list the Board of Trustees and how to contact the township. Steering committee important, but zoning contact isn’t listed on the document. Discussion.

New Business:

Township Administrator’s Report:

Lang moved, Hoecherl seconded, to approve the contract with Buck Pavement Restoration for the 2022 Monclova Township Crack Sealing Program. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve \$8,080 for Perrysburg Sealcoating to crack seal the asphalt surfaces at Roth Cemetery, Administration, Fire Department, Community Park, and Keener Park. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve \$22,171.18 for the purchase of one John Deere 1550 mower with 72" commercial mower deck from Ken-Feld Group through the State of Ohio Cooperative Purchasing Program STS515, contract PG6G22; further move to declare the 2009 JD 1434 mower surplus equipment and authorize it for sale on GovDeals.com. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang moved, Hoecherl seconded, to authorize the Administrator to order one 2024 International HV 607 SBA chassis and cab from Selking International through the Ohio Department of Transportation Cooperative Purchasing Program at an estimated price of \$97,422.37, subject to change. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Discussion regarding changes to township facilities for air purification, air conditioning, and heating needs. Seven furnaces in all will be replaced. Hoecherl moved, Vicary seconded, to allocate \$115,000 of the township's American Rescue Plan funds for HVAC upgrades to township facilities. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl commented on conversation with Nathan Friese from the Lucas County Health Department. Density and age is of concern to the county and replacement of sewer is top priority. There are several parcels that are discharging into Swan Creek. Not everyone would be required to tie in to the sewer immediately if the project goes forward, but within two years.

Township received a grant of \$269,960 from the District 12 Integrating Committee. Administrator Grim gave further details. Hoecherl moved, Vicary seconded, to approve the Joint Cooperative Agreement for Crosscreek, Homestead at the Quarry, Stonebrooke Subdivision, and Salisbury Road between Monclova Township and Lucas County. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Grim gave details about placing all streets in Byrnwyck being on the same cycle for micro surfacing. Increases cost but Grim spoke of benefits. Lang stated she lives on Plumbrook. No gain so no conflict. Hoecherl and Grim spoke of a joint project with Springfield Township. We have done joint projects in the past, but not for this project. Grim spoke of these roads not being on the schedule for resurfacing, but micro surface will extend their life for an additional five years at least. Hoecherl moved, Lang seconded, to approve Resolution 05022022-01, Requesting engineering assistance from the Office of the Lucas County Engineer to prepare plans, specifications, a cost estimate, and bid documents to micro surface Byrnwyck West, Mill Ridge Road, Plumbrook Road, and Hickory Hill Court. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve \$5,300 for a one-year contract with Ohio Compost for township resident unlimited disposal of brush, wood chips, miscellaneous green waste, leaves, and concrete at their Sager Road site. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve the 2022 contract with Ohio Compost for disposal of brush, wood chips, leaves, concrete, and miscellaneous green waste at a fixed cost of \$3,724. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Administrator Grim reviewed Auditor's information about safety services levies for police protection and fire. Information is for both renewal and replacement. Trustee Lang spoke of important continuing conversations.

Hoecherl commented on percentages from the Auditor. Grim noted that the trustees have time to make a decision. Resolution to Proceed is to be sent to the Board of Elections at some time in August, with background work being done prior to that. Pike noted that the timeframe for making a decision should be June, to keep with the process. Lang commented on how important it is for the residents to have a say in having additional full-time coverage. Lang suggested replacement with a decrease for police services might be the way to go.

Lang moved to establish a public hearing for budget 2023 for June 6, 2022 at 5:45 PM; seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve Resolution 050222022-02, Authorizing expenditure from American Rescue Plan Act funds. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Citizen Comment:

Executive Session:

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

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 announced that there would be no decisions made as a result of the Executive Session.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:30 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/16/2022

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 |
|---------------------------------|------------|------------------|------|---|--------------|--------|
| 99-2022 | 04/29/2022 | 04/27/2022 | CH | U.S. BANK | \$3,075.15 | O |
| 100-2022 | 05/02/2022 | 04/27/2022 | CH | TOLEDO EDISON COMPANY | \$28,472.20 | O |
| 101-2022 | 05/02/2022 | 04/27/2022 | CH | CITY OF TOLEDO | \$251.42 | O |
| 102-2022 | 05/02/2022 | 04/27/2022 | CH | TOLEDO EDISON COMPANY | \$1,515.66 | O |
| 103-2022 | 05/02/2022 | 04/27/2022 | CH | Padgett Business Services | \$395.00 | O |
| 104-2022 | 04/27/2022 | 04/27/2022 | CH | TRI-COUNTY FUELS | \$1,536.76 | O |
| 105-2022 | 04/27/2022 | 04/27/2022 | CH | TRI-COUNTY FUELS | \$1,242.81 | O |
| 106-2022 | 05/02/2022 | 04/27/2022 | CH | Ohio Deferred Comp | \$1,210.00 | O |
| 107-2022 | 05/02/2022 | 04/27/2022 | CH | spectrum enterprises | \$880.75 | O |
| 108-2022 | 05/02/2022 | 04/27/2022 | CH | Consumer Life Insurance company | \$433.20 | O |
| 109-2022 | 05/02/2022 | 04/27/2022 | CH | DELTA DENTAL PLAN OF OHIO | \$751.72 | O |
| 110-2022 | 05/02/2022 | 04/27/2022 | CH | Payroll | \$49,928.44 | O |
| 4966 | 05/02/2022 | 04/28/2022 | AW | Anthony Wayne Alumni Assoc. | \$100.00 | O |
| 4967 | 05/02/2022 | 04/28/2022 | AW | POWER TOOL | \$38.64 | O |
| 4968 | 05/02/2022 | 04/28/2022 | AW | STONECO, INC. | \$323.44 | O |
| 4969 | 05/02/2022 | 04/28/2022 | AW | Fisher Auto Parts, Inc. | \$300.45 | O |
| 4970 | 05/02/2022 | 04/28/2022 | AW | Selking International | \$73.30 | O |
| 4971 | 05/02/2022 | 04/28/2022 | AW | THOMAS EQUIPMENT, INC. | \$198.00 | O |
| 4972 | 05/02/2022 | 04/28/2022 | AW | Ohio Compost | \$227.25 | O |
| 4973 | 05/02/2022 | 04/28/2022 | AW | INTERSTATE BATTERIES | \$377.85 | O |
| 4974 | 05/02/2022 | 04/28/2022 | AW | Airgas USA LLC | \$71.91 | O |
| 4975 | 05/02/2022 | 04/28/2022 | AW | Emerge | \$2,304.62 | O |
| 4976 | 05/02/2022 | 04/28/2022 | AW | ST. LUKES HOSPITAL | \$46.80 | O |
| 4977 | 05/02/2022 | 04/28/2022 | AW | McKesson | \$689.10 | O |
| 4978 | 05/02/2022 | 04/28/2022 | AW | SUPERIOR UNIFORM SALES, INC. | \$958.19 | O |
| 4979 | 05/02/2022 | 04/28/2022 | AW | SBH Medical Ltd. | \$33.00 | O |
| 4980 | 05/02/2022 | 04/28/2022 | AW | BOUND TREE MEDICAL, LLC | \$1,314.69 | O |
| 4981 | 05/02/2022 | 04/28/2022 | AW | RELIANCE OXYGEN & EQUIPMENT | \$249.95 | O |
| 4982 | 05/02/2022 | 04/28/2022 | AW | BREATHING AIR SYSTEMS DIVISION | \$527.20 | O |
| 4983 | 05/02/2022 | 04/28/2022 | AW | TRIOTECH CORPORATION | \$4,608.03 | O |
| 4984 | 05/02/2022 | 04/28/2022 | AW | KATHLEEN STEWART KUNS | \$37.70 | O |
| 4985 | 05/02/2022 | 04/28/2022 | AW | ACE SANITATION | \$135.00 | O |
| 4986 | 05/02/2022 | 04/28/2022 | AW | MT Business Technologies, Inc. | \$146.24 | O |
| 4987 | 05/02/2022 | 04/28/2022 | AW | Government Forms & Supplies | \$62.00 | O |
| 4988 | 05/02/2022 | 04/28/2022 | AW | PNC Bank Great-West Trust Co. LLC | \$275.00 | O |
| 4989 | 05/02/2022 | 04/28/2022 | AW | National DRIVE | \$3.00 | O |
| 4990 | 05/02/2022 | 04/28/2022 | AW | MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION | \$68.50 | O |
| 4991 | 05/02/2022 | 04/28/2022 | AW | Ohio Conference of Teamsters & Industry Health Fund | \$30,264.00 | O |
| 4992 | 05/02/2022 | 04/28/2022 | AW | Ram Exterminators, LLC | \$100.00 | O |
| 4993 | 05/02/2022 | 04/28/2022 | AW | sedgwick | \$2,805.00 | O |
| Total Payments: | | | | | \$136,031.97 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$136,031.97 | |

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

Payment Listing

Year 2022

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.