

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

Trustee Barbara Lang, excused absence

Fiscal Officer noted that “Live Chat” is not available.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the May 16, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Vice Chair Hoecherl recognized that those in attendance are interested in a dog incident in Crystal Ridge subdivision. Administrator Grim gave latest information. An Order from Maumee Court was issued to remove the dog. The owner of the dog has appealed this. After the most recent incident, criminal charges were filed against the owner. Hoecherl stated that everything that can be done legally, is being done. Hoecherl recognized that previously resident of that subdivision asked the township to pass a vicious dog resolution. Hoecherl queried Law Director, who stated that we cannot supersede the State of Ohio; and further commented on redundancy if a vicious dog resolution was adopted, when in actuality, Lucas County has authority. Vicary stated her communication with court staff. John Leonard, 4149 Lake Pine Drive, serves on Crystal Ridge Homeowners Association Board, came forward and gave details from 5:38 PM through 5:50 PM. Leonard asked for help. Commented on disconnect between Lucas County Canine Control and court system. Inquired about vicious dog resolution, relating it to the barking dog resolution that Monclova Township enacted years ago.

Trustee Hoecherl noted that victims could take civil action. Our attorney will reach out to proper officials and see if answers and status can be obtained.

Administrator Grim commented on the difference between the barking dog resolution and vicious dog resolution. Sheriff asked for a tool to give him authority for barking dog issue. He already has authority to do something with vicious dogs through State of Ohio process. Discussion regarding the role of Lucas County Canine Control. Comment about subject property owner adding two more dogs when HOA restrictions say there is a limit of two. Hoecherl recommended the HOA seek legal action.

Vicary commented on Law Director assistance for answers.

Fiscal Officer’s Report:

5:45 PM Public Hearing for 2023 Budget:

Vice Chair Chuck Hoecherl moved to open a public hearing for 2023 budget. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Fiscal Officer spoke about governmental accounting. For every dollar that comes in, it is noted as a receipt. Even if we are a pass through, i.e. street lighting assessment. Pike spoke generally of how loans work. Budget must be

passed by June 30th. For tonight's purposes, this is considered an overview. Things can change as we go through the year and can be adjusted through appropriations. Ms. Anonymous asked about sheriff cost. Pike gave details at 6:00 PM. General Fund is not restricted. Any other fund is restricted and must be spent on the department for which it represents, i.e., roads. Pike noted that there is very little variance from year to year – consistent with expenses. Previous Board began economic development zones. Pike explained the various districts. Pike further noted property taxes received \$835,000 from township property owners. Spoke of 12% rollback and how the state has stopped matching of this with replacement levies. At 6:09 PM Pike noted other funds, i.e., motor vehicle fee.

Pike reviewed account codes. Pike noted capital improvement projects at 6:15 PM. Reviewed 2023 equipment purchases. Fire levy pays for operations. General fund covers other items for the Fire Department. Pike stated his belief that Monclova Township handles its money pretty conservatively.

Hoecherl commented on 66 miles of township roads, excluding county and state roads in the township. Expectancy is 20 years. One mile is a million dollars (6:21 PM). 2020 census show 15,000 residents in the township – which is serviced by 13 full time employees; very efficient with dollars. Received Ohio funds through Representative Merrin for parks improvement.

Hoecherl moved to open the public comment portion of the hearing, Vicary seconded. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Paul Lane 4143 Lake Pine Drive. Stated appreciation for road; appreciates township providing refuse collection so that the collection is consistent.

Hoecherl asked for additional comments. No one indicated a desire to speak.

Hoecherl moved to close that portion of the public hearing that accepts comments. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Vicary thanked Fiscal Officer Pike. Hoecherl stated that the township is on Open Checkbooks through state Auditors website.

Hoecherl moved to accept 2023 budget as submitted by the Fiscal Officer. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Hoecherl moved to close the public hearing and return to General Session. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$342,634.85. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Correspondence:

Of significance, road closure; JEDD I contribution offer, Wrenwood connectivity letter.

Old Business:

Opioid settlement board: Hoecherl moved, Vicary seconded, to approve Resolution 06062022-01, Supporting the establishment of, and endorsement of representative Barry Cousino to the One Ohio Foundation Region 4 Board. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Safety Services: Administrator Grim reviewed levy information and proposed resolution being offered at this evening's meeting (6:41 PM). Hoecherl received affirmation that this will be a break even situation. Vicary moved, Hoecherl seconded, to approve Resolution 06062022-02, Resolution of Necessity to levy a renewal of an existing tax with an increase in excess of the ten-mil limitation and, pursuant to Revised Code Section 5705.03(B), requesting the County Auditor to certify the total current tax valuation of Monclova Township and other financial information.

Hoecherl asked his fellow trustee if there was any interest in pursuing a vicious dog resolution. Law Director Sanderson affirmed that it would not add any authority.

New Business:

Sanderson highlighted a letter of intent from Monclova Township-Village of Whitehouse Joint Economic Development District I offering support for Monclova Road sewer project up to 10% of cost or up to \$250,000. If accepted, need authorized signer.

Hoecherl moved to accept the award from the Monclova Township-Village of Whitehouse Joint Economic Development District I maintenance fund for an amount not to exceed \$250,000 or 10% of cost for Monclova Road sewer extension project and further moved to give Administrator Grim authorization to sign letter of intent. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Hoecherl stated that during Working Session ARPS money was discussed and was agreed to place this item on the agenda for the first trustees' meeting in July (6:45 PM).

Township Administrator's Report:

Hoecherl moved, Vicary seconded, to approve Resolution 06062022-03, to Revise Vacation Policy 2018-08 and Holiday Policy 2018-07, repeal Exempt Compensatory Time Policy 2018-17, and approve Exempt Flex Time Policy 2022-01 and Hourly Non-Union Employee Policy 2022-02. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Law Director explained need for Resolution 06062022-04. Vicary moved, Hoecherl seconded, to approve Resolution 06062022-04, to Adopt a policy to allow the use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Administrator Grim spoke to changes that need to be made regarding future employees and Commercial Drivers Licensing clause in Bargaining Unit Contract. Vicary moved, Hoecherl seconded, to approve the Maintenance Department Employment Agreement for CDL training as presented by the Administrator. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

At 6: 55 PM, Hoecherl moved to recess from General Session and move to Executive Session for the purposes of discussing employment of a public employee. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Hoecherl moved to return from Executive Session. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Hoecherl noted that as a result of the Executive Session, there is one action item.

Hoecherl moved to appoint Scott Bockelman to the position of fire prevention officer; regular full-time position effective June 2, 2022 hourly rate of \$28.50 per hour as a salaried employee. Correction was made that this position is not salaried. Motion died.

Hoecherl moved to appoint Scott Bockelman to the position of fire prevention officer; regular full-time position effective June 2, 2022 with an hourly rate of \$28.50 per hour; with normal benefits as extended to all full-time township employees. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Vicary inquired as to what would happen if he had over 40 hours. Fiscal Officer noted that he would be eligible for overtime.

Adjournment:

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

ATTEST: _____

BOARD OF TRUSTEES Accepted 06/21/2022

Gavin S. Pike, Fiscal Officer

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
119-2022	05/18/2022	06/02/2022	CH	Payroll	\$51,292.59	O
120-2022	06/06/2022	06/02/2022	CH	Padgett Business Services	\$395.00	O
121-2022	06/06/2022	06/02/2022	CH	TREAS. STATE OF OHIO	\$32,491.46	O
122-2022	05/20/2022	06/02/2022	CH	TRI-COUNTY FUELS	\$1,428.77	O
123-2022	05/25/2022	06/02/2022	CH	TRI-COUNTY FUELS	\$1,940.57	O
124-2022	06/06/2022	06/02/2022	CH	TRI-COUNTY FUELS	\$1,651.82	O
125-2022	06/06/2022	06/02/2022	CH	BUEHRER GROUP	\$8,315.00	V
125-2022	06/06/2022	06/02/2022	CH	BUEHRER GROUP	-\$8,315.00	V
126-2022	06/06/2022	06/02/2022	CH	TOLEDO EDISON COMPANY	\$1,263.24	O
127-2022	06/06/2022	06/02/2022	CH	TOLEDO EDISON COMPANY	\$28,638.46	O
128-2022	06/06/2022	06/02/2022	CH	CITY OF TOLEDO	\$184.84	O
129-2022	06/06/2022	06/02/2022	CH	CITY OF TOLEDO	\$76.25	O
130-2022	05/31/2022	06/02/2022	CH	OHIO GAS COMPANY	\$883.75	O
131-2022	06/06/2022	06/02/2022	CH	VERIZON WIRELESS	\$58.44	O
132-2022	06/06/2022	06/02/2022	CH	DELTA DENTAL PLAN OF OHIO	\$873.85	O
133-2022	05/18/2022	06/02/2022	CH	Ohio Deferred Comp	\$1,065.00	O
134-2022	06/06/2022	06/02/2022	CH	Ohio Deferred Comp	\$1,185.00	O
135-2022	06/06/2022	06/02/2022	CH	Consumer Life Insurance company	\$471.50	O
136-2022	06/06/2022	06/02/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,483.34	O
137-2022	06/06/2022	06/02/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$4,334.33	O
138-2022	05/31/2022	06/02/2022	CH	U.S. BANK	\$1,772.98	O
139-2022	06/06/2022	06/02/2022	CH	Republic Services	\$76,324.08	O
140-2022	06/01/2022	06/02/2022	CH	Payroll	\$59,882.79	O
141-2022	06/06/2022	06/02/2022	CH	VISION SERVICES PLAN	\$321.37	O
5018	06/06/2022	06/02/2022	AW	P&R Communications Service, Inc.	\$160.00	O
5019	06/06/2022	06/02/2022	AW	Atlantic Emergency Solutions	\$560.96	O
5020	06/06/2022	06/02/2022	AW	ESO Solutions	\$495.00	O
5021	06/06/2022	06/02/2022	AW	McKesson	\$398.20	O
5022	06/06/2022	06/02/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$238.05	O
5023	06/06/2022	06/02/2022	AW	TRIOTECH CORPORATION	\$660.00	O
5024	06/06/2022	06/02/2022	AW	Pediatric Emergency Standards	\$3,306.48	O
5025	06/06/2022	06/02/2022	AW	Jacob Twietmeyer	\$52.25	O
5026	06/06/2022	06/02/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$176.99	O
5027	06/06/2022	06/02/2022	AW	CUMMINS BRIDGEWAY, LCC	\$154.22	O
5028	06/06/2022	06/02/2022	AW	Sherwin-Williams	\$348.10	O
5029	06/06/2022	06/02/2022	AW	THOMAS EQUIPMENT, INC.	\$23.97	O
5030	06/06/2022	06/02/2022	AW	KUHLMAN CORPORATION	\$910.00	O
5031	06/06/2022	06/02/2022	AW	QUALITY OVERHEAD DOOR, INC.	\$437.58	O
5032	06/06/2022	06/02/2022	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,467.00	O
5033	06/06/2022	06/02/2022	AW	IMAGE GROUP	\$257.87	O
5034	06/06/2022	06/02/2022	AW	LYDEN OIL CO.	\$77.70	O
5035	06/06/2022	06/02/2022	AW	Fisher Auto Parts, Inc.	\$147.10	O
5036	06/06/2022	06/02/2022	AW	JB Pavement Repair	\$2,362.50	O
5037	06/06/2022	06/02/2022	AW	PAHL READY MIX CONCRETE, INC.	\$913.48	O
5038	06/06/2022	06/02/2022	AW	SiteOne Landscape Supply	\$465.17	O
5039	06/06/2022	06/02/2022	AW	Ram Exterminators, LLC	\$100.00	O

Payment Listing

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5040	06/06/2022	06/02/2022	AW	ACE SANITATION	\$135.00	O
5041	06/06/2022	06/02/2022	AW	AT & T	\$481.08	O
5042	06/06/2022	06/02/2022	AW	General Building Products, Inc.	\$628.00	O
5043	06/06/2022	06/02/2022	AW	Sanderson Law Offices LLC	\$4,284.00	O
5044	06/06/2022	06/02/2022	AW	TREAS. STATE OF OHIO	\$150.00	O
5045	06/06/2022	06/02/2022	AW	Ohio Conference of Teamsters & Industry Hea	\$28,555.00	O
5046	06/06/2022	06/02/2022	AW	MT Business Technologies, Inc.	\$186.76	O
5047	06/06/2022	06/02/2022	AW	BOUND TREE MEDICAL, LLC	\$2,558.96	O
5048	06/06/2022	06/02/2022	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
5049	06/06/2022	06/02/2022	AW	National DRIVE	\$6.00	O
5050	06/06/2022	06/02/2022	AW	Teamsters Local 20	\$444.00	O
5051	06/06/2022	06/02/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$128.50	O
5052	06/06/2022	06/02/2022	AW	THE MIRROR	\$60.00	O
5053	06/06/2022	06/02/2022	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$388.00	O
5054	06/06/2022	06/02/2022	AW	FASTENAL COMPANY	\$32.50	O
5055	06/06/2022	06/02/2022	AW	BUEHRER GROUP	\$8,315.00	O
Total Payments:					\$342,634.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$342,634.85	

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.