

Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District

January 5, 2022 - 5:00 PM

Monclova Township Administration Building/Meeting Room
4335 Albon Road, Monclova, OH 43542

The meeting of the Monclova Township – Swanton Township – City of Toledo Toledo Express Airport Joint Economic Development District Board was called to order at 5:00 PM pursuant to the meeting notice.

Members Present: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon
Excused Absence: Mr. Sommer

Others in attendance: Kathleen Stewart Kuns, Recording Secretary

Organizational Matters:

Chair Brian Dicken noted that it is the first meeting of the year and therefore officers need to be established along with meeting dates.

Mr. Dicken is the at-large member. He will maintain the chairmanship.

Mr. Dicken moved, Mr. Miller seconded, to maintain the JEDD Vice Chair as Jerry Miller and the Secretary/Treasurer as Dustin Sommer.

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

Meeting Dates and Time: Discussion. Mr. Dicken noted that traditionally the Board of Directors meets quarterly. Dicken moved to hold the following meetings in 2022 (all other meetings being Special Meetings if needed) at 5:00 PM: Wednesday, May 4th, Wednesday, July 13th (2nd Wednesday of the month due to potential holiday schedules), and Wednesday, October 5th. Second by Miller.

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

MOTION: Mr. Michael moved and Mr. Miller seconded the motion to suspend reading of the October 6, 2021 minutes and approve as submitted.

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

Treasurer's Report:

Written financial report was submitted by Mr. Sommer. In lieu of Mr. Sommer's presence, Chair Dicken gave a review of the financials.

Miller moved to accept the written financial report from the Board's treasurer.

Seconded by McMahon

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

Information regarding the State audit was briefly discussed. It was noted that audit expenses are finalized. All members were previously invited to the State's Exit Conference for the audit. Dicken stated that on November 15th he and fellow Board

members Miller and Sommer were in attendance for this meeting. Monclova Township Law Director Sanderson and Recording Secretary Kuns were also part of the virtual meeting.

Outside of agenda items, Michael suggested that this JEDD entity represent itself versus City of Toledo for the administration of funds.

Mrs. Michael, Swanton Township Fiscal Officer, spoke about issues with the audit in terms of City of Toledo.

Dicken indicated that a representative from the Board will follow up with the City of Toledo.

Gary Schroeder, Swanton Township trustee gave comment on funds from the District and how they are being used at the airport.

Michael quoted contract.

Chairman Dicken stated that a conversation needs to be had with Attorney Sanderson.

Mrs. Michael commented on Monclova Township.

Mr. Michael commentary on City of Toledo use of funds.

Ms. Kyle __, Swanton Township Audit Committee

Mr. Michael stated that Swanton Township is providing all services in the District- police, fire, zoning, road maintenance. No one else is providing service

McMahon comments on City of Toledo's ability to charge income tax. Townships cannot collect tax. Noted potential growth of District. Land Air contribution could change dramatically as it expands.

Recording Secretary asked and received approval to interject. Kuns stated that the issues being brought up were not requested for or are part of the agenda. Disservice to the Board of Directors as well as Attorney Sanderson, who was not able to attend this evening's meeting. Had this discussion item been on the agenda, a more rounded conversation could have taken place. Kuns suggested a Special Meeting or the meeting in May to discuss the matters that have been brought up by Mr. Michael and others who are in attendance.

Mrs. Michael stated that they have not had their hearing about Land Air adding territory to the District.

Mrs. Michael stated that she wanted the Board to know about their concerns. They will have a discussion with Monclova Township.

Mr. Miller recognized Swanton's concerns. Some are legal questions, some practical questions.

New Business:

Chairman Dicken gave summary of Hylant Insurance quote for Board of Director's Insurance.

\$1,387 for commencement of February coverage. Michael moved to approve the expenditure. Seconded Miller.

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

Chair Dicken gave a status update on the addition to the district. Parcel 1 has been included in the JEDD. Third amendment has been approved by Monclova Township, awaiting action by others.

Adjournment:

MOTION: As no further business was brought before the Board, Mr. Michael moved and Mr. Miller seconded the motion to adjourn at approximately 5:30 PM.

YES: Mr. Dicken, Mr. Miller, Mr. Michael, and Mr. McMahon

Accepted on behalf of the Toledo Express Airport JEDD Board of Directors:

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.