

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal 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; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Chair Lang welcomed attendees. Lang explained process of these meetings and welcomed the public to email of call trustees.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Noted rash of property damage on Boulder Ridge. Encouraged residents who have video to give to call the Sheriff's office. Lang asked about the Sheriff visiting an HOA meeting. Lang suggested an outreach such as Blockwatch. The Sheriff's Department reached out to the AW athletic department based on information that was received and conversed about pre school start-up gatherings. Commented on dangerousness of situation when unknown individuals are victimizing at 2 AM. Leach also noted beginning of school starting on Thursday. Noted kids crossing street and bus protocols.

Hoecherl asked about Monclova Road speeding. Leach commented that speed trailer is available. Unknown attendee thanked Leach for actual officer sitting in the 'downtown' area; makes a difference.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the August 1, 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 Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$183,398.60. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Correspondence:

Of significance, Fiscal Officer noted receipt of chats from last meeting's Watch Live viewers. Chair acknowledged the comments and stated that they would be re-visited.

Fiscal Officer stated that has verbal testimony to offer in response to stated testimony from the last meeting. Verbal testimony was received (5:41-5:50 PM) and was entered into the record.

Fiscal Officer's Report:

Fiscal Officer Pike noted street lighting special assessment will be presented at the next meeting.

Old Business:

Jim Shaw, Lucas County Sanitary Engineer, and Nathan Fries, Lucas County Health Department (5:52 PM) spoke to a variety of issues regarding possible sewer on a section of Monclova Road.

Shaw noted the township's Comprehensive Plan, stating that this plan would need sanitary sewer. Sewer line petitions were circulated a couple of times in recent years but did not progress. In 2013 Blystone pumping station was built. Spoke of gravity system; rock ledge; potential average lot expense of \$30,000. At the time of an initial estimate, the cost was 1.5 million dollars. Current numbers are estimated at 2 million dollars. ARPA funds (federal funds) are available for infrastructure for the good of the community. Shaw noted JEDD contribution and

other avenues to gain money, grants. Optimistically \$250,000-300,000 would be paid by property owners. Shaw spoke of public process and property owners' ability to be heard through the process. Fries commented on state changes for septic systems in 2015; commented on smaller lots no longer having traditional septic systems. Spoke of a discharging system via mechanical means, via EPA permit. Fries briefly explained the process. Spoke of two codes that he applies to parcels without sewer. Hoecherl directed inquiry to Fries. Received confirmation that this subject area is of concern. One of five areas of concern in Lucas County. Fries stated that one property owner's system is particularly worrisome.

Questions from attendees:

Mike Bollenbacher
Greg Hammer
Ron Loeffler (6:45 PM)
Jared Leader
Dave Kerscher
Roger Lemle
Lee Grinonneau
Jason Quinn
Pam Brynn

Discussion amongst the trustees (7:16 PM). Hoecherl noted 21 properties are zoned commercial. Vicary commented on the feasibility of adding the Administration Building to the project. It is not currently but Vicary stated concern with adding more people to the Fire Department, let alone future staff growth. Hoecherl commented on an OTA conference that spoke to a generational projected. Hoecherl spoke of economic development. Lang comments on potential objections of others (7:20 PM) for commercial use. Hoecherl commented on how marketing will dictate uses. Unidentified individual from audience stated how his advocacy for this improvement changed through the years. Not thinking of himself but others in need. Lang remarked on her learning curve. In this instance, focusing on this project made more sense through education. Vicary commented on conflict knowing cost to property owners, but noted opportunity. The trustees received confirmation from Shaw that at any point the process can be paused or stopped but moving forward currently allows for application of OPWC funding etc.

Hoecherl moved, Lang seconded, to approve Resolution 08152022-01, Allocating up to \$1,000,000 of the township's American Rescue Plan funds for construction of a new sanitary sewer along Monclova Road from Lose Road to Blystone Ditch, a distance of approximately 3,043 feet, subject to successful allocation of OPWC funding through a grant submitted by the Lucas County Sanitary Engineer and in partnership with the Monclova Township-Whitehouse JEDD contribution. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang commented that this action is just seeing if we can obtain funding.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity during the past month. Wagner specifically commented on recent complaint for property on Weckerly Road. A good neighbor letter will be sent to the property owner. Fence on at Fallen Timbers subdivision was discussed. Wagner has spoken with property owners and they will be moving the fence on the easement. Hoecherl noted HB 563 regarding short term rentals (Airbnb). Wagner will keep an eye out on the progress of this issue.

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

Fire Department resignations: Lang moved, Hoecherl seconded, to accept the resignation of Michael Hampton, III effective July 28, 2022; the resignation of Trevor Ashbaugh effective August 10, 2022; and the resignation of Jacob Newcomer effective August 9, 2022. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Chief commented on House Bill 172 concerning fireworks. Will reach out to Sheriff Navarre and include this on his next report.

Chief reviewed how he is posting for the jobs opening. Posting will be open until the 24th of August. Chief verified that change in pay on weekend has helped.

Road Maintenance: Superintendent Bucher stated that walking trail is complete. Bauer Landscaping has been contacted for planning trees near cemetery as well as the trees for the roundabout.

Bucher gave commentary on purchase of used mower. Fiscal Officer adjusted appropriations during meeting. Lang moved, Vicary seconded, to approve \$82,900 for the purchase of a 2018 John Deere 6110M tractor (stock #121597) from Kenn-Feld Group per the specifications provided and increase appropriation in account 2031-330-740-0000 Machinery and Equipment, \$82,900. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Historical Foundation: Current Foundation representative Trustee Vicary has nothing to report. Lang stated that Historical Foundation should be removed from department reports.

Attendee Adam Hoff stated his thanks to the trustees for sewer project extension consideration. Comprehensive Plan is for sewer extension by means of the economic development that could be realized. Suggested this action is also an aid to connectivity. Advocated a TIF agreement to help facilitate connectivity. Lang thanked Hoff for attendance.

Executive Session:

Moved by Lang, seconded by Vicary, to close General Session and move into Executive Session for the purposes of considering employment and compensation of a public employee at 7:46 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Lang, seconded by Vicary, to return from Executive Session and enter into General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Chair stated that there will be a Special Meeting on Monday August 22 at 5:30 PM for discussing the fire department's full time hiring process. Other trustees were in agreement. Hoecherl noted Sunshine Law would prohibit the trustees from meeting in any other form but a public meeting.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 8:20 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/06/2022

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
187-2022	08/10/2022	08/10/2022	CH	Payroll	\$50,648.21	O
188-2022	08/15/2022	08/10/2022	CH	HOME DEPOT CREDIT SERVICES	\$110.95	O
189-2022	08/15/2022	08/10/2022	CH	STAPLES CREDIT PLAN	\$608.26	O
190-2022	08/15/2022	08/10/2022	CH	TRI-COUNTY FUELS	\$1,544.42	O
191-2022	08/15/2022	08/10/2022	CH	TRI-COUNTY FUELS	\$1,546.79	O
192-2022	08/15/2022	08/10/2022	CH	Republic Services	\$81,173.40	O
193-2022	08/15/2022	08/10/2022	CH	VISION SERVICES PLAN	\$369.45	O
194-2022	08/15/2022	08/10/2022	CH	Ohio Deferred Comp	\$1,340.00	O
195-2022	07/31/2022	08/10/2022	CH	U.S. BANK	\$2,666.93	O
196-2022	08/11/2022	08/10/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$6,683.41	O
197-2022	08/11/2022	08/10/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,630.55	O
5149	08/15/2022	08/10/2022	AW	FYR-FYTER SALES & SERVICE	\$1,580.00	O
5150	08/15/2022	08/10/2022	AW	Fisher Auto Parts, Inc.	\$21.00	O
5151	08/15/2022	08/10/2022	AW	THOMAS EQUIPMENT, INC.	\$687.17	O
5152	08/15/2022	08/10/2022	AW	Murphy Tractor & Equipment Co. Inc	\$2,743.54	O
5153	08/15/2022	08/10/2022	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$253.71	O
5154	08/15/2022	08/10/2022	AW	GENERAL PRO HARDWARE	\$5.79	O
5155	08/15/2022	08/10/2022	AW	TRIOTECH CORPORATION	\$137.50	O
5156	08/15/2022	08/10/2022	AW	Sanderson Law Offices LLC	\$7,476.00	O
5157	08/15/2022	08/10/2022	AW	DARRELL BETTS	\$80.00	O
5158	08/15/2022	08/10/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$68.00	O
5159	08/15/2022	08/10/2022	AW	ST. LUKES HOSPITAL	\$6.09	O
5160	08/15/2022	08/10/2022	AW	Independence Health Employer Services	\$648.00	O
5161	08/15/2022	08/10/2022	AW	BOUND TREE MEDICAL, LLC	\$1,711.41	O
5162	08/15/2022	08/10/2022	AW	Battery Junction	\$154.20	O
5163	08/15/2022	08/10/2022	AW	AT & T	\$481.46	O
5164	08/15/2022	08/10/2022	AW	Teamsters Local 20	\$448.00	O
5165	08/15/2022	08/10/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
5166	08/15/2022	08/10/2022	AW	National DRIVE	\$3.00	O
5167	08/15/2022	08/10/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$75.50	O
5168	08/15/2022	08/10/2022	AW	ACE SANITATION	\$135.00	O
5169	08/15/2022	08/11/2022	AW	Lucas County EMA	\$3,236.54	O
5170	08/15/2022	08/11/2022	AW	Republic Services	\$4,849.32	O
Total Payments:					\$183,398.60	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$183,398.60	

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.