

Working Session 4:45 PM:

For the purposes of 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 at 5:30 PM. This meeting is accomplished virtually as provided by the State of Ohio during Coronavirus pandemic protocols.

Roll call of members: Trustee Chuck Hoecherl, present; Trustee Brian Craig, present; Trustee Barbara Lang; Fiscal Officer Gavin Pike, present.

Chair Hoecherl led the Pledge of Allegiance.

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 Brian Craig, present; Trustee Barbara Lang; Fiscal Officer Gavin Pike, present.

Lt. Jonathon Leach, Lucas County Sheriff's Department, submitted a monthly report. The Lieutenant is not in attendance at the beginning of this meeting, but joined later.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the March 1 and March 8, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Trustee Hoecherl noted for the benefit of those calling/logging in for the public hearing this evening that the applicant has requested a continuance. Formal action will be taken at the time of the hearing.

Moved by Trustee Craig, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$179,128.37. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Correspondence was reviewed.

Fiscal Officer's Report:

Fiscal Officer Pike commented on financial statement review (5:35 PM). Spending went down slightly due to caution with COVID, but JEDD and JEDZs ended up being strong. Special revenue fund has surplus of over 2 million-road and bridge, fire levy, trash, street lighting, coronavirus relief fund, police district. Pike noted \$453,000 was received in CARES Act funding.

Public Hearing:

Hoecherl moved to continue the public hearing on file Z17-C370 until 5:45 PM on April 5th. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Old Business:

Monclova Historical Foundation will present request April 5th.

New Business:

COVID relief funds-Additional funding available; more on that as investigation for qualifying continues.

Lt. Leach joined the meeting. Fraud for identity thief has increased, most filing for unemployment. Leach told the public that if this happens they are to file a police report and file with Jobs and Family Services. Leach also noted that McCord Road and Holland-Sylvania Road will have OVI checkpoints this Friday. Possible speed trailer or speed signs are in the investigative stages.

New Business: Meeting summary with Township Administrator Grim with Sheriff Navarre was provided by Administrator Grim (5:45 PM). Springfield makes up 60% of sheriff's calls amongst the eleven townships. Monclova Township is 20%. Sheriff stated that both of these townships must participate in the new proposal by his office or the proposal won't work. Springfield Township stated that they could not afford the proposed contract price. Grim worked with the Sheriff on an alternate plan. This Friday an alternate contract will be reviewed.

Hoecherl stated that Sheriff Navarre spoke at the Lucas County Township Association meeting last week. The Sheriff reiterated that, statutorily, his responsibility is to maintain the jail and keep the peace. Spoke of new jail and lack of optimism that levy would pass.

County Engineer meeting was last week. Administrator Grim gave a review of that meeting. New website will be launched which has a lot more information including schedule of projects.

County has begun cleaning ditches and clearing trees.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity. When discussing a resident's letter, Wagner noted that platting is a county process as is sidewalk requirement. Discussion continued. A letter will be sent to the Plan Commission requesting consistency in policy.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for February. Total year to date of 276 responses.

Discussion regarding the purchase of a utility vehicle for Fire Prevention activities. Hoecherl moved, Lang seconded, to approve \$43,683.00 for the purchase of one 2021 Ford Police Interceptor Utility complete with emergency lighting and sirens from Statewide Emergency Products in Van Wert Ohio per their quote, 210267SRev1, dated 3/4/2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Chief noted Department's staffing in City of Maumee to provide attendance at a funeral for a retired Chief; March 27th race going through the township; Drug Take Back next month. Trustee Craig asked about 9-1-1 consolidation commentary, specifically about police protection at first responders' incidents. Craig suggested including in new contract.

Law Director: Sandy Spring's nuisance property owner received statutory notice on 3/11. Property owner has seven days to abate the nuisance. Wagner will verify on the 19th if the issue has been taken care of.

Road Maintenance: Superintendent Bucher commented on vault project progress. 2010 plow truck replacement quotes are being worked on.

Historical Foundation: Current Foundation representative Trustee Craig gave a monthly review.

Township Administrator's Report:

Administrator Grim reported on bid process. Lang moved, Craig seconded, to accept the bid from Bowers Asphalt and Paving in the amount of \$896,876.66 for the 2021 Monclova Township OPWC Annual Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to accept the Petition to Establish a Street Lighting District for Williams Way Plats 2 and 3, lots 17-39; and set a public hearing for 5:40 PM on April 5, 2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to accept the Petition to Establish a Street Lighting District for Cedar Grove Plat 1, lots 1-13; and set a public hearing for 5:40 PM on April 5, 2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Administrator Grim gave a review of CourtSmith's proposal for pickle ball courts at Keener Park. Hoecherl moved, Lang seconded, to approve Resolution 03152021-01, Documenting Authorization for Filing a NatureWorks Grant application. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Discussion regarding bridge branding (6:35 PM). Lang moved, Hoecherl seconded, to approve up to \$100,000 for branding the I-475/U.S. 20-A Interchange Bridge as approved by ODOT subject to review of the final contract and approval of the final design. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang amended her motion to include complete breakdown of design, manufacturing, and install costs. Hoecherl seconded the amended motion.

Discussion Pike suggested additional language.

Lang amended her motion to include that Monclova Township does not approve more than 50% of branding costs associated with the bridge. Second amended motion was seconded by Hoecherl.

On the motion and the two amended motions, Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang asked for her fellow trustees to consider landscaping and design elements on primary roads near the new interchange bridge. She will bring this forth to the Board at some point.

Hoecherl noted that breakdown of interchange construction funding does not include the JEDZ portion. Sanderson stated that it wouldn't show the JEDZ portion as the JEDZ is not a party to the project. It is part of the Monclova-Maumee contribution. Lang stated that she wants confirmation that Maumee is withholding Toledo's portion. Hoecherl will confirm with Maumee's Administrator.

Citizen Comment:

None

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:00 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/05/2021

Charles V. Hoecherl

Brian D. Craig

Barbara S. Lang

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 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55-2021	03/15/2021	03/11/2021	CH	STAPLES CREDIT PLAN	\$216.98	O
56-2021	03/15/2021	03/11/2021	CH	TRI-COUNTY FUELS	\$696.66	O
57-2021	03/15/2021	03/11/2021	CH	TRI-COUNTY FUELS	\$668.45	O
58-2021	03/15/2021	03/11/2021	CH	TRI-COUNTY FUELS	\$589.84	O
59-2021	02/28/2021	03/11/2021	CH	U.S. BANK	\$4,762.53	O
60-2021	03/15/2021	03/11/2021	CH	TOLEDO EDISON COMPANY	\$1,745.22	O
61-2021	03/15/2021	03/11/2021	CH	VISION SERVICES PLAN	\$351.03	O
62-2021	03/15/2021	03/11/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
63-2021	03/15/2021	03/11/2021	CH	Ohio Deferred Comp	\$1,065.00	O
64-2021	03/11/2021	03/11/2021	CH	Ohio Deferred Comp	\$1,065.00	O
65-2021	03/15/2021	03/11/2021	CH	Republic Services	\$73,041.70	O
66-2021	03/15/2021	03/11/2021	CH	Payroll	\$53,475.34	O
67-2021	03/15/2021	03/12/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$9,820.22	O
68-2021	03/15/2021	03/12/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,806.21	O
4141	03/15/2021	03/11/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$133.00	O
4142	03/15/2021	03/11/2021	AW	BOUND TREE MEDICAL, LLC	\$751.65	O
4143	03/15/2021	03/11/2021	AW	ESO Solutions	\$431.63	O
4144	03/15/2021	03/11/2021	AW	Sanderson Law Offices LLC	\$3,766.00	O
4145	03/15/2021	03/11/2021	AW	Reveille	\$5,785.00	O
4146	03/15/2021	03/11/2021	AW	Ram Exterminators, LLC	\$100.00	O
4147	03/15/2021	03/11/2021	AW	TRIO TECH CORPORATION	\$110.00	O
4148	03/15/2021	03/11/2021	AW	GENERAL PRO HARDWARE	\$21.27	O
4149	03/15/2021	03/11/2021	AW	KALIDA TRUCK EQUIPMENT, INC.	\$154.00	O
4150	03/15/2021	03/11/2021	AW	KUHLMAN CORPORATION	\$522.00	O
4151	03/15/2021	03/11/2021	AW	The Toledo Blade company	\$104.88	O
4152	03/15/2021	03/11/2021	AW	Stryker EMS Equipment	\$405.00	O
4153	03/15/2021	03/11/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4154	03/15/2021	03/11/2021	AW	Teamsters Local 20	\$504.00	O
4155	03/15/2021	03/11/2021	AW	National DRIVE	\$3.00	O
4156	03/15/2021	03/11/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$85.50	O
4157	03/15/2021	03/11/2021	AW	AT & T	\$471.21	O
4158	03/15/2021	03/11/2021	AW	INTERSTATE BATTERIES	\$72.95	O
4159	03/15/2021	03/12/2021	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,168.97	O
Total Payments:					\$179,128.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$179,128.37	

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.