

Working Session 4:45 PM:

This virtual meeting is for the purposes of agenda review; Township Administrator discussions with Board.

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. Chair led the Pledge of Allegiance.

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

Hoecherl noted that the public hearing for Z17-C370 will be continued.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the April 19, 2021 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$136,945.41. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance, resident comment on baseball field access. Craig commented on field use, timing of request, and support for staff decisions. Lang was in agreement.

Lang gave review of Crosscreek HOA meeting for which she was an invited guest. Trustee Lang spoke with the residents about roundabout. Zoning and the important role that the Commission plays. She wrote a follow up email confirming that the Lucas County Plan Commission and Zoning Commission both reviewed the same Black Road Zoning Change Request plan. Lang emphasized that the continuance is because the Board of Trustees asked for more information, specifically a traffic study. The subdivision road off of Black Road, which a majority is in the City of Maumee and was approved, would proceed whether the township approved the change or not, per the county.

Fiscal Officer's Report:

Fiscal Officer Pike, who is not in attendance this evening, asked for the trustees to establish a budget hearing. Hoecherl moved, Lang seconded, to set a public hearing for June 7 at 5:45 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl noted Signature Bank and new investment saving fund.

Old Business:

Technology updates that could be done by the township for the benefit of public meetings was reviewed (5:35 PM).

Economic Development Updates: Hoecherl term on the Airport JEDD coming to an end July 31. Also two JEDD appointments are term limited out end of July.

Township Branding: Sticker shock from City of Maumee and their sign company. Learned from ODOT that perpetual maintenance and liability would fall upon Maumee and Monclova. Township Administrator will look at fiscally palatable options at multiple points of entry into the township. Looking for feedback within 60 days. Re-visit the first meeting in July.

Sidewalks and bike paths in the township: Hoecherl reached out to TMACOG staff. Hoecherl commented on grant opportunities available; only available if installed on public land; first step to explore: township property adjacent to Community Park and east towards bridge. Hoecherl stated that maintenance of sidewalk would become township responsibility, which includes snow removal. Hoecherl suggested Wagner, Grim, and TMACOG have a virtual meeting and strategize. Grant opportunities should be discussed.

Hoecherl commented that Chief discussed at the last meeting the traffic issue at Waterville-Monclova and Monclova Roads, especially at peak school hours. This will be discussed more once the Administrator's report is discussed. Lang stated that issues at the Waterville-Monclova and Black Roads intersection are directly related to the issues at hand at the other intersection. Lang commented that when you get a back-up at the county corner, you get a back-up at that intersection.

New Business:

Chief Bernhard had a request for cadet appointment. Discussion. Lang moved, Craig seconded, to appoint Seth Sweet to the fire department Cadet Program subject to successful completion of a pre-employment physical examination. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Public Hearing: Hoecherl moved to continue the hearing on Z17-C370 to May 17 at 5:45 PM; Lang seconded the motion. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl confirmed process with Law Director Sanderson. Sanderson confirmed that continuing the hearing is acceptable.

Feedback from traffic study was asked to be returned to trustees on May12th.

Law Director:

Township Administrator's Report:

Administrator Grim reported on the Waterville-Monclova and Monclova Road traffic situation. Hoecherl suggested township land contribution at Black Road, if it was applicable and necessary. Grim noted that it would be an urban mini roundabout. Appropriate because of reduced speed limits in the area. It would also prevent any tearing down of buildings. No impact to post office building.

Hoecherl moved, Craig seconded, to approve Resolution 05032021-01, Requesting the Engineering Assistance from the Office of the Lucas County Engineer to prepare plans, specifications, and a cost estimate for improvements to the intersection of Monclova Road and Waterville-Monclova Road; and to prepare CMAQ and STBG grant applications for the project on our behalf. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Lang moved, Craig seconded, to approve the contract with Bowers Asphalt and Paving for the 2021 Monclova Township OPWC Resurfacing Project. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes. Grim noted that this project is for Olde Farm and Coder Road.

Lang moved, Craig seconded, to approve \$3,400 for the purchase of one (1) Big Tex 70PI-X tandem axel trailer from Yoder and Frey, in. per their April 20, 2021 proposal. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

Citizen Comment:

6:04 PM, Hoecherl asked for comments from the public. Karen Gerhardinger from The Mirror asked Trustee Lang for a call to receive more information on the Crosscreek HOA meeting and email.

Hoecherl asked about coyote concerns. Administrator noted information received from Ohio Department of Natural Resources, who has jurisdiction over this issue. Their information will be share on the website.

Hoecherl asked about liquor permits and opportunity for trustee comments. Grim explained that all permits expire at the same time. If the township wanted to object, there is a process.

22 trees from the township had damaged from the last snow fall.

Adjournment:

Moved by Hoecherl, seconded by Craig, to adjourn at approximately 6:10 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/17/2021

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
102-2021	04/21/2021	04/30/2021	CH	Payroll	\$47,217.42	O
103-2021	05/03/2021	04/30/2021	CH	Padgett Business Services	\$395.00	O
104-2021	04/22/2021	04/30/2021	CH	TRI-COUNTY FUELS	\$217.11	O
105-2021	04/22/2021	04/30/2021	CH	TRI-COUNTY FUELS	\$702.19	O
106-2021	04/29/2021	04/30/2021	CH	TRI-COUNTY FUELS	\$552.37	O
107-2021	04/29/2021	04/30/2021	CH	TRI-COUNTY FUELS	\$568.11	O
108-2021	04/29/2021	04/30/2021	CH	TRI-COUNTY FUELS	\$267.59	O
109-2021	04/28/2021	04/30/2021	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
110-2021	05/03/2021	04/30/2021	CH	spectrum enterprises	\$868.33	O
111-2021	05/03/2021	04/30/2021	CH	OHIO GAS COMPANY	\$821.99	O
112-2021	05/03/2021	04/30/2021	CH	VERIZON WIRELESS	\$58.66	O
113-2021	05/03/2021	04/30/2021	CH	CITY OF TOLEDO	\$261.99	O
114-2021	05/03/2021	04/30/2021	CH	TOLEDO EDISON COMPANY	\$29,205.80	O
115-2021	05/03/2021	04/30/2021	CH	TOLEDO EDISON COMPANY	\$1,454.84	O
116-2021	04/28/2021	04/30/2021	CH	U.S. BANK	\$3,330.57	O
117-2021	05/03/2021	04/30/2021	CH	VISION SERVICES PLAN	\$351.03	O
118-2021	05/03/2021	04/30/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
119-2021	04/28/2021	04/30/2021	CH	Ohio Deferred Comp	\$1,040.00	O
120-2021	05/03/2021	04/30/2021	CH	Consumer Life Insurance company	\$442.00	O
4240	05/03/2021	04/30/2021	AW	BREATHING AIR SYSTEMS DIVISION	\$518.89	O
4241	05/03/2021	04/30/2021	AW	Advanced Eco Stystems	\$4,699.50	O
4242	05/03/2021	04/30/2021	AW	FIRE-SAFETY SERVICES, INC.	\$2,031.20	O
4243	05/03/2021	04/30/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$509.96	O
4244	05/03/2021	04/30/2021	AW	McKesson	\$158.93	O
4245	05/03/2021	04/30/2021	AW	Premier Safety & Services, Inc	\$446.00	O
4246	05/03/2021	04/30/2021	AW	Atlantic Emergency Solutions	\$434.81	O
4247	05/03/2021	04/30/2021	AW	Shore Power	\$123.00	O
4248	05/03/2021	04/30/2021	AW	Five Point Embroidery	\$706.50	O
4249	05/03/2021	04/30/2021	AW	SBH Medical Ltd.	\$318.50	O
4250	05/03/2021	04/30/2021	AW	Ram Exterminators, LLC	\$100.00	O
4251	05/03/2021	04/30/2021	AW	TRIOTECH CORPORATION	\$884.50	O
4252	05/03/2021	04/30/2021	AW	GUARDIAN ALARM	\$149.31	O
4253	05/03/2021	04/30/2021	AW	ACE SANITATION	\$125.00	O
4254	05/03/2021	04/30/2021	AW	ALL SPRAY	\$200.00	O
4255	05/03/2021	04/30/2021	AW	RANDY MASTIN SEPTIC TANK INC.	\$1,568.80	O
4256	05/03/2021	04/30/2021	AW	GFL Environmental	\$125.00	O
4257	05/03/2021	04/30/2021	AW	KUHLMAN CORPORATION	\$190.00	O
4258	05/03/2021	04/30/2021	AW	THOMAS EQUIPMENT, INC.	\$357.00	O
4259	05/03/2021	04/30/2021	AW	WOOD COUNTY IMPLEMENT	\$33.98	O
4260	05/03/2021	04/30/2021	AW	Fisher Auto Parts, Inc.	\$73.92	O
4261	05/03/2021	04/30/2021	AW	RSS GROUP	\$971.95	O
4262	05/03/2021	04/30/2021	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$29.90	O
4263	05/03/2021	04/30/2021	AW	Anthony Wayne Alumni Assoc.	\$100.00	O
4264	05/03/2021	04/30/2021	AW	sedgwick	\$2,670.00	O
4265	05/03/2021	04/30/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4266	05/03/2021	04/30/2021	AW	National DRIVE	\$3.00	O

Payment Listing

Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4267	05/03/2021	04/30/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$83.00	O
4268	05/03/2021	04/30/2021	AW	Ohio Conference of Teamsters & Industry Health	\$28,697.00	O
4269	05/03/2021	04/30/2021	AW	TOLEDO EDISON COMPANY	\$91.39	O
4270	05/03/2021	04/30/2021	AW	AT & T	\$471.24	O
4271	05/03/2021	04/30/2021	AW	Northwest Ohio Fire Chiefs' Assoc.	\$10.00	O
Total Payments:					\$136,945.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$136,945.41	

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.