

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

Hoecherl welcomed all to the return of the township’s live meetings; the first in-person meeting in 15 months. At this time, the township is continuing to offer attendance to the public by virtual means via Go To Meeting. This is the same app and log-on that has been utilized for the past 15 months. “Watch Live” from the website is also possible, though participation is not from that media.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the June 21, 2021 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Lang, yes.

Correspondence:

Of significance, Legislative Breakfast invitation, JEDD Airport audit notice, Lindsay and Limes’ email commented on their service to the JEDD I Board.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$366,416.59. Roll Call: Hoecherl, yes; Lang, yes.

Fiscal Officer’s Report:

Though not in attendance, Fiscal Officer Pike noted in his report that audit has commenced

Old Business:

Contract JEDD updates being worked on by the Law Director.

Township Branding-Administrator does not have anything new to report.

Upcoming Appointment Needed: JEDD I Board of Directors new appointment necessary. Current term expires July 31. Re-visit at the next meeting.

Police Services Contract-Contract expires at the end of 2022. Moving forward this fall with renewal of five-year levy. Next step will be ballot language approval per Township Administrator Grim. This will come from the Board of Elections. Updated proposal has been received by the Sheriff. This is a one-year renewal option. Lang expressed concern about timing of that option. Administrator will get more information. Lang and Hoecherl both commented on a not-to-exceed amount to satisfy the township budget. Village of Whitehouse and City of Maumee have also been approached for proposals.

New Business:

Amendment to Airport JEDD-Law Director Sanderson noted that the 4.5 acre parcel that was not originally included in the District. The property owner has submitted a petition for inclusion at this time. Hoecherl moved

to approve Resolution 07062021-01, confirming our intent to amend the Toledo Express Airport JEDD and establish a public hearing on August 16th at 5:45 PM in the Monclova Township Meeting Room. Seconded by Lang. Roll Call: Hoecherl, yes; Lang, yes.

Hoecherl moved to approve Resolution 07062021-02, confirming our intent to amend the Monclova Township-Whitehouse JEDD I and establish a public hearing on August 16 at 5:55 PM in the Monclova Township Meeting Room. Seconded by Lang. Roll Call: Hoecherl, yes; Lang, yes.

Law Director Report:

Commentary on the audit that the Toledo Express Airport JEDD district is experiencing.

Township Administrator’s Report:

Administrator Grim reported on Republic Services surprise notice that they will run a normal collection after the Fourth of July holiday. Wednesday collection as opposed to the scheduled Thursday program.

Administrator Grim commented on the Lucas County Engineer’s office’s offer for dirt, possibly delivered to the Keener Road site. Discussion regarding sledding hill at Keener, walking path, fencing.

Lang commented on Swan Creek ditch plan and tax. Lucas County watershed project has several meetings in the area. The local August meeting will be at the Monclova Township Community Park.

Citizen Comment:

None

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:05 PM. Roll Call: Hoecherl, yes; Lang, yes

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/19/2021

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
164-2021	07/05/2021	07/01/2021	CH	Consumer Life Insurance company	\$442.00	O
165-2021	06/25/2021	07/01/2021	CH	TRI-COUNTY FUELS	\$319.73	O
166-2021	06/25/2021	07/01/2021	CH	TRI-COUNTY FUELS	\$869.30	O
167-2021	07/06/2021	07/01/2021	CH	TRI-COUNTY FUELS	\$580.90	O
168-2021	07/06/2021	07/01/2021	CH	TRI-COUNTY FUELS	\$525.95	O
169-2021	07/06/2021	07/01/2021	CH	Padgett Business Services	\$395.00	O
170-2021	07/06/2021	07/01/2021	CH	VERIZON WIRELESS	\$58.66	O
171-2021	07/06/2021	07/01/2021	CH	CITY OF TOLEDO	\$580.62	O
172-2021	06/30/2021	07/01/2021	CH	OHIO GAS COMPANY	\$178.47	O
173-2021	07/06/2021	07/01/2021	CH	TOLEDO EDISON COMPANY	\$28,968.68	O
174-2021	07/06/2021	07/01/2021	CH	spectrum enterprises	\$868.33	O
175-2021	07/06/2021	07/01/2021	CH	Ohio Deferred Comp	\$1,010.00	O
176-2021	07/06/2021	07/01/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
177-2021	07/06/2021	07/01/2021	CH	VISION SERVICES PLAN	\$351.03	O
178-2021	06/30/2021	07/01/2021	CH	Payroll	\$49,844.59	O
179-2021	07/06/2021	07/01/2021	CH	TOLEDO EDISON COMPANY	\$1,506.43	O
180-2021	06/30/2021	07/01/2021	CH	U.S. BANK	\$3,302.98	O
4353	07/06/2021	07/01/2021	AW	AGT Battery Supply, LLC	\$137.11	O
4354	07/06/2021	07/02/2021	AW	FORREST AUTO SUPPLY	\$172.75	O
4355	07/06/2021	07/02/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$656.83	O
4356	07/06/2021	07/02/2021	AW	BOUND TREE MEDICAL, LLC	\$502.64	O
4357	07/06/2021	07/02/2021	AW	TRIOTECH CORPORATION	\$5,750.50	O
4358	07/06/2021	07/02/2021	AW	Express Employment Professionals	\$637.20	O
4359	07/06/2021	07/02/2021	AW	EMH&T	\$240.00	O
4360	07/06/2021	07/02/2021	AW	Ram Exterminators, LLC	\$100.00	O
4361	07/06/2021	07/02/2021	AW	AT & T	\$187.95	O
4362	07/06/2021	07/02/2021	AW	TOLEDO EDISON COMPANY	\$91.34	O
4363	07/06/2021	07/02/2021	AW	Government Forms & Supplies	\$306.00	O
4364	07/06/2021	07/02/2021	AW	Teamsters Local 20	\$504.00	O
4365	07/06/2021	07/02/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4366	07/06/2021	07/02/2021	AW	National DRIVE	\$3.00	O
4367	07/06/2021	07/02/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$77.50	O
4368	07/06/2021	07/02/2021	AW	Ohio Conference of Teamsters & Industry Hea	\$30,994.00	O
4369	07/06/2021	07/02/2021	AW	Underground Systems	\$102.00	O
4370	07/06/2021	07/02/2021	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,702.41	O
4371	07/06/2021	07/02/2021	AW	KUHLMAN CORPORATION	\$345.00	O
4372	07/06/2021	07/02/2021	AW	WOOD COUNTY IMPLEMENT	\$1,149.89	O
4373	07/06/2021	07/02/2021	AW	Vermeer Sales and Services	\$36.15	O
4374	07/06/2021	07/02/2021	AW	SiteOne Landscape Supply	\$435.46	O
4375	07/06/2021	07/02/2021	AW	Sanderson Law Offices LLC	\$1,666.00	O
4376	07/06/2021	07/02/2021	AW	Lucas County Sheriff	\$191,840.55	O
4377	07/05/2021	07/02/2021	AW	The Shelly Company	\$36,741.51	O
Total Payments:					\$366,416.59	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$366,416.59	

Payment Listing

Year 2021

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.