

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

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the July 6, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lucas County Auditor Anita Lopez spoke to the trustees regarding the upcoming triennial review of property valuations. Lopez spoke of housing trend. State is asking the Auditors' Office to place an emphasis on the year 2020. State is recommending average increase 14%-16% valuation increase for our area. Pressure point in housing market. Lopez is trying to be conservative with the trend. Believe market will drop by 2022. Does not believe it's going to be as significant as housing market drop of 2009. At time of review, property owners can call, email, Zoom, or in-person one on one with Auditor's staff. Residents will receive their valuation notice in the next two weeks. Will have until mid-October to appeal.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$364,443.13. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Correspondence:

Of significance, Legislative Breakfast, cemetery cartographer offer, Administrator spoke of trash issues the week of July Fourth (5:58 pm) due to Republic changing the pick up date days before collection occurred.
City of Maumee water rates DO NOT affect Monclova Township residents.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the State of Ohio's audit is still ongoing.

Old Business:

Branding-Administrator commented on township limit signs. Resolution is in his memo.
Policing Services-no new information. Scheduled meetings are in the future.

JEDD I Board of Director's appointment-Richard Miller is a current applicant. Craig stated his support. Craig moved to appoint Richard M. Miller to JEDD I for 4-yr term commencing August 1; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Ditch cleanup meeting August 19 2 PM at Monclova Township Community Park-Engineer says they are anticipating an assessment of \$10-\$20 per household per year. Will clean up Swan Creek and ditches. Jay Mosely 419-344-0435 will be the contract for this project.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding this past month's activity. Busy with a variety of permits, inspections, etc.

Fire~Rescue: Fire Chief Bernhard noted monthly statistics for June - 156 incidents, which is a record month. Spoke of 9-1-1 consolidation for the Monclova area happening soon. Noted two permitted fireworks activity for Fourth of July. Utility vehicle that had been approved earlier in the year will be pushed to a 2022 model year due to chip shortage. Fiscal Officer will address PO issue, as it ends in 2021. The anticipated bariatric cart will finally be delivered next week.

Road Maintenance: Superintendent Bucher commented on activity. Swan Creek vault project is nearly complete. Trustee Lang commented on faulty mountable curbs in parts of Brandywine area. Bucher spoke of curb being fragmented out. Chiseling of faults happened and was repaired, but that was 12 years ago. Bucher stated it is on his projects list. In a few years they will be replaced.

Sledding hill at Keener Park was discussed (6:15 PM).

Historical Foundation: Current Foundation representative Trustee Craig noted that income is creeping back up again. They are going to be busy going forward. They may have a 25th Founding Anniversary.

On another note, Trustee Craig announced that he is not going to seek re-election.

Township Administrator's Report:

Administrator Grim reported on several projects.

Hoecherl moved, Craig seconded, to approve the Joint Cooperation Agreement between the City of Waterville, Harding Township, Monclova Township, Richfield Township, Spencer Township, Springfield Township, Sylvania Township, and Lucas County for the 2021 Long Line Striping Program. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Craig moved, Hoecherl seconded, to approve Resolution 07092021-01, Authorizing the Township Administrator to execute applications for CMAQ and STBG funds for the Waterville-Monclova Road and Monclova Road Roundabout Project; and to submit the same to TMACOG for consideration of funding by OARC. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 07192021-02, Establishing and adopting a Complete Streets Policy. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 07192021-03, Requesting Monclova Township Limit signs on U.S. 20-A (Maumee-Wester Road). Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved, Craig seconded, to approve Resolution 07192021-04, Requesting Monclova Township Limit signs on county roads. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Lang suggested a public meeting about vacating Strayer Road Unimproved. Grim stated that the County Commissioners have to have a public hearing. Crystal Ridge Homeowners Association will be contacted for comments.

Citizen Comment:

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Fiscal Officer Pike left the meeting prior to the Board leaving for Executive Session.

Moved by Hoecherl, seconded by Craig, to return from Executive Session and enter into General Session. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes. There is no action as a result of the Executive Session.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:50 PM. Roll Call: Hoecherl, yes; Craig, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/02/2021

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
181-2021	07/19/2021	07/19/2021	CH	TRI-COUNTY FUELS	\$378.04	O
182-2021	07/19/2021	07/19/2021	CH	TRI-COUNTY FUELS	\$619.93	O
183-2021	07/19/2021	07/19/2021	CH	HOME DEPOT CREDIT SERVICES	\$200.58	O
184-2021	07/19/2021	07/19/2021	CH	STAPLES CREDIT PLAN	\$420.93	O
185-2021	08/06/2021	07/19/2021	CH	VERIZON WIRELESS	\$58.64	O
186-2021	08/02/2021	07/19/2021	CH	Consumer Life Insurance company	\$444.41	O
187-2021	07/19/2021	07/19/2021	CH	Ohio Deferred Comp	\$1,030.00	O
188-2021	07/19/2021	07/19/2021	CH	Republic Services	\$73,041.70	O
189-2021	07/19/2021	07/19/2021	CH	Payroll	\$49,702.35	O
190-2021	07/19/2021	07/19/2021	CH	TRI-COUNTY FUELS	\$809.22	O
191-2021	07/19/2021	07/19/2021	CH	TRI-COUNTY FUELS	\$781.19	O
4378	07/19/2021	07/19/2021	AW	Lucas County Treasurer	\$1,937.50	O
4379	07/19/2021	07/19/2021	AW	Reveille	\$7,030.00	O
4380	07/19/2021	07/19/2021	AW	TRIOTECH CORPORATION	\$2,810.00	O
4381	07/19/2021	07/19/2021	AW	Lake Erie Construction Co.	\$5,225.00	O
4382	07/19/2021	07/19/2021	AW	JB Pavement Repair	\$2,312.50	O
4383	07/19/2021	07/19/2021	AW	SiteOne Landscape Supply	\$82.70	O
4384	07/19/2021	07/19/2021	AW	GENERAL PRO HARDWARE	\$119.73	O
4385	07/19/2021	07/19/2021	AW	THOMAS EQUIPMENT, INC.	\$2,315.50	O
4386	07/19/2021	07/19/2021	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,467.00	O
4387	07/19/2021	07/19/2021	AW	DARRELL BETTS	\$119.00	O
4388	07/19/2021	07/19/2021	AW	DESIGN MEMORIAL STONE SERVICE	\$250.00	O
4389	07/19/2021	07/19/2021	AW	ACE SANITATION	\$200.00	O
4390	07/19/2021	07/19/2021	AW	MT Business Technologies, Inc.	\$127.16	O
4391	07/19/2021	07/19/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4392	07/19/2021	07/19/2021	AW	National DRIVE	\$3.00	O
4393	07/19/2021	07/19/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
4394	07/19/2021	07/19/2021	AW	TREASURER OF LUCAS COUNTY	\$2,183.32	O
4395	07/19/2021	07/19/2021	AW	The Shelly Company	\$266,854.58	O
4396	07/19/2021	07/19/2021	AW	Buck Pavement	\$69,057.64	O
Total Payments:					\$491,930.12	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$491,930.12	

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.