

Special Meeting 4:45

Chair Hoecherl commenced the duly posted Special Meeting at 4:45 PM.

Executive Session:

Moved by Hoecherl, seconded by Craig, to move into Executive Session for the purposes of discussing ongoing litigation. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

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

Hoecherl stated that there is no action to be taken as a result of the Executive Session. Hoecherl moved to adjourn. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Working Session:

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, absent; Fiscal Officer Gavin Pike, present.

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the July 19, 2021 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$252,354.48. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike informed the Board that the State's audit is ongoing.

Old Business:

Police Services contract discussion. Administrator Grim has reached out to several jurisdictions. Deadline is approaching for their response. Office of the Lucas County Sheriff has responded as well as the City of Maumee.

Vacating Strayer Road discussion. Public discussion will be heard at the next meeting.

New Business:

Craig moved, Hoecherl seconded, to appoint Austin Buczko and Dylan Turner as paid per call employees of the Fire Department subject to pre-employment physical exam, favorable background check, and satisfactory completion of probationary period in accordance with Department policy.

Craig moved, Hoecherl seconded, to appoint William Pouter, II, Kenneth Coutcher, Lucas Schroeder, and Adam Weist as part-time employees of the Fire Department, contingent upon completion of a pre-employment physical, satisfactory background investigation, and probationary period per Department policy. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Open House discussion (5:45 PM): Administrator is recommending placing the open house on hold this year. Hoecherl agreed, stating that protocols are in flux and from a planning standpoint, too many unknowns. Craig in agreement.

Township Administrator’s Report:

Grim explained the request from the Lexington Glen HOA. Nine lights are being requested for conversion to LED. Craig moved, Hoecherl seconded, to accept, subject to the payment for the amount due, the petition from the Lexington Glen Home Owners Association to convert their street lights to LED fixtures. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

Grim stated that Monclova / Waterville-Monclova Roads roundabout grant application has been submitted to TMACOG. Cost estimate is over \$695,000. This is planned as an urban (mini) roundabout. Albon / Monclova Roads roundabout will have a full modern roundabout. Construction cost for 2026 is estimated at nearly 1.3 million dollars. Administrator Grim also commented on the county’s grant submittal for the widening of Monclova Road from Technology to I-475/City of Maumee limits. This is estimated to be a 2024 project.

Sledding hill at Keener Park. County is working on a design and Administrator is expecting to have information at the end of this week.

Discussion regarding federal funds for sanitary sewer line in downtown Monclova. Board discussion on overall cost of project. We are eligible for 1.3 million dollars. Another option for use of funds would be an expansion of the Administration Building.

Citizen Comment:

None

Adjournment:

Moved by Craig, seconded by Hoecherl, to adjourn at approximately 6:00 PM. Mr. Pike called roll: Hoecherl, yes; Craig, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/16/2021

Barbara S. Lang

Charles V. Hoecherl

Brian D. Craig

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
192-2021	07/22/2021	07/30/2021	CH	TRI-COUNTY FUELS	\$334.41	O
193-2021	07/28/2021	07/30/2021	CH	TRI-COUNTY FUELS	\$230.81	O
194-2021	08/02/2021	07/30/2021	CH	Padgett Business Services	\$395.00	O
195-2021	08/02/2021	07/30/2021	CH	TOLEDO EDISON COMPANY	\$29,047.54	O
196-2021	08/02/2021	07/30/2021	CH	spectrum enterprises	\$868.33	O
197-2021	08/02/2021	07/30/2021	CH	CITY OF TOLEDO	\$224.08	O
198-2021	08/02/2021	07/30/2021	CH	TOLEDO EDISON COMPANY	\$1,580.38	O
199-2021	08/02/2021	07/30/2021	CH	OHIO GAS COMPANY	\$86.27	O
200-2021	08/02/2021	07/30/2021	CH	DELTA DENTAL PLAN OF OHIO	\$959.13	O
201-2021	08/02/2021	07/30/2021	CH	Ohio Deferred Comp	\$1,080.00	O
202-2021	08/02/2021	07/30/2021	CH	VISION SERVICES PLAN	\$351.03	O
203-2021	07/28/2021	07/30/2021	CH	U.S. BANK	\$2,993.36	O
204-2021	08/02/2021	07/30/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$9,040.15	O
205-2021	08/02/2021	07/30/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$17,300.18	O
206-2021	07/28/2021	07/30/2021	CH	Payroll	\$50,958.19	O
207-2021	07/30/2021	07/30/2021	CH	TRI-COUNTY FUELS	\$882.88	O
208-2021	07/30/2021	07/30/2021	CH	TRI-COUNTY FUELS	\$910.15	O
4397	08/02/2021	07/30/2021	AW	EMH&T	\$2,371.90	O
4398	08/02/2021	07/30/2021	AW	TRIOTECH CORPORATION	\$1,004.00	O
4399	08/02/2021	07/30/2021	AW	BOUND TREE MEDICAL, LLC	\$2,574.31	O
4400	08/02/2021	07/30/2021	AW	UNITED FIRE APPARATUS CORPORATION	\$12,310.00	O
4401	08/02/2021	07/30/2021	AW	McKesson	\$806.89	O
4402	08/02/2021	07/30/2021	AW	RELIANCE OXYGEN & EQUIPMENT	\$359.95	O
4403	08/02/2021	07/30/2021	AW	ST. LUKES HOSPITAL	\$4.20	O
4404	08/02/2021	07/30/2021	AW	FYR-FYTER SALES & SERVICE	\$196.65	O
4405	08/02/2021	07/30/2021	AW	IDVille	\$1,153.54	O
4406	08/02/2021	07/30/2021	AW	SUPERIOR UNIFORM SALES, INC.	\$60.00	O
4407	08/02/2021	07/30/2021	AW	Golden Rule Creations	\$299.23	O
4408	08/02/2021	07/30/2021	AW	BRONDES FORD	\$1,041.97	O
4409	08/02/2021	07/30/2021	AW	FOUR COUNTY CAREER CENTER	\$500.00	O
4410	08/02/2021	07/30/2021	AW	FORREST AUTO SUPPLY	\$7.64	O
4411	08/02/2021	07/30/2021	AW	Airgas USA LLC	\$41.08	O
4412	08/02/2021	07/30/2021	AW	GENERAL PRO HARDWARE	\$2.34	O
4413	08/02/2021	07/30/2021	AW	THOMAS EQUIPMENT, INC.	\$1,579.95	O
4414	08/02/2021	07/30/2021	AW	Tireman Truck and Farm	\$112.75	O
4415	08/02/2021	07/30/2021	AW	Swan Creek Landscaping	\$295.00	O
4416	08/02/2021	07/30/2021	AW	Emerge	\$1,035.00	O
4417	08/02/2021	07/30/2021	AW	Ram Exterminators, LLC	\$100.00	O
4418	08/02/2021	07/30/2021	AW	Dylan Turner	\$52.25	O
4419	08/02/2021	07/30/2021	AW	Ohio Conference of Teamsters & Industry Hea	\$30,994.00	O
4420	08/02/2021	07/30/2021	AW	Teamsters Local 20	\$504.00	O
4421	08/02/2021	07/30/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4422	08/02/2021	07/30/2021	AW	National DRIVE	\$3.00	O
4423	08/02/2021	07/30/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$72.00	O
4424	08/02/2021	07/30/2021	AW	TOLEDO EDISON COMPANY	\$89.92	O
4425	08/02/2021	07/30/2021	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$1,370.04	O

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Year 2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4426	08/02/2021	07/30/2021	AW	AT & T	\$187.34	O
4427	08/02/2021	07/30/2021	AW	AT & T	\$487.50	O
4428	08/02/2021	07/30/2021	AW	Lucas County EMA	\$2,717.58	O
4429	08/02/2021	07/30/2021	AW	BURNHAM & FLOWER AGENCY OF OHIO	\$6,577.00	O
4430	08/02/2021	07/30/2021	AW	BOWERS ASPHALT & PAVING, INC.	\$65,926.56	O
Total Payments:					\$252,354.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$252,354.48	

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.