

**Special Meeting**

This duly posted meeting commenced at 4:45 PM.

**Executive Session:**

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

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes. No action item as a result of the Executive Session. Hoecherl moved, Craig seconded, to adjourn from the Special Meeting. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Working Session:**

For the purposes of department updates: Legal, Administrative.

**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.

Sgt. Melissa Carney, Lucas County Sheriff's Department, commented that short term focus will be school zones, busses. Two new deputies have been brought on. Monclova Primary has reached out the Sheriff's Department for services in the morning and afternoon. Chief commented that there will be a school meeting later this week to come up with a traffic plan for the congested intersection. Hoecherl commented on funding for police services.

Garry Mulkey, 7113 Marissa Court, Olde Farm subdivision, spoke with the trustees regarding paving project this summer. Damaged sprinkler heads and ADA ramp.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to dispense with the reading of the August 2, 2021 minutes and special meeting minutes of August 11, 2021 and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Craig, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$81,696.64. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Correspondence:**

Of significance, Arizona payroll software engine company submitted a records request regarding economic development districts.

**5:45 and 5:55 PM Toledo Express Airport JEDD and JEDZ Public Hearings:**

Trustees asked for particular documents that were given to them last meeting; this will be re-visited shortly while copies are made.

**Fiscal Officer's Report:**

Fiscal Officer Pike noted audit is in progress. Specific items are being request and fulfilled. Exit interview will be offered towards the end of the process.

Public meeting regarding vacating unimproved Strayer Road. Administrator Grim gave a review of the township's proposed plans. The subject section is east of Crystal Ridge and moving south to Monclova Road. Nuisance issues have been occurring for years. The township is required to maintain. Twice a year it is graded, which seems to attract more issues. Utilities are under the road. Grim recently discovered that the township can ask the County Commissioners to vacate, subject to a permanent easement for utilities. Trustees pass a resolution petitioning the County. Within 30 days the county engineer will issue a report for or against the vacation of the road. Commissioners will set a public hearing. Abutting property owners will be notified. Grim continued describing the process. Lucas Soil and Water Conservation District was asked about returning the area to a more natural state, but as yet have not submitted a plan. Trustees discussed location, process, etc.

Unidentified gentleman asked about what would happen if the Commissioners didn't support vacating the road. Trustees commented on status quo. Trustees commented on public funds not being spent on private areas.

6:05 Jeanette \_\_\_, 4273 Crystal Ridge Dr., commented on pedestrian and safety issues. Curious about ditch enclosure. Hoecherl stated that that would be a county decision. Lang quoted from an email by Catherine G. that commented on dumping issues.

Lang stated that she thinks the Board found a great solution. Want to do work afterwards, however it is not township property. Hoecherl encouraged participation in the county hearing to show support to the Commissioners. Those in attendance showed support for vacating the unimproved road.

Craig moved, Lang seconded, to approve Resolution 08162021-01, Requesting the Lucas County Commissioners to vacate 4,000 feet of the unimproved portion of Strayer Road in Monclova Township. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to open the duly posted public hearing for the Toledo Express Airport Joint Economic Development District contract amendment; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Five-acre parcel that is being requested to incorporate into the zone. Hoecherl explained the process. Sanderson stated that Swanton Township approved the amendment last week. City of Toledo reviewed and is having a hearing on the matter this evening.

Lang stated her support. Hoecherl asked for public comment. Hearing none, Chair moved to close public testimony; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to approve Resolution 08162021-02, Amendment to the contract for the Toledo Express Airport Joint Economic Development District. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to close the hearing and return to General Session. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to open a public hearing to hear the contract amendment for the Joint Economic Development District I contract amendment. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl gave detail regarding a business on Eber Road that has applied to be a part of the Whitehouse JEDD.

Chair asked for public testimony. No one came forward. Hoecherl closed that part of the hearing that accepts public testimony; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl asked Wagner if the business is operational as yet. Wagner stated that they are not. Hoecherl moved to approve Resolution 08162021-03, the amended contract to the Joint Economic Development District I for property located at 2218 Eber Road. Seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Hoecherl moved to close the hearing and return to General Session. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Old Business:**

Township Branding-Administrator Grim stated that there is nothing new to report to the trustees. ODOT and county engineer have been forwarded our request for township limit signs.

Police Services Contract-Grim received an email from Village of Whitehouse's Administrator who declined to offer a proposal to the township.

**New Business:**

September 20<sup>th</sup> was scheduled for the continuation of Z17-C370, a zoning change request on Black Road. Hoecherl stated that two trustees have conflict with attendance that evening. Hoecherl suggested October 18<sup>th</sup>. County has looked at the traffic study five times. County still has not approved. Law Director stated that Pniewski would be part of expert testimony during the hearing.

Hoecherl moved to continue the public hearing for Z17-C370 from September 20 to October 18<sup>th</sup> at 5:45 pm; seconded by Craig. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding an upcoming Zoning Commission hearing. Monclova Road applicant never filed a commercial plat for the commercial zoning. Applicant now wants to revert to A/R. The county is supportive of the action as a zoning classification with platting can be problematic.

Fire~Rescue: Fire Chief Bernhard noted monthly statistics for July.

Craig moved, Hoecherl seconded, to accept the resignation of James Hauden from the Fire Department effective August 30, 2021. Mr. Pike called roll: Hoecherl, yes; Craig, yes; Lang, yes.

Council of Governments dispatch switch will occur the week of October 11<sup>th</sup>. Some aspects of the change have already occurred, for instance some resident may have a City of Toledo 9-1-1 call taker (the Sheriff and Toledo call taking functions are being shared). Chief touched base about invoicing.

Employee Assistance through StressCare is no longer going to be offered. Fire Department is looking at other options that can address police/fire personnel issues.

State of Ohio Division of EMS Priority One Grant was approved which will mean access to \$1,200 in reimbursable expenses for specific goods.

Trustee Hoecherl inquired about the Delta variant for COVID. Chief explained protocol. Experiencing an increase in the number of positive COVID patients.

Road Maintenance: Superintendent Bucher commented that paving is occurring in Olde Farm. Other than punch list, will be complete soon.

Historical Foundation: Current Foundation representative Trustee Craig commented on the Board continuing to do well. Expenses being held in line.

**Township Administrator’s Report:**

Administrator Grim stated that, other than vacating Strayer Road, the remainder of his report is informational only. Grim discussed (6:47) grant application for a township road project up to \$250,000-curb replacement in Brandywine is a possibility. Mill Ridge road work is also a possibility. Black Road path connection to the two bike trails will be investigated as another possibility.

Brandywine Country Club Maintenance Department will take down the tree in Swan Creek Cemetery and bill the township. The township, in turn, will submit the invoice to the county for reimbursement.

Hoecherl commented on Smart Growth seminar (6:57 PM).

**Citizen Comment:**

Trudy Vicary asked about an ongoing road project. Road Superintendent Bucher confirmed that it is a county drainage project.

**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 09/07/2021

\_\_\_\_\_  
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](http://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
209-2021	08/11/2021	08/11/2021	CH	Payroll	\$47,916.61	O
210-2021	08/16/2021	08/11/2021	CH	STAPLES CREDIT PLAN	\$66.98	O
211-2021	08/16/2021	08/11/2021	CH	HOME DEPOT CREDIT SERVICES	\$6.48	O
212-2021	08/16/2021	08/11/2021	CH	TRI-COUNTY FUELS	\$520.32	O
213-2021	08/16/2021	08/11/2021	CH	TRI-COUNTY FUELS	\$1,003.07	O
214-2021	08/16/2021	08/11/2021	CH	TRI-COUNTY FUELS	\$655.77	O
215-2021	08/16/2021	08/11/2021	CH	TRI-COUNTY FUELS	\$642.61	O
216-2021	08/16/2021	08/11/2021	CH	Ohio Deferred Comp	\$1,090.00	O
217-2021	08/16/2021	08/12/2021	CH	OHIO POLICE & FIRE PENSION FUND	\$5,624.81	O
218-2021	08/16/2021	08/12/2021	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$11,813.42	O
4441	08/16/2021	08/12/2021	AW	ALERT-ALL CORPORATION	\$292.50	O
4442	08/16/2021	08/12/2021	AW	McKesson	\$16.87	O
4443	08/16/2021	08/12/2021	AW	BOUND TREE MEDICAL, LLC	\$484.37	O
4444	08/16/2021	08/12/2021	AW	Advantage Equipment	\$766.00	O
4445	08/16/2021	08/12/2021	AW	Atlantic Emergency Solutions	\$51.86	O
4446	08/16/2021	08/12/2021	AW	W.W. WILLIAMS	\$303.97	O
4447	08/16/2021	08/12/2021	AW	Sanderson Law Offices LLC	\$2,646.00	O
4448	08/16/2021	08/12/2021	AW	Lucas Schroeder	\$52.25	O
4449	08/16/2021	08/12/2021	AW	TRIOTECH CORPORATION	\$856.00	O
4450	08/16/2021	08/12/2021	AW	The Toledo Blade company	\$237.12	O
4451	08/16/2021	08/12/2021	AW	THE MIRROR	\$105.00	O
4452	08/16/2021	08/12/2021	AW	Swan Creek Landscaping	\$45.00	O
4453	08/16/2021	08/12/2021	AW	PERRYSBURG PIPE & SUPPLY CO.	\$66.20	O
4454	08/16/2021	08/12/2021	AW	GENERAL PRO HARDWARE	\$18.66	O
4455	08/16/2021	08/12/2021	AW	INTERSTATE BATTERIES	\$108.95	O
4456	08/16/2021	08/12/2021	AW	Shelly Materials Inc.	\$65.58	O
4457	08/16/2021	08/12/2021	AW	WOOD COUNTY IMPLEMENT	\$347.79	O
4458	08/16/2021	08/12/2021	AW	Fisher Auto Parts, Inc.	\$68.19	O
4459	08/16/2021	08/12/2021	AW	KUHLMAN CORPORATION	\$386.76	O
4460	08/16/2021	08/12/2021	AW	THE ANDERSONS	\$130.00	O
4461	08/16/2021	08/12/2021	AW	Reveille	\$4,472.50	O
4462	08/16/2021	08/12/2021	AW	AT & T	\$487.50	O
4463	08/16/2021	08/12/2021	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4464	08/16/2021	08/12/2021	AW	National DRIVE	\$3.00	O
4465	08/16/2021	08/12/2021	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$69.50	O
Total Payments:					\$81,696.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$81,696.64	

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

**Payment Listing**

Year 2021

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.