

Working Session 4:45 PM:

For the purposes of obtaining updates from Township Administrator Grim 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 trustees: Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Trustee Barbara Lang, present.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of October 16 and the Special Meeting of November 2, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$274,652.08. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Public Hearing:

Hoecherl moved, Lang seconded, to commence the hearing for Amended Contract for the Toledo Express Airport Joint Economic Development District. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chair called for those for or against the proposed amendment to identify themselves. No one indicated a desire to speak. Hoecherl moved to close that portion of the hearing that accepts public testimony. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl stated that the subject parcel is currently zoned as residential but being converted to small office space. Wagner added that the subject property approved use was a group home.

There were no additional comments. Hoecherl moved to adjourn the hearing until Law Director Sanderson could give additional specificity. Lang seconded. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Public Hearing:

Hoecherl moved to continue the Stoney Creek street lighting hearing to 5:30 on December 4. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Old Business:

-Residential TIF

-Administration/Fire Department Building Updates/Remodeling-Hoecherl suggested priority list from MTFD that can be provided to architect.

-Tree Trimming-Maintenance Superintendent Holland submitted three quotes that list four areas of priority-Waterside, Winterbourne, Lakeside, and Blackstone. 566 trees have been identified – price per tree is \$75.

Hoecherl and Grim agreed that it was a reasonable expense and would help the Maintenance Department. Vicary noted that the Maintenance Department will be gathering leaves as tree trimming moves forward. Lang suggested that if this project gets spaced apart, tree trimming could occur during the winter. Vicary commented on unknown

conditions. Per Administrator Grim, Maintenance Supervisor has stated that he received thumbs up from all the bargaining unit employees.

Hoecherl moved to approve \$40,000 August 29 proposal from Steve's Tree Service, contingent upon approval of maintenance department covered by Collective Bargaining Unit. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang no.

New Business:

Hoecherl commented on Assistant Chief reviewing personnel training (5:52 PM). Homik verified last crew member will complete forth day of training next week. Thereafter all of the recent new hires can be released and can then pick up shifts. Homik will report back on state extension of allowable part-time hours. Job board reposting with end date of 11/30. Total of five applicants. Staff has also been reaching out to past applicants. Several current employees are finishing there certifications for Fire I and Fire II. Homik spoke of 'step wage' program and Monclova's lack of this program as an option for lateral moved from another department. Hoecherl was in support of that program as a recruiting tool. Homik spoke of online testing options.

Public Hearing: Law Director Sanderson has delivered additional information, therefore the hearing to amend the Toledo Express Airport Joint Economic Development District was reconvened. Hoecherl moved to amend the contract for the Toledo Express Airport JEDD to include 3455 Strayer Road. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer noted that, due to the tree trimming contract that was awarded earlier, there is a need for trustee action. Lang moved to increase account 1000-120-360-0000, contracted services for tree trimming. Lang stated she would vote yes on this so we would be in compliance. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to establish a public hearing on File C17-C380 for Monday, December 4, 2023 at 5:30 PM. This is the northwest corner of Briarfield and 20-A. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to adopt Resolution 11062023-01, Establishing a hearing to consider and take action on a proposed Amended Consent Decree in Case No. CI-0200602168, Court of Common Pleas, Lucas County, Ohio for December 18th at 5:45 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator's Report:

Administrator Grim submitted 2024 meeting schedule for the Board of Trustees. Hoecherl moved to approve. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved to authorize \$6,540 for the purchase of 59 \$100 Walt Churchill's Market gift cards and 16 \$40 gift cards for distribution to township employees and appointees as an appreciation gesture. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved, Lang seconded, to authorize the Administrator to organize a holiday luncheon for township appointees and employees on Friday, December 15th at 12 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Grim noted that an agreement for advance life support services in Lucas County has been received. Chief Homik has yet to review this, but it was noted that Matt Heyrman stated it was in final form.

Citizen Comment:

No one in attendance had additional questions or queries about agenda items.

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discuss economic development; pending litigation, and discussing employment of a public employee. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Fiscal Officer Pike left the meeting at this time.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl stated in April the township's former Fire Chief retired. Since then there have been efforts to employ a chief. Hiring committee comprised of Harold Grim, Monclova Township Administrator; Jeff Anderson, former Monclova firefighter; Tom Brice, Perrysburg Township Fire Chief; Dave Dustin, former Monclova firefighter; Lou Santiago, former City of Toledo Fire Chief; and Mike Wolever, former City of Toledo Fire Chief have submitted their recommendation. This committee met over a dozen times reviewing 27 resumes and reviewing background checks. The committee comprised 100 years of firefighting experience.

Hoecherl moved to offer the Fire Chief position to Matt Homik, upon successful completion of employment contract and with benefits as stated in the contract. Seconded by Lang. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Congratulations were offered to Monclova Township's new Fire Chief.

Hoecherl moved to adjourn back into Executive Session for the previously stated reasons. Seconded by Lang. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to return to General Session. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:25 PM. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/16/2023

Charles V. Hoecherl

Trudy Vicary

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

UAN v2023.1

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
254-2023	05/31/2023	10/31/2023	CH	Payroll	\$1,916.46	C
255-2023	10/18/2023	11/02/2023	CH	Payroll	\$56,321.49	O
256-2023	11/06/2023	11/02/2023	CH	Payroll	\$58,338.20	O
257-2023	10/18/2023	11/02/2023	CH	TRI-COUNTY FUELS	\$1,006.42	O
258-2023	10/25/2023	11/02/2023	CH	TRI-COUNTY FUELS	\$1,094.35	O
259-2023	11/06/2023	11/02/2023	CH	TRI-COUNTY FUELS	\$880.97	O
260-2023	11/06/2023	11/02/2023	CH	VERIZON WIRELESS	\$101.29	O
261-2023	11/06/2023	11/02/2023	CH	TOLEDO EDISON COMPANY	\$1,406.34	O
262-2023	11/06/2023	11/02/2023	CH	TOLEDO EDISON COMPANY	\$29,083.29	O
263-2023	10/31/2023	11/02/2023	CH	OHIO GAS COMPANY	\$83.28	O
264-2023	11/06/2023	11/02/2023	CH	spectrum enterprises	\$890.21	O
265-2023	11/06/2023	11/02/2023	CH	CITY OF TOLEDO	\$187.14	O
266-2023	11/06/2023	11/02/2023	CH	CITY OF TOLEDO	\$86.49	O
267-2023	11/06/2023	11/02/2023	CH	HR Butler	\$272.93	O
268-2023	11/06/2023	11/02/2023	CH	HR Butler	\$261.16	O
269-2023	10/31/2023	11/02/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$18,213.64	O
270-2023	11/06/2023	11/02/2023	CH	Consumer Life Insurance company	\$414.07	O
271-2023	11/06/2023	11/02/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,257.89	O
272-2023	11/06/2023	11/02/2023	CH	VISION SERVICES PLAN	\$456.41	O
273-2023	11/06/2023	11/02/2023	CH	Ohio Conference of Teamsters & Industry Hea	\$42,534.00	V
273-2023	11/06/2023	11/02/2023	CH	Ohio Conference of Teamsters & Industry Hea	-\$42,534.00	V
274-2023	11/06/2023	11/02/2023	CH	Ohio Deferred Comp	\$1,095.00	O
275-2023	11/06/2023	11/02/2023	CH	Ohio Deferred Comp	\$1,170.00	O
276-2023	10/31/2023	11/02/2023	CH	U.S. BANK	\$2,759.36	O
277-2023	10/31/2023	11/02/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,304.51	O
5994	11/06/2023	11/02/2023	AW	ACE SANITATION	\$145.00	O
5995	11/06/2023	11/02/2023	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,467.00	O
5996	11/06/2023	11/02/2023	AW	Fisher Auto Parts, Inc.	\$21.96	O
5997	11/06/2023	11/02/2023	AW	MT Business Technologies, Inc.	\$180.65	O
5998	11/06/2023	11/02/2023	AW	FASTENAL COMPANY	\$92.30	O
5999	11/06/2023	11/02/2023	AW	Swan Creek Landscaping	\$1,150.00	O
6000	11/06/2023	11/02/2023	AW	Calverly Heating & Cooling	\$199.00	O
6001	11/06/2023	11/02/2023	AW	BOUND TREE MEDICAL, LLC	\$2,087.86	O
6002	11/06/2023	11/02/2023	AW	UNITED FIRE APPARATUS CORPORATION	\$4,120.00	O
6003	11/06/2023	11/02/2023	AW	Atlantic Emergency Solutions	\$3,650.55	O
6004	11/06/2023	11/02/2023	AW	Penn Care, Inc.	\$961.66	O
6005	11/06/2023	11/02/2023	AW	McKesson	\$600.52	O
6006	11/06/2023	11/02/2023	AW	Tricia Anderson	\$232.33	O
6007	11/06/2023	11/02/2023	AW	SBH Medical Ltd.	\$62.00	O
6008	11/06/2023	11/02/2023	AW	TRIOTECH CORPORATION	\$742.50	O
6009	11/06/2023	11/02/2023	AW	Ram Exterminators, LLC	\$100.00	O
6010	11/06/2023	11/02/2023	AW	MENARDS	\$406.37	O
6011	11/06/2023	11/02/2023	AW	BADBRUSH DESIGN	\$433.75	O
6012	11/06/2023	11/02/2023	AW	OHIO DEPT. JOBS & FAMILY SERVICES	\$236.33	O
6013	11/06/2023	11/02/2023	AW	Ohio Public Utilities Commission	\$35.00	O
6014	11/06/2023	11/02/2023	AW	AT & T	\$481.49	O

Payment Listing

UAN v2023.1

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6015	11/06/2023	11/02/2023	AW	Empower Trust Company	\$550.00	O
6016	11/06/2023	11/02/2023	AW	National DRIVE	\$6.00	O
6017	11/06/2023	11/02/2023	AW	Teamsters Local 20	\$539.00	O
6018	11/06/2023	11/02/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$130.00	O
6019	11/06/2023	11/02/2023	AW	AT & T	\$320.16	O
6020	11/06/2023	11/02/2023	AW	Independence Health Employer Services	\$2,017.00	O
6021	11/06/2023	11/02/2023	AW	KATHLEEN STEWART KUNS	\$46.97	O
6022	11/06/2023	11/02/2023	AW	Spengler Nathanson	\$860.00	O
6023	11/06/2023	11/02/2023	AW	Sanderson Law Offices LLC	\$2,898.00	O
6024	11/06/2023	11/02/2023	AW	BREATHING AIR SYSTEMS DIVISION	\$589.17	O
6025	11/06/2023	11/02/2023	AW	Ohio Conference of Teamsters & Industry Health Fund	\$42,534.00	O
6026	11/06/2023	11/02/2023	AW	TOLEDO EDISON COMPANY	\$154.61	O
6027	11/06/2023	11/02/2023	AW	MONCLOVA HISTORICAL FOUNDATION	\$15,000.00	O
Total Payments:					\$274,652.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$274,652.08	

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.