

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; 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.

Chair noted that there will be a need for Executive Session towards the end of the meeting for personnel matters. No other additions.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of May 5, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Noted increase traffic on Black Road, Peppergrass Crossing - commercial vehicles and buses. Spoke with AW transportation about neighbors' concern and they are monitoring. Leach stated that traffic grant units were sent into the areas of concern due to the commercial traffic. Lang commented on social media 'rumor' that there is crime in the Briarfield Boulevard area. Leach spoke of an occasional issue near hotel. Not widespread. People's perceptions may affect misinformation sharing.

Vicary questions about the allowability of electric bikes on public roads. Hoecherl commented on Class 2 bikes not needing to be licensed-which is the electric bike; if Class 3 moped, must be licensed.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$253,151.85. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike noted that the budget process is progressing. Draft has been emailed but forecasting some changes.

Old Business:

Update on roundabout: Permit to maintain Stitt and Waterville-Monclova Roads' roundabout was given to the township. Maintenance Department will begin tomorrow.

Hoecherl noted desire for berm near administration offices for pedestrians and bike traffic. Connectivity study is being researched. Lang stated that she wants to see about path from baseball field to Monclova Road. Grim confirmed there will be a sidewalk within the Albon and Monclova Roads' roundabout. Lang stated that if we cannot get a sidewalk installed, she would find gravel pathway to be acceptable. Board agreed to gravel pathway and Holland stated that he could have it done within two weeks.

New Business:

Lang moved, Vicary seconded, to re-appoint Jeff Michael for a second term on the Monclova Township-Swanton Township-City of Toledo Joint Economic Development District for the Toledo Express Airport; term to expire July 1, 2029. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to appoint David Cole to the Monclova Township-Swanton Township-City of Toledo Joint Economic Development District for the Toledo Express Airport; term to expire July 1, 2026. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding Land Bank for the nuisance house on Maumee-Western Road. Most likely will be declared a nuisance at the next meeting. Wagner also gave details on tax foreclosure and removing liens.

Discussion with board on a hypothetical situation of a permit holder placing a fence or structure outside of the permitted area.

Fire~Rescue: Chief Homik reviewed the 183 incidents for the month of April.

Hoecherl moved, Vicary seconded, to accept the resignation of Andrew Douglas effective March 21, 2025 and the resignation of Scott May effective April 05, 2025. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Discussion with Trustee Lang and Chief regarding civilian fire inspector that could be a township ombudsman with economic development or cross training. Grim suggested reaching out to OTA about like-minded positions in the State of Ohio.

Chief also spoke of Fire Department building committee and Safety Township update. Trustees asked for the report to include response time.

Road Maintenance/Cemeteries: Superintendent Holland complimented his staff on project management and accomplishments while he was absent for part of last week. Holland and Trustee Hoecherl conversed about Perfect Sweep and new process of housing a dumping vessel at the maintenance department to increase efficiency. Discussion regarding sweeps before July Fourth and Labor Day. Holland will monitor and determine need.

Holland gave update on electric switch updates; main break at Wabash Cannonball Trail (county); storm drain in Brandywine.

Holland spoke of rear-discharge mower primarily for cemetery. Will save on labor hours due to blowing off headstones in 1-1/2 years. Holland also requested approval for an AED at Maintenance Department.

Hoecherl moved to approve the purchase of the Grasshopper 729 T6 mower from Boellner Tractor in Maumee, Ohio in an amount not to exceed \$17,000; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to approve the purchase of a Stryker AED; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator's Report:

Administrator Grim had no action items. Grim reported on multiple projects occurring in the township including but not limited to roundabouts and crack sealing. Salt for the next winter season has been ordered. Spectrum service is being reviewed for possible upgrade in offering.

Citizen Comment:

None

Executive Session:

Moved by Hoecherl, seconded by Vicary, to recess General Session and move into Executive Session for the purposes of discussing a personnel matter. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and re-enter General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Adjournment:

There is no action required as a result of the Executive Session.

Moved by Lang, seconded by Vicary, to adjourn at approximately 7:35 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/02/2025

Charles V. Hoecherl

Barbara S. Lang

Trudy Vicary

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.