

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 Barbara Lang; Trustee Trudy Vicary

Lang moved to withdraw agenda item #3, a request to address the Board from Karen Poore, Lucas County Business Navigator. Seconded by Vicary. Roll Call: Lang, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of June 2, 2025 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Lang, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$426,243.27. Roll Call: Lang, yes; Vicary, yes.

Correspondence:

Note from Ohio Township Association regarding Lucas County Township Association membership. Lang commented on opportunities for education via online classes.

Fiscal Officer's Report:

Vicary moved, Lang seconded, to approve reallocation of funds as presented by the Fiscal Officer.

Transfer From			Transfer To		
Acct #	Acct. Name	Amount	Acct #	Acct. Name	Amount
2031-330-316-0000	Engineering Services	\$21,252.93	2031-820-820-0000	Principle Payments	\$21,252.93

Roll Call: Lang, yes; Vicary, yes.

Old Business:

Fire Station Renovations-Chief Homik gave a review of recent meetings for this project. Bid package documents are being worked; final layout is being planned. Lang noted annex building purchase and commented to Chief that there he should not feel limited by space at this site as the trustees have a relocation option. Chief stated that he is trying to utilize the space that MTFD already has. Lang and Vicary commented on planning for department needs now and in the future.

Discussion continued with Fire Chief as he presented his monthly department report. MTFD responded to 179 incidents in May. Chief included a breakdown of automatic aid and mutual aid. Average response time for the past month, 8 minutes 8 seconds.

Vicary moved, Lang seconded, to authorize Jana Schultz and Michelle Case as contract employees in the position of Safety Township Teacher; and to be compensated at the gross rate of \$60 per day for the 2025 Safety Township Program. Roll Call: Lang, yes; Vicary, yes.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity for this past month. Gave summary of possible nuisance property.

Vicary moved, Lang seconded, to approve Resolution 06162025-01, Providing for the removal, repair, or securance of insecure and unsafe buildings or structures at 8830 Maumee-Western Road per Section 505.86 of the Ohio Revised Code. Roll Call: Lang, yes; Vicary, yes.

Vicary moved, Lang seconded, to approve Resolution 06162025-02, Declaring 8830 Maumee-Western Road a nuisance and to provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris at 8830 Maumee-Western Road per Section 505.86 of the Ohio Revised Code. Roll Call: Lang, yes; Vicary, yes.

Road Maintenance: Superintendent Holland commented on projects like basin repair, road mowing, and improvements to annex building. Keener Park wind screens are showing signs of duress due to the winds at that location as well as the past vandalism. Holland spoke of sound barriers but wants to continue the discussion until Trustee Hoecherl is in attendance. Holland confirmed that pickleball lights automatically turn off at 9:45 PM, in preparation for 10 PM closing. He spoke of repair to MTFD apron.

Township Administrator's Report:

Administrator Grim reported on action items.

Vicary moved, Lang seconded, to accept the petition to establish a street lighting district for Stonegate Plat 8, lots 119-137 and set a public hearing for 5:30 July 21, 2025; further move to provide notice of publication at least two weeks prior to the date set for the hearing. Roll Call: Lang, yes; Vicary, yes.

Lang reviewed roundabout history in terms of taking over county roundabouts. Vicary added that the roundabouts' care reflect on Monclova Township. Vicary moved, Lang seconded, to approve Resolution 06162025-03, Requesting engineering assistance from the Office of the Lucas County Engineer regarding maintenance of the center island of the roundabout at Weckerly Road and Monclova Road. Roll Call: Lang, yes; Vicary, yes.

Lang moved, Vicary seconded, to approve \$400 for the purchase of grave 1 in lot 8 of Section 10 in Roth Cemetery from Robin Johnson. Roll Call: Lang, yes; Vicary, yes.

Grim gave preliminary information regarding switching the phone system to a cloud-based system.

Citizen Comment:

None

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 6:00 PM. Roll Call: Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/07/2025

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.

Payment Listing

UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
145-2025	06/16/2025	06/11/2025	CH	Empower Trust Company	\$75.00	O
146-2025	06/16/2025	06/11/2025	CH	Ohio Deferred Comp	\$1,525.00	O
147-2025	06/16/2025	06/11/2025	CH	Monroe County Friend of the court	\$185.68	O
148-2025	06/11/2025	06/11/2025	CH	Payroll	\$85,058.99	O
149-2025	06/16/2025	06/11/2025	CH	HR Butler	\$309.42	O
150-2025	06/16/2025	06/11/2025	CH	Republic Services	\$89,647.32	O
151-2025	06/10/2025	06/11/2025	CH	TRI-COUNTY FUELS	\$1,422.76	O
152-2025	05/30/2025	06/11/2025	CH	U.S. BANK	\$5,221.03	O
153-2025	06/16/2025	06/11/2025	CH	TREAS. STATE OF OHIO	\$80,040.18	O
154-2025	06/11/2025	06/11/2025	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
155-2025	06/10/2025	06/11/2025	CH	TRI-COUNTY FUELS	\$1,124.53	O
7312	06/16/2025	06/11/2025	AW	BADBRUSH DESIGN	\$104.03	O
7313	06/16/2025	06/11/2025	AW	ACE SANITATION	\$400.00	O
7314	06/16/2025	06/11/2025	AW	Battery Junction	\$316.08	O
7315	06/16/2025	06/11/2025	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$61.71	O
7316	06/16/2025	06/11/2025	AW	ComDoc, Inc.	\$39.63	O
7317	06/16/2025	06/11/2025	AW	Dotson Company	\$2,332.00	O
7318	06/16/2025	06/11/2025	AW	ESO Solutions	\$540.90	O
7319	06/16/2025	06/11/2025	AW	AT & T	\$516.43	O
7320	06/16/2025	06/11/2025	AW	Fisher Auto Parts, Inc.	\$88.52	O
7321	06/16/2025	06/11/2025	AW	GOGov, Inc.	\$22,464.00	O
7322	06/16/2025	06/11/2025	AW	Henry Schein, Inc.	\$789.73	O
7323	06/16/2025	06/11/2025	AW	INTERSTATE BATTERIES	\$531.50	O
7324	06/16/2025	06/11/2025	AW	Jam Best-One	\$104.50	O
7325	06/16/2025	06/11/2025	AW	MENARDS	\$307.70	O
7326	06/16/2025	06/11/2025	AW	Ohio Compost	\$1,408.00	O
7327	06/16/2025	06/11/2025	AW	QUALITY OVERHEAD DOOR, INC.	\$168.00	O
7328	06/16/2025	06/11/2025	AW	Robin L. Johnson	\$400.00	O
7329	06/16/2025	06/11/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$197.70	O
7330	06/16/2025	06/11/2025	AW	State Chemical	\$223.11	O
7331	06/16/2025	06/11/2025	AW	STONECO, INC.	\$231.28	O
7332	06/16/2025	06/11/2025	AW	THE MIRROR	\$255.00	O
7333	06/16/2025	06/11/2025	AW	THOMAS EQUIPMENT, INC.	\$99.00	O
7334	06/16/2025	06/11/2025	AW	Vermeer Sales and Services	\$221.95	O
7335	06/16/2025	06/11/2025	AW	VERIZON WIRELESS	\$102.09	O
7336	06/16/2025	06/11/2025	AW	YMG Realty LLC	\$125,000.00	O
7337	06/16/2025	06/11/2025	AW	The Fire Code Academy	\$365.00	O
7338	06/16/2025	06/11/2025	AW	Norfield Development Partners	\$740.25	O
7339	06/16/2025	06/11/2025	AW	National DRIVE	\$3.00	O
7340	06/16/2025	06/11/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$83.00	O
7341	06/16/2025	06/11/2025	AW	Monclova Township Professional FF Local 544	\$660.00	O
7342	06/16/2025	06/11/2025	SW	Skipped Warrants 7342 to 7342 Series 3	\$0.00	V
7343	06/16/2025	06/11/2025	AW	TRIOTECH CORPORATION	\$1,805.25	O
Total Payments:					\$426,243.27	
Total Conversion Vouchers:					\$0.00	

Payment Listing

UAN v2025.2

Year 2025

Total Less Conversion Vouchers: \$426,243.27

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.