

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.

Chairman Hoecherl noted agenda changes: Karen Poore removed; add Executive Session to discuss discipline of a public employee; add possible real estate transaction.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of June 16, 2025 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$1,313,888.35. which includes payment to the Sanitary Engineer for the Monclova Road sewer project. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to increase appropriations as follows:

From		
Account #	Account Name	Amount
1000-760-730-0000	Improvement of Sites	\$812,163.71

Correspondence:

None

Fiscal Officer's Report:

Hoecherl noted JEDZ receipts and City of Toledo Airport JEDD receipts.

Administrative Assistant was asked to scan future JEDZ reports to JEDZ secretary for distribution, noting this process will be more efficient than waiting for Maumee's correspondence. Fiscal Officer will be asked to clarify the report regarding the \$32,000 deduction for City of Toledo. Lang and Hoecherl discussed if Toledo's funds are being allocated in an appropriate time sequence.

Old Business:

None

New Business:

None

Township Administrator's Report:

Administrator Grim reported on the 2027 OPWC project; discussion.

Vicary moved to approve Resolution Number 07072025-01, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required. Seconded by Lang. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Service level agreement discussion. Chief Homik noted that contracting with a third-party compliance company is a tool for fire inspector. Help jurisdictions maintain compliance; help businesses stay on top of their requirements. Reviewed other local jurisdictions who use this method. Discussion.

Lang moved to authorize the Administrator to accept the Service Level Agreement from IROL to provide third party code compliance for Monclova Township Fire Department. Seconded by Hoecherl. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Pickleball Court Sound Barrier: Road Superintendent Holland investigated sound barriers and reported his finding to the Administrator. They are recommending formal action tonight. Lang moved to approve \$21,060.86 for SoundBlock Acoustics Wrap for the pickleball courts per the June 27th quote from FenceScreen, LLC. Seconded by Hoecherl. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang complimented Grim on Swan Creek watershed maintenance. Lang also noted that Lucas County is the contact for this. Vicary commented on possible legislation through Columbus. Assessments are given to those within the watershed.

Hoecherl noted the need for updated equipment replacement schedule from Fire Chief Homik. Administrator Grim will review funding needs with Fiscal Officer.

Citizen Comment:**Executive Session:**

Moved by Hoecherl, seconded by Lang, to recess General Session and move into Executive Session for the purposes of discussing disciplinary action of a public employee; as well as possible real estate transaction. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Chair stated that a real estate transaction was discussed. Administrator Grim will follow up. Regarding the public employee discussion, no action to be taken at this time. Number of issues to address, some of which will be followed up on with Administrator Grim at an upcoming meeting.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:10 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/21/2025

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
156-2025	04/30/2025	06/25/2025	CH	Midland Title	\$286,545.73	C
157-2025	04/30/2025	06/25/2025	CH	Signature Bank, NA	\$42.00	C
158-2025	06/25/2025	06/26/2025	CH	HR Butler	\$281.92	O
159-2025	06/30/2025	06/26/2025	CH	spectrum enterprises	\$912.22	O
160-2025	06/18/2025	06/26/2025	CH	TRI-COUNTY FUELS	\$1,202.76	O
161-2025	06/25/2025	06/26/2025	CH	TRI-COUNTY FUELS	\$1,529.85	O
162-2025	07/07/2025	06/26/2025	CH	CITY OF TOLEDO	\$235.05	O
163-2025	07/07/2025	06/26/2025	CH	CITY OF TOLEDO	\$1,134.51	O
164-2025	07/01/2025	06/26/2025	CH	OHIO GAS COMPANY	\$325.52	O
165-2025	07/07/2025	06/26/2025	CH	TOLEDO EDISON COMPANY	\$30,027.11	O
166-2025	07/07/2025	06/26/2025	CH	TOLEDO EDISON COMPANY	\$1,569.97	O
167-2025	06/17/2025	06/26/2025	CH	VERIZON	\$111.41	O
168-2025	07/07/2025	06/26/2025	CH	VERIZON	\$111.41	O
169-2025	05/23/2025	06/26/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$331.49	O
170-2025	06/25/2025	06/26/2025	CH	Payroll	\$83,271.90	O
171-2025	06/30/2025	06/26/2025	CH	Empower Trust Company	\$75.00	O
172-2025	06/25/2025	06/26/2025	CH	Ohio Deferred Comp	\$1,550.00	O
173-2025	06/25/2025	06/26/2025	CH	Monroe County Friend of the court	\$183.68	O
174-2025	06/27/2025	06/26/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$27,256.64	O
175-2025	06/26/2025	06/26/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,992.69	O
7344	07/07/2025	06/26/2025	AW	VERIZON	\$805.33	O
7345	07/07/2025	06/26/2025	AW	ALL SPRAY	\$3,715.70	O
7346	07/07/2025	06/26/2025	AW	BUEHRER GROUP	\$490.00	O
7347	07/07/2025	06/26/2025	AW	BRONDES FORD	\$1,095.75	O
7348	07/07/2025	06/26/2025	AW	Jeffrey Ballmer	\$190.00	O
7349	07/07/2025	06/26/2025	AW	Michelle Ross	\$190.00	O
7350	07/07/2025	06/26/2025	AW	Doug Stanton	\$95.00	O
7351	07/07/2025	06/26/2025	AW	Darrel Limes	\$95.00	O
7352	07/07/2025	06/26/2025	AW	Keith Stewart	\$190.00	O
7353	07/07/2025	06/26/2025	AW	BOUND TREE MEDICAL, LLC	\$1,439.49	O
7354	07/07/2025	06/26/2025	AW	BREATHING AIR SYSTEMS DIVISION	\$850.59	O
7355	07/07/2025	06/26/2025	AW	ComDoc, Inc.	\$83.80	O
7356	07/07/2025	06/26/2025	AW	FASTENAL COMPANY	\$23.55	O
7357	07/07/2025	06/26/2025	AW	Golden Rule Creations	\$360.52	O
7358	07/07/2025	06/26/2025	AW	Henry Schein, Inc.	\$946.02	O
7359	07/07/2025	06/26/2025	AW	KUHLMAN CORPORATION	\$906.40	O
7360	07/07/2025	06/26/2025	AW	Penn Care, Inc.	\$126.96	O
7361	07/07/2025	06/26/2025	AW	Howell Rescue Systems	\$500.00	O
7362	07/07/2025	06/26/2025	AW	MAIL IT CORP	\$2,844.33	O
7363	07/07/2025	06/26/2025	AW	Brenner 75 at Harrison's Marina	\$149.94	O
7364	07/07/2025	06/26/2025	AW	Ohio Compost	\$32.00	O
7365	07/07/2025	06/26/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$169.79	O
7366	07/07/2025	06/26/2025	AW	Swan Creek Landscaping	\$1,125.00	O
7367	07/07/2025	06/26/2025	AW	TOLEDO SPRING SERVICE	\$2,808.66	O
7368	07/07/2025	06/26/2025	AW	Transtar Electric	\$2,565.93	O
7369	07/07/2025	06/26/2025	AW	TRIOTECH CORPORATION	\$135.00	O

Payment Listing

UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7370	07/07/2025	06/26/2025	AW	UPS	\$25.00	O
7371	07/07/2025	06/26/2025	AW	W.W. WILLIAMS	\$19,117.25	O
7372	07/07/2025	06/26/2025	AW	MENARDS	\$257.58	O
7373	07/07/2025	06/26/2025	AW	Ram Exterminators, LLC	\$415.00	O
7374	07/07/2025	06/26/2025	AW	VERIZON	\$265.71	O
7375	07/07/2025	06/26/2025	AW	National DRIVE	\$3.00	O
7376	07/07/2025	06/26/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$85.50	O
7377	07/07/2025	06/26/2025	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$149.98	O
7378	07/07/2025	06/26/2025	AW	LUCAS COUNTY SANITARY ENGINEER	\$812,163.71	O
7379	07/07/2025	06/26/2025	AW	Sanderson Law Offices LLC	\$3,780.00	O
Total Payments:					\$1,313,888.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,313,888.35	

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.