

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.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Thanked Monclova Township Fire Department, specifically two incidents. 242 calls for service. Involved in Safety Township, which started today. Bike patrol will begin soon; nice way to interact with community. Spoke about 20A interchange opening at the end of the month.

Anujit Barooah and Rochelle Bowen, Republic Services:

Hoecherl noted that the public hearing on street lighting for Stonegate Plat 8, lots 119-137, will be continued to August 18, 2025 at 5:30 PM.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$537,748.39. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer noted that at the last meeting the trustees approved wind screens. There is a need to increase appropriations for them. Additionally, the new EMS maintenance contract requires an increase in appropriations. Hoecherl moved, Lang seconded, to increase appropriations as follows:

From		
Account #	Account Name	Amount
1000-610-740-0000	Equipment	\$22,000.00
2281-230-360-0000	Contracted Services	\$25,000.00

and

From			To		
Account #	Account Name	Amount	Account #	Account Name	Amount
2191-220-381-0000	Property Insurance Premiums	\$2,224.00	2191-220-229-0000	Other Insurance Benefits	\$2,224.00

Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of July 7, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike addressed lingering questions from the last meeting. Reviewed Village of Whitehouse's JEDD revenue report.

Old Business: None

1 **New Business:** None

2
3 **Department Reports:**

4 Zoning: Zoning Administrator Wagner spoke with the Board regarding

5
6 Fire~Rescue: In Chief's stead, Assistant Chief Tom Yunker reviewed monthly statistics for June.

7
8 Review of Shift Leader role and process. Lang moved to authorize shift employee base hourly wage as submitted
9 in shift leader represented today. Seconded by Vicary.

10 Hoecherl noted employee assistance program

11 Lang noted vast majority of calls EMS calls. Suggested that she wants more information. Vicary noted that
12 overtime compared to last year has been reduced. Chief Yunker commented that levels of staffing have made a
13 difference in that regard. Vicary stated her appreciation to staff.

14
15 Road Maintenance: Superintendent Holland commented on street lighting survey completed in three days. Spoke
16 of basin repairs; Fire Department cement repair in front of bays. Affecting northwest column. Trustees discussed
17 an "up to" amount due to probable unseen issues.

18
19 Hoecherl moved to accept the Dotson quote for repair work totaling \$60,861 for concrete work and \$10,000 for
20 pipe and column repair allowance, for work quoted in June 13th quote. Seconded by Lang. Mr. Pike called roll:
21 Hoecherl, yes; Vicary, yes; Lang, yes.

22
23 Hoecherl moved to approve the purchase of a Twin Post Lift from Benpak per their quote of \$10,808; seconded
24 by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

25
26 Hoecherl moved to increase appropriations to account 2191-220-323-0000 Repairs and Maintenance in the
27 amount of \$75,000. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

28
29 Superintendent and trustees spoke about cemetery software and adjustments needing to be made. Fiscal Officer
30 Pike stated that he will work with Holland to develop a process for updating.

31 Playground equipment discussion-Administrator Grim will work with potential grant writers; Grim suggested
32 another playground equipment committee. Lang suggested a plan be in place for 2026.

33
34 **Township Administrator's Report:**

35 Hoecherl moved to approve Resolution 07212025-01, declaring the official intent and reasonable expectation of
36 Monclova Township on behalf of the State of Ohio to reimburse it Road and Bridge Fund for the
37 CL12AC/CL13AC Wrenwood, The Ridge at Wrenwood, Keystone, and Monclova Road Project with the
38 proceeds of tax-exempt debt of the State of Ohio; and approve Resolution 07212025-02, declaring the
39 official intent and reasonable expectation of Monclova Township on behalf of the State of Ohio to
40 reimburse it Road and Bridge Fund for the CL08AC/CL09AC, Monclova Road/Waterville-Monclova
41 Road Roundabout Project with the proceeds of tax-exempt debt of the State of Ohio. Seconded by Lang.
42 Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

43
44 Lang moved, Vicary seconded, to approve Resolution 07212025-03, Approving a Joint Cooperation Agreement
45 between the Lucas Conty Engineer and Monclova Township regarding maintenance of the roundabout
46 landscaping at the intersection of Weckerly Road and Monclova Road. Mr. Pike called roll: Hoecherl, yes;
47 Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve Resolution 07212025-04, Consenting to the construction of a roundabout at the intersection of US-20A and Strayer Road in Monclova Township, Lucas County, Ohio, known as ODOT Project Identification No. 116068. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to declare the 2012 International 7400 (Truck #16) obsolete and authorize for sale on GovDeals.com. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Citizen Comment: None

Executive Session:

Moved by Hoecherl, seconded by Lang to recess General Session and move into Executive Session to discuss potential real estate transaction; economic development; and employee performance. Seconded by Lang. 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.

No action item as a result of the meeting.

Adjournment:

Moved by Hoecherl, seconded by Lang, 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 08/04/2025

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
176-2025	05/12/2025	07/15/2025	CH	TOLEDO EDISON COMPANY	\$30,092.15	C
177-2025	05/30/2025	07/15/2025	CH	Signature Bank, NA	\$6.00	C
178-2025	06/30/2025	07/15/2025	CH	Signature Bank, NA	\$6.00	O
179-2025	07/09/2025	07/18/2025	CH	Payroll	\$86,175.48	O
180-2025	07/21/2025	07/18/2025	CH	Empower Trust Company	\$75.00	O
181-2025	07/09/2025	07/18/2025	CH	Monroe County Friend of the court	\$183.68	O
182-2025	07/09/2025	07/18/2025	CH	Ohio Deferred Comp	\$1,550.00	O
183-2025	07/16/2025	07/18/2025	CH	TRI-COUNTY FUELS	\$1,821.67	O
184-2025	07/09/2025	07/18/2025	CH	TRI-COUNTY FUELS	\$1,311.76	O
185-2025	07/08/2025	07/18/2025	CH	TRI-COUNTY FUELS	\$1,503.40	O
186-2025	07/09/2025	07/18/2025	CH	TOLEDO EDISON COMPANY	\$554.79	O
187-2025	07/15/2025	07/18/2025	CH	Republic Services	\$89,647.32	O
188-2025	08/01/2025	07/18/2025	CH	GUARDIAN ALARM	\$273.60	O
189-2025	07/09/2025	07/18/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,864.14	O
190-2025	07/21/2025	07/18/2025	CH	TOLEDO EDISON COMPANY	\$8,378.00	O
191-2025	07/21/2025	07/18/2025	CH	TOLEDO EDISON COMPANY	\$10,311.87	O
192-2025	06/27/2025	07/18/2025	CH	U.S. BANK	\$3,800.72	O
193-2025	06/23/2025	07/18/2025	CH	VISION SERVICES PLAN	\$548.52	O
7380	07/21/2025	07/17/2025	AW	Accel Fire Systems	\$375.00	O
7381	07/21/2025	07/17/2025	AW	Acrisure Great Lakes Partners Insurance	\$2,224.00	O
7382	07/21/2025	07/17/2025	AW	Bon Secours Mercy Health Inc	\$82.21	O
7383	07/21/2025	07/17/2025	AW	BOUND TREE MEDICAL, LLC	\$2,202.28	O
7384	07/21/2025	07/17/2025	AW	Command Fire Apparatus Testing	\$1,294.70	O
7385	07/21/2025	07/17/2025	AW	EMS Technology Solutions	\$2,160.00	O
7386	07/21/2025	07/17/2025	AW	FIRE PROTECTION PUBLICATIONS	\$239.58	O
7387	07/21/2025	07/17/2025	AW	Henry Schein, Inc.	\$339.14	O
7388	07/21/2025	07/17/2025	AW	Penn Care, Inc.	\$1,318.60	O
7389	07/21/2025	07/17/2025	AW	Selking International	\$1,385.95	O
7390	07/21/2025	07/17/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$2,199.25	O
7391	07/21/2025	07/17/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$56,866.02	O
7392	07/21/2025	07/17/2025	AW	BOWERS ASPHALT & PAVING, INC.	\$170,019.03	O
7393	07/21/2025	07/17/2025	AW	MASS MEDIA COMMUNICATIONS	\$309.25	O
7394	07/21/2025	07/17/2025	AW	Synergy Engagement	\$568.75	O
7395	07/21/2025	07/17/2025	AW	THE MIRROR	\$90.00	O
7396	07/21/2025	07/17/2025	AW	TRIOTECH CORPORATION	\$679.75	O
7397	07/21/2025	07/17/2025	AW	Noah Metzger	\$62.83	O
7398	07/21/2025	07/17/2025	AW	Lucas County Treasurer	\$61.91	O
7399	07/21/2025	07/17/2025	AW	TREASURER OF LUCAS COUNTY	\$6,751.90	O
7400	07/21/2025	07/17/2025	AW	ACE SANITATION	\$400.00	O
7401	07/21/2025	07/17/2025	AW	A.J. BOELLNER SALES & SERVICE	\$16,994.68	O
7402	07/21/2025	07/17/2025	AW	AG PRO	\$1,870.03	O
7403	07/21/2025	07/17/2025	AW	FASTENAL COMPANY	\$161.23	O
7404	07/21/2025	07/17/2025	AW	Fisher Auto Parts, Inc.	\$7.86	O
7405	07/21/2025	07/17/2025	AW	International E-Z UP	\$1,553.72	O
7406	07/21/2025	07/17/2025	AW	MENARDS	\$309.13	O
7407	07/21/2025	07/17/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$252.00	O

Payment Listing

UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7408	07/21/2025	07/17/2025	AW	STONECO, INC.	\$271.61	O
7409	07/21/2025	07/17/2025	AW	THOMAS EQUIPMENT, INC.	\$100.98	O
7410	07/21/2025	07/17/2025	AW	Vermeer Sales and Services	\$347.78	O
7411	07/21/2025	07/17/2025	AW	ANKENBRANDTS TOWING	\$375.25	O
7412	07/21/2025	07/17/2025	AW	Auto Zone	\$109.99	O
7413	07/21/2025	07/17/2025	AW	Stryker EMS Equipment	\$21,108.55	O
7414	07/21/2025	07/17/2025	AW	VERIZON	\$265.71	O
7415	07/21/2025	07/17/2025	AW	VERIZON WIRELESS	\$102.09	O
7416	07/21/2025	07/17/2025	AW	AT & T	\$876.27	O
7417	07/21/2025	07/17/2025	AW	Teamsters Local 20	\$704.00	O
7418	07/21/2025	07/17/2025	AW	Monclova Township Professional FF Local 54	\$660.00	V
7418	07/21/2025	07/18/2025	AW	Monclova Township Professional FF Local 54	-\$660.00	V
7419	07/21/2025	07/17/2025	AW	National DRIVE	\$3.00	O
7420	07/21/2025	07/17/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$85.50	O
7421	07/21/2025	07/17/2025	AW	FORREST AUTO SUPPLY	\$3,158.33	O
7422	07/21/2025	07/17/2025	AW	AT & T	\$516.43	O
7423	07/21/2025	07/18/2025	AW	Monclova Township Professional FF Local 54	\$840.00	V
7423	07/21/2025	07/21/2025	AW	Monclova Township Professional FF Local 54	-\$840.00	V
7424	07/21/2025	07/21/2025	AW	Monclova Township Professional FF Local 54	\$660.00	O
Total Payments:					\$537,568.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$537,568.39	

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.