

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 Barbara Lang; Trustee Trudy Vicary, present.

Chair confirmed an Executive Session will be held towards the end of the meeting; no other changes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the July 21, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$600,064.92. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Correspondence:

Of significance, CLOUT lunch invitation; copy of a letter from Rep. Kaptur in support of the Monclova Post Office moving to township property on Monclova Road. Pike commented on seeing Rep. Kaptur today where she commented on appointment of new Director and the fact that overall, she liked the idea of post offices being local.

Fiscal Officer's Report:

Pike commented on external audit progress; street lighting assessment changes due in September; working on insurance renewal with Ohio Plan.

Old Business:

New Business:

Hoecherl moved to establish a public hearing on File Z17-C387 for Tuesday, September 2, 2025 at 5:30 PM; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Township Administrator's Report:

Lang moved, Vicary seconded, to approve Resolution 08042025-01, Declaring the official intent and reasonable expectation of Monclova Township on behalf of the State of Ohio (the borrower) to reimburse its Road and Bridge Fund for the CL28AB/CL29AB Crystal Ridge, Deer Valley, and Brandywine subdivisions and North Jerome Road Project with the proceeds of the tax-exempt debt of the State of Ohio. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang commented on proposed "Miles Village," a mixed-use community that is potentially affiliating with Sunshine Communities, Miles Village is wanting to partner with Monclova Township for park development etc.. Lang does not believe it appropriate at this stage to be involved in the process. After zoning is achieved,

commented on her interest in helping, but conversation is premature. Hoecherl inquired on possible plan. Wagner commented on one PUD with three zoning classifications.

Hoecherl remarked on lingering issues with Republic Services and is hopeful that collection on Wednesday goes well.

Hoecherl remarked on the three Monclova Township trustees and Fiscal Officer Pike attending the 20-A interchange ribbon cutting today. The interchange is officially open this afternoon. Significant investment in region, by many agencies including Monclova Township. Hoping for reciprocation into the Joint Economic Development District.

Vicary inquired about Monclova Township's agreement with the Office of the Lucas County Engineer to take over care of the Weckerly/Monclova Road roundabout. Mr. Grim has received conflicting information on when the township can proceed. Once he confirms that the agreement is in place, township staff will address the maintenance needs in the roundabout.

Executive Session:

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

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

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn the meeting. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/18/2025

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
194-2025	07/30/2025	07/31/2025	CH	TRI-COUNTY FUELS	\$282.06	O
195-2025	07/23/2025	07/31/2025	CH	TRI-COUNTY FUELS	\$1,548.26	O
196-2025	07/30/2025	07/31/2025	CH	U.S. BANK	\$876.88	O
197-2025	08/04/2025	07/31/2025	CH	TOLEDO EDISON COMPANY	\$1,962.58	O
198-2025	07/31/2025	07/31/2025	CH	OHIO GAS COMPANY	\$157.66	O
199-2025	08/04/2025	07/31/2025	CH	spectrum enterprises	\$912.22	O
200-2025	08/04/2025	07/31/2025	CH	CITY OF TOLEDO	\$1,243.52	O
201-2025	08/04/2025	07/31/2025	CH	VISION SERVICES PLAN	\$548.52	O
202-2025	07/30/2025	07/31/2025	CH	Monroe County Friend of the court	\$183.68	O
203-2025	07/30/2025	07/31/2025	CH	Ohio Deferred Comp	\$1,450.00	O
204-2025	08/04/2025	07/31/2025	CH	Empower Trust Company	\$75.00	O
205-2025	07/23/2025	07/31/2025	CH	Payroll	\$86,805.13	O
206-2025	08/06/2025	07/31/2025	CH	Payroll	\$84,621.74	O
207-2025	08/06/2025	07/31/2025	CH	Ohio Deferred Comp	\$1,565.00	O
208-2025	08/06/2025	07/31/2025	CH	Monroe County Friend of the court	\$183.68	O
209-2025	08/06/2025	07/31/2025	CH	Empower Trust Company	\$75.00	O
210-2025	07/31/2025	07/31/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$26,585.67	O
211-2025	07/31/2025	07/31/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,869.05	O
212-2025	08/04/2025	07/31/2025	CH	TOLEDO EDISON COMPANY	\$30,006.06	O
213-2025	08/01/2025	08/01/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,864.14	O
7425	08/04/2025	08/01/2025	AW	Ram Exterminators, LLC	\$110.00	O
7426	08/04/2025	08/01/2025	AW	MACK INDUSTRIES, INC.	\$94.00	O
7427	08/04/2025	08/01/2025	AW	ComDoc, Inc.	\$106.36	O
7428	08/04/2025	08/01/2025	AW	MENARDS	\$55.99	O
7429	08/04/2025	08/01/2025	AW	Auto Zone	\$145.67	O
7430	08/04/2025	08/01/2025	AW	SAFEBAY BARRICADES, INC.	\$40.00	O
7431	08/04/2025	08/01/2025	AW	Selking International	\$1,832.26	O
7432	08/04/2025	08/01/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$278.00	O
7433	08/04/2025	08/01/2025	AW	Fisher Auto Parts, Inc.	\$105.48	O
7434	08/04/2025	08/01/2025	AW	Atlantic Emergency Solutions	\$2,828.21	O
7435	08/04/2025	08/01/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$173.55	O
7436	08/04/2025	08/01/2025	AW	Henry Schein, Inc.	\$361.24	O
7437	08/04/2025	08/01/2025	AW	LYDEN OIL CO.	\$207.60	O
7438	08/04/2025	08/01/2025	AW	Teamsters Local 20	\$640.00	O
7439	08/04/2025	08/01/2025	AW	TRIOTECH CORPORATION	\$117.50	O
7440	08/04/2025	08/01/2025	AW	TOLEDO EDISON COMPANY	\$554.29	O
7441	08/04/2025	08/01/2025	AW	FOUR COUNTY CAREER CENTER	\$3,510.00	O
7442	08/04/2025	08/01/2025	AW	Teleflex	\$4,050.00	O
7443	08/04/2025	08/01/2025	AW	Bon Secours Mercy Health Inc	\$1,040.72	O
7444	08/04/2025	08/01/2025	AW	Penn Care, Inc.	\$1,500.85	O
7445	08/04/2025	08/01/2025	AW	BOUND TREE MEDICAL, LLC	\$585.97	O
7446	08/04/2025	08/01/2025	AW	Sanderson Law Offices LLC	\$3,677.50	O
7447	08/04/2025	08/01/2025	AW	AT & T	\$1,032.84	O
7448	08/04/2025	08/01/2025	AW	CITY OF TOLEDO	\$126.04	O
7449	08/04/2025	08/01/2025	AW	AT & T	\$464.36	O
7450	08/04/2025	08/01/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$54,078.36	O

Payment Listing

UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7451	08/04/2025	08/01/2025	AW	National DRIVE	\$3.00	O
7452	08/04/2025	08/01/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$83.00	O
7453	08/04/2025	08/01/2025	AW	THE MIRROR	\$75.00	O
7454	08/04/2025	08/01/2025	AW	ALERT-ALL CORPORATION	\$782.00	O
7455	08/04/2025	08/01/2025	AW	Lucas County Sheriff	\$211,220.11	O
7456	08/04/2025	08/01/2025	AW	Lucas County 911 RCOG	\$50,369.17	O
Total Payments:					\$600,064.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$600,064.92	

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.