

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.

Changes to agenda: No changes

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of August 4, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Correspondence:

Township letter to Cedar Creek Church volunteers thanking them for their fence clean-up at Swan Creek Cemetery

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$637,150.49. Mr. Pike called roll: Hoecherl, yes; Vicary, yes. Hoecherl noted payment to Bowers Asphalt for paving project.

Public Hearing: Stonegate Street Lighting:

Hoecherl moved to adjourn General Session and move to a public hearing for Stonegate Plat 8 Street Lighting District.

Chair called for testimony of anyone in attendance wanting to speak in favor or against the District. No one came forward. Hoecherl moved to close that portion of the hearing that accepts public testimony. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Administrator Grim gave a review of the process and status. Vicary moved, Hoecherl seconded, to approve Resolution 08182025-01, to Establish a street lighting district for Stonegate Plat 8, lots 119-137. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the final sewer bill has been received and there is now a need to increase appropriations as a result of that bill. The township will be reimbursed by the Monclova-Whitehouse JEDD for the portion that board approved previously. Pike is also asking for action on increasing appropriations for funds that are running low based on projections.

Vicary moved, Hoecherl seconded, to increase appropriations as presented by the Fiscal Officer. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Pike noted that he is still working with the State Auditor on the 2023-2024 audit years.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity during the last month. His report is informational, no action items.

Fire~Rescue: Chief Homik reviewed monthly statistics for July, noting 183 incidents that were responded to. Year-to-date statistics show 1360 incident responses as of report date.

Discussion with Trustee Vicary and Chief Homik on SAFER Grant position and continuance of personnel with Paramedic qualifications (5:48 PM). Hoecherl asked about part-time paramedics. Chief Homik and Assistant Chief Yunker concurred that approximately 75% of the time the township has paramedics on each shift. Homik spoke of a pathway for longevity with the township.

Hoecherl moved, Vicary seconded, to appoint Kendall Linnenkugel to the open full-time Firefighter/EMT or AEMT or Paramedic position contingent upon successful completion of the pre-employment drug screening, Ohio Police and Fire Pension medical exam, and subject to a probationary period equal to 60 tours per Fire Department policies. Mr. Pike called roll: Hoecherl, yes; Vicary, no.

Hoecherl stated that there will be no action on this matter at this time.

Hoecherl complimented the Fire Department for the success of the Safety Township program.

Road Maintenance/Cemeteries Department: Superintendent Holland commented on leaning utility pole and search for entity that is responsible. Street sweeping will occur soon. Truck #16 has been sold on GovDeals. Truck #22 will be delivered in about two weeks. Digital timer for pickleballs courts has been installed and the team is working on the programming. Footers are poured. Holland commented on teamwork between Maintenance and Fire Departments during a recent emergency event.

Township Administrator's Report:

Administrator Grim reported on amending Health District Agreement. Hoecherl commented on Erie Street building being in rough shape; noted Spielbusch Avenue move.

Hoecherl moved, Vicary seconded, to approve Resolution 08182025-02, to Approve amendments to the Regional Combined Health District Merger Agreement. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Adjournment:

Moved by Vicary, seconded by Hoecherl, to adjourn at approximately 6:15 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/02/2025

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.

Payment Listing

UAN v2025.2

Year 2025

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|------------------------------------|--------------|--------|
| 214-2025 | 08/18/2025 | 08/14/2025 | CH | Republic Services | \$89,647.32 | O |
| 215-2025 | 08/18/2025 | 08/14/2025 | CH | TRI-COUNTY FUELS | \$1,689.81 | O |
| 216-2025 | 08/18/2025 | 08/14/2025 | CH | TRI-COUNTY FUELS | \$1,285.36 | O |
| 217-2025 | 08/20/2025 | 08/14/2025 | CH | Monroe County Friend of the court | \$183.68 | O |
| 218-2025 | 08/20/2025 | 08/14/2025 | CH | Empower Trust Company | \$75.00 | O |
| 219-2025 | 08/18/2025 | 08/14/2025 | CH | Ohio Deferred Comp | \$1,590.00 | O |
| 220-2025 | 08/20/2025 | 08/14/2025 | CH | Payroll | \$81,921.99 | O |
| 7457 | 08/18/2025 | 08/14/2025 | AW | Bon Secours Mercy Health Inc | \$1,531.05 | V |
| 7457 | 08/18/2025 | 08/14/2025 | AW | Bon Secours Mercy Health Inc | -\$1,531.05 | V |
| 7458 | 08/18/2025 | 08/14/2025 | AW | Bon Secours Mercy Health Inc | \$1,531.05 | O |
| 7459 | 08/18/2025 | 08/14/2025 | AW | Howell Rescue Systems | \$1,167.50 | O |
| 7460 | 08/18/2025 | 08/14/2025 | AW | OHIO FIRE CHIEF'S ASSOCIATION | \$200.00 | O |
| 7461 | 08/18/2025 | 08/14/2025 | AW | FIRE-SAFETY SERVICES, INC. | \$325.00 | O |
| 7462 | 08/18/2025 | 08/14/2025 | AW | Fisher Auto Parts, Inc. | \$218.58 | O |
| 7463 | 08/18/2025 | 08/14/2025 | AW | Penn Care, Inc. | \$675.51 | O |
| 7464 | 08/18/2025 | 08/14/2025 | AW | Calverly Heating & Cooling | \$342.97 | O |
| 7465 | 08/18/2025 | 08/14/2025 | AW | NFPA | \$1,725.00 | O |
| 7466 | 08/18/2025 | 08/14/2025 | AW | UNITED FIRE APPARATUS CORPORATION | \$2,194.80 | O |
| 7467 | 08/18/2025 | 08/14/2025 | AW | MASS MEDIA COMMUNICATIONS | \$25.00 | O |
| 7468 | 08/18/2025 | 08/14/2025 | AW | TOLEDO EDISON COMPANY | \$436.63 | O |
| 7469 | 08/18/2025 | 08/14/2025 | AW | National DRIVE | \$6.00 | O |
| 7470 | 08/18/2025 | 08/14/2025 | AW | Corporate Intelligence Consultants | \$1,802.60 | O |
| 7471 | 08/18/2025 | 08/14/2025 | AW | K & B Asphalt Sealcoating, Inc. | \$52,759.20 | O |
| 7472 | 08/18/2025 | 08/14/2025 | AW | BOWERS ASPHALT & PAVING, INC. | \$365,852.34 | O |
| 7473 | 08/18/2025 | 08/14/2025 | AW | TRIOTECH CORPORATION | \$578.50 | O |
| 7474 | 08/18/2025 | 08/14/2025 | AW | VERIZON | \$102.09 | O |
| 7475 | 08/18/2025 | 08/14/2025 | AW | Michelle Case | \$240.00 | O |
| 7476 | 08/18/2025 | 08/14/2025 | AW | Jana Schultz | \$300.00 | O |
| 7477 | 08/18/2025 | 08/14/2025 | AW | INTERSTATE BATTERIES | \$36.00 | O |
| 7478 | 08/18/2025 | 08/14/2025 | AW | ALL SPRAY | \$481.00 | O |
| 7479 | 08/18/2025 | 08/14/2025 | AW | Auto Zone | \$141.47 | O |
| 7480 | 08/18/2025 | 08/14/2025 | AW | Ohio Compost | \$850.00 | O |
| 7481 | 08/18/2025 | 08/14/2025 | AW | AG PRO | \$100.54 | O |
| 7482 | 08/18/2025 | 08/14/2025 | AW | MENARDS | \$378.00 | O |
| 7483 | 08/18/2025 | 08/14/2025 | AW | Selking International | \$1,688.74 | O |
| 7484 | 08/18/2025 | 08/14/2025 | AW | Select Stone | \$537.20 | O |
| 7485 | 08/18/2025 | 08/14/2025 | AW | FASTENAL COMPANY | \$60.94 | O |
| 7486 | 08/18/2025 | 08/14/2025 | AW | LUCAS COUNTY ENGINEER | \$13,450.10 | O |
| 7487 | 08/18/2025 | 08/14/2025 | AW | THOMAS EQUIPMENT, INC. | \$600.57 | O |
| 7488 | 08/18/2025 | 08/14/2025 | AW | Ramaker & Associates | \$11,950.00 | O |
| Total Payments: | | | | | \$637,150.49 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$637,150.49 | |

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

Payment Listing

UAN v2025.2

Year 2025

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.