

Special Meeting 4:30 PM

As duly posted, this meeting is for the purposes of entering into Executive Session for the purposes of discussing the IAFF 5450 Union Contract with potential action to be taken in open session.

Hoecherl moved, Vicary seconded, to move into Executive Session for the purposes of discussing union contract. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

(4:56) Hoecherl moved, Lang seconded, to return to General Session. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl noted that a representative from Lucas County Prosecutor's Office was also invited to attend the Executive Session. Hoecherl moved to approve the contract with IAFF 5450 covering the addition of paramedic classification with the contract commencing September 4, 2025 and ending December 31, 2026. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved to close the Special Meeting. Vicary seconded. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

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.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the August 18, 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 Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$742,884.20. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes. Hoecherl noted sewer project payment.

Fiscal Officer's Report:

Hoecherl moved, Lang seconded, to approve Resolution 09022025-01, Street Lighting Update. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Fiscal Officer commented on the economic development receipts that were reported on in his memo. Pike also noted that he believes the audit is coming to a close soon.

Pike stated that Law Director Sanderson has authored the Request for Proposal (RFP) for Fire Department renovations.

Fiscal Officer Pike excused himself from the meeting.

Hoecherl moved to enter into a public hearing for Z17-C387. Seconded by Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Zoning Administrator gave a review of the case.

Hoecherl asked for in favor or against testimony. No one came forward.

Hoecherl noted that the applicant's agent expressed no objection to joining the economic development district.

Hoecherl closed that portion of the hearing that accepts public testimony.

Board of Trustees reviewed area zoning. Lang noted that no one came forward at the Zoning Commission level to express dissention.

Wagner gave a review of permitted C-1 zoning uses that include but not limited to: accessory uses, agricultural, catering, day care, healthcare, financial services, personal services, etc.

Hoecherl received confirmation from agent, Mr. Chovanec who is the son of the owners, that the change is for marketing purposes.

Hoecherl moved to approve Z17-C387, zoning change from A/R Agriculture/Residential to C-1 Neighborhood Commercial for property located at 6740 Monclova Road with the condition of successfully joining an economic development district. Motion was seconded by Lang. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved to return to General Session. Seconded by Vicary. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Old Business:

Employment request from Fire Department which was continued from last meeting due to tie vote. Hiring committee recommending a Firefighter/EMT from the six applicants that completed the application process. This included a physical agility test and background check. Hiring committee selected a FF II/ EMT candidate. Hiring committee consisted of the Township Administrator, Fire Chief, Assistant Chief, and a full-time firefighter from the union. Unanimous decision to recommend this applicant.

Vicary conversed with Chief Homik about other applicants. Vicary stated her desire to hire a firefighter-paramedic. Chief noted three that were paramedics, three that were not.

Chief noted that the person that candidate is replacing was an EMT.

Lang commented that we are a new full-time Fire Department. We are going to have new experience. Helping firefighters get their paramedic license helps solidify their work in Monclova Township.

Hoecherl commented on previous obstacle of not having a career path for employees; learning in Monclova and taking their skills elsewhere.

The Board had dialogue about educational opportunities and reimbursement. Lang noted similarities with Maintenance Department's CDL license procurement and committing to Monclova Township for three years.

Lang commented on Fire Department experience as well. Chief confirmed details of reimbursement.

Lang remarked on mentoring. Chief spoke of experience balance.

Hoecherl inquired if this position were to be filled tonight, would the township be fully staffed. Chief confirmed.

Last full-time hire. No less than 2 paramedics per shift. The shift for this applicant will have three paramedics, noting mix of skill set. Lang noted robust committee; did the work. This is the outcome and is being told by authority in room that this is the person the committee wants to hire.

Hoecherl moved 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.

Seconded by Lang. Roll Call: Hoecherl, yes; Lang, yes; Vicary, no.

Vicary restated that she believes the position should be filled by a paramedic.

New Business:

Hoecherl moved, Lang seconded, to establish a public hearing on file Z17-C388 for Monday, September 15th at 5:30 PM. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Township Administrator's Report:

Administrator Grim gave a review of the Monclova Road resurfacing. Lang commented on rare situation in which Lucas County made an error in the bidding process which requires additional work. Hoecherl stated that this is the first sewer project that they went down the middle of the road.

Hoecherl received confirmation from Administrator Grim that the resurfacing will occur from the Blystone Ditch bridge to Albon Road.

Lang moved, Hoecherl seconded, to approve Resolution 09022025-02, Authorizing the Administrator to request engineering assistance from the Office of the Lucas County Engineer, to include sections of Monclova Road in the County's 2026 Thin Overlay Program pursuant to the August 15, 2025 estimate totaling \$162,200. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Republic Services discussion. Lang commented on some 'fixes' that Republic made last week. Administrator commented that there were only two addresses that were missed last week versus the random street and neighborhood misses from previous recent collections.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing potential real estate transaction. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

At 6:15 PM, moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl noted that there is no action to be taken as a result of Executive Session.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:15 PM. Roll Call: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/15/2025

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
221-2025	09/02/2025	08/27/2025	CH	CITY OF TOLEDO	\$1,246.45	O
222-2025	09/02/2025	08/27/2025	CH	OHIO GAS COMPANY	\$131.49	O
223-2025	08/20/2025	08/27/2025	CH	TRI-COUNTY FUELS	\$943.63	O
224-2025	08/27/2025	08/27/2025	CH	TRI-COUNTY FUELS	\$2,155.71	O
225-2025	09/02/2025	08/27/2025	CH	TOLEDO EDISON COMPANY	\$2,406.43	O
226-2025	09/02/2025	08/27/2025	CH	TOLEDO EDISON COMPANY	\$29,759.35	O
227-2025	09/02/2025	08/27/2025	CH	Empower Trust Company	\$75.00	O
228-2025	08/20/2025	08/27/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$19,640.36	O
229-2025	09/02/2025	08/27/2025	CH	Monroe County Friend of the court	\$183.68	O
230-2025	09/02/2025	08/27/2025	CH	spectrum enterprises	\$912.22	O
231-2025	09/02/2025	08/27/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,659.78	O
232-2025	08/27/2025	08/27/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$26,747.28	O
233-2025	09/02/2025	08/27/2025	CH	VISION SERVICES PLAN	\$489.20	O
234-2025	09/03/2025	08/27/2025	CH	Payroll	\$77,829.35	O
235-2025	09/03/2025	08/27/2025	CH	Ohio Deferred Comp	\$1,490.00	O
236-2025	09/03/2025	08/27/2025	CH	HR Butler	\$1,519.60	O
237-2025	08/31/2025	08/28/2025	CH	VERIZON	\$247.53	O
7489	09/02/2025	08/28/2025	AW	MACK INDUSTRIES, INC.	\$56.00	O
7490	09/02/2025	08/28/2025	AW	MENARDS	\$71.77	O
7491	09/02/2025	08/28/2025	AW	THOMAS EQUIPMENT, INC.	\$170.00	O
7492	09/02/2025	08/28/2025	AW	State Chemical	\$1,340.88	O
7493	09/02/2025	08/28/2025	AW	KUHLMAN CORPORATION	\$909.00	O
7494	09/02/2025	08/28/2025	AW	Lakeside Electric	\$900.11	O
7495	09/02/2025	08/28/2025	AW	A.J. BOELLNER SALES & SERVICE	\$13.26	O
7496	09/02/2025	08/28/2025	AW	SiteOne Landscape Supply	\$87.99	O
7497	09/02/2025	08/28/2025	AW	THE MIRROR	\$90.00	O
7498	09/02/2025	08/28/2025	AW	TRIOTECH CORPORATION	\$67.50	O
7499	09/02/2025	08/28/2025	AW	Government Forms & Supplies	\$449.00	O
7500	09/02/2025	08/28/2025	AW	National DRIVE	\$3.00	O
7501	09/02/2025	08/28/2025	AW	UNITED FIRE APPARATUS CORPORATION	\$10,569.80	O
7502	09/02/2025	08/28/2025	AW	OWENS COMMUNITY COLLEGE - CDT	\$1,425.00	O
7503	09/02/2025	08/28/2025	AW	Selking International	\$3,231.73	O
7504	09/02/2025	08/28/2025	AW	Penn Care, Inc.	\$178.57	O
7505	09/02/2025	08/28/2025	AW	FIRE CATT	\$4,168.50	O
7506	09/02/2025	08/28/2025	AW	McKesson	\$159.49	O
7507	09/02/2025	08/28/2025	AW	Henry Schein, Inc.	\$984.84	O
7508	09/02/2025	08/28/2025	AW	BOUND TREE MEDICAL, LLC	\$1,280.07	O
7509	09/02/2025	08/28/2025	AW	Sanderson Law Offices LLC	\$3,003.44	O
7510	09/02/2025	08/28/2025	AW	Soccer Shots	\$75.00	O
7511	09/02/2025	08/28/2025	AW	QUALITY OVERHEAD DOOR, INC.	\$2,057.50	O
7512	09/02/2025	08/28/2025	AW	AT & T	\$490.22	O
7513	09/02/2025	08/28/2025	AW	ComDoc, Inc.	\$85.46	O
7514	09/02/2025	08/28/2025	AW	BendPark	\$10,808.00	O
7515	09/02/2025	08/28/2025	AW	NW Ohio Adv Energy Improvement District	\$120,487.62	O
7516	09/02/2025	08/28/2025	AW	Ram Exterminators, LLC	\$110.00	O
7517	09/02/2025	08/28/2025	AW	Zoll Medical Corp.	\$446.88	O

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UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7518	09/02/2025	08/28/2025	AW	Atlantic Emergency Solutions	\$2,096.36	O
7519	09/02/2025	08/28/2025	AW	ACE SANITATION	\$400.00	O
7520	09/02/2025	08/28/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$80.50	O
7521	09/02/2025	08/29/2025	AW	Teamsters Local 20	\$672.00	O
7522	09/02/2025	08/29/2025	AW	Monclova Township Professional FF Local 54	\$1,320.00	O
7523	08/29/2025	08/29/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$55,747.08	O
7524	09/02/2025	08/29/2025	AW	LUCAS COUNTY SANITARY ENGINEER	\$351,005.57	O
7525	09/02/2025	08/29/2025	AW	TRIOTECH CORPORATION	\$405.00	O
Total Payments:					\$742,884.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$742,884.20	

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.