

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; updates from Township Road Superintendent and Cemetery Sexton Doug Holland; 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: Chuck Hoecherl, present; Barbara Lang, present; Trudy Vicary, present.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Leach noted field of fear working with law enforcement and security team – has not had one call for service. And keeping kids entertained. Halloween shout out for care in driving and visible. Remind children not to play in piles of leaves at curbside. Thefts from construction sites following up on some leads. School safety week is bus safety-following busses reminding to slow down. Stop when stop sign comes out.

Lang noted Holloway speed and Coder has higher speed.

There were no changes to the agenda. Hoecherl stated that there is no need for an Executive Session.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the October 6, 2025 minutes and approve as submitted by Fiscal Officer Pike. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Vicary, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$365,653.45. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Correspondence:

Chair noted several pieces of correspondence related to discussion outside of the township, news reporting, and social media commentary about a rumored data center in the Anthony Wayne area. Hoecherl noted that the township is not in receipt of any application for this type of use.

At 5:37, Trustee Hoecherl read the following statement into record:

Since last meeting, the Township has received nine emails and two requests for public information regarding data centers. With that, I'd like to make a statement.

Today, social media is like the old town crier in days past. It can be a quick, effective way of sharing information with neighbors and friends. Social media can also be like the fable, "The boy who cried wolf," sharing disinformation and spreading false rumor. If you were to believe everything that is stated on social media in the past, the Friendship store on Monclova Road would be a 24-hour truck stop with ladies of the evening soliciting business, versus a valuable part of the community, providing gas and convenience foods and groceries to residents.

During a public meeting on March 31, 2025 the Monclova Township Board of Trustees approved a text amendment to our Zoning Resolution to permit data centers in agricultural zoning as a Conditional Use. This was after this amendment was approved during a public meeting of the Monclova Township Zoning Commission and this was after the Lucas County Plan Commission approved this during a public meeting. All three meetings were public meetings. Comments and questions were permitted. By law, the Board of Trustees must have their public hearing within 30 days of the Zoning Commission meeting.

So why a text amendment versus traditional commercial zoning? The text amendment allows the Township to control aspects of any proposed project such as additional setback requirements, landscaping, lighting, building

height, and open space. Traditional commercial zoning requirements are spelled out in our Zoning Resolution but does not offer the Township as much input and flexibility into a proposed project. Additionally, if a parcel was rezoned commercial for a proposed data center, and if the data center project does not come to fruition, a factory or another industrial user could come in with the commercial zoning in place. If an application for a data center does come before Monclova Township, after the site plan is reviewed by our Zoning Commission (sic Administrator) and fire inspector, the Conditional Use will need to be approved by the Monclova Township Board of Zoning Appeals. All Board of Zoning Appeals meetings are public meetings and have the opportunity for public questions and comments. The BZA can make and require as many conditions as they see fit.

At the current time, Monclova Township does not have any application before us regarding any data center. I spoke with Matt Heyrman of the Lucas County Economic Development today and he stated that there are no offers on any land in western Lucas County for a proposed data center. Matt is trying to coordinate a community forum in conjunction with the regional growth partnership and WGTE to share information and answer questions from the public. This will be held sometime in November, and they are hoping to have this at Anthony Wayne High School.

Additionally, a large portion of the vacant land on the east side of Black Road between Stitt Road and the Wabash Cannonball bike trail is with the city limits of City of Maumee, this includes 40 or so acres that was approved by Monclova Township for housing but later annexed into the City of Maumee and approved for denser housing then permitted by Monclova Township.

Lastly, I would like to challenge the people who post anonymously on social media and accuse public officials of taking kickbacks and bribes from corporate interest. Get out from behind your keyboard and come to a meeting and be a productive part of the community versus throwing out libelous and false accusations.

Trustee Lang thanked Trustee Hoecherl for his statement. Trustee Vicary concurred with the statement and thanked Trustee Hoecherl.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding busy month. Report is information only. Vicary asked about demolition of house on 20A. Wagner stated that it should be demolished before winter.

Fire~Rescue: Chief Homik noted 274 September incidents. No action items in Chief's report. Reviewed recent grant that was received, commenting that it is stalled due to current government shutdown process. Total grant amount was \$284,000; this includes a required 5% contribution from township.

Road Maintenance: Superintendent Holland commented on informational items. Leaf collection review. Tomorrow will start with North Route. *My Monclova* app will send notices out as the team is approaching.

Township Administrator's Report:

Administrator Grim's report identified several action items including possible state fuel excise tax refund with regard to emergency and public works vehicles. This is contracted work that is paid only if recovery of funds is provided. Lang moved, Vicary seconded, to authorize the Administrator to sign the October 15, 2025 engagement letter from J.P. Mohler for professional services seeking refund of certain State Excise Taxes on fuel used by emergency and public works vehicles. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang moved, Vicary seconded, to approve \$400 for the purchase of grave 3 in lot 2 of section 6 in Roth Memorial from Thomas and Diana Hennessey; as well as to approve \$150 for the purchase of graves 3 and 4 in lot 61 of section 6; and grave 4 in lot 67 of section 6 in Roth Memorial from Eric Russell Power of Attorney for Mary Russell. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 10202025-01, Approving a Joint Cooperation Agreement for the Strayer, Reed, North Jerome, and other subdivision roads between the Board of Monclova

Township Trustees, the Springfield Township Trustees, and Lucas County. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl reviewed informational items from Administrator Grim's report including recycling and connectivity.

Hoecherl called upon attendees with question or comments regarding agenda items to identify themselves.

Ron Loeffler, Stitt Road, confirmed zoning and fire departments would perform a site plan review should a data center request be received. Loeffler received confirmation that the Board of Zoning Appeals, which is a public body, would need to approve.

Zoning Administrator Wagner stated he would be involved in the process and would review. Confirmed that theoretically there could be reasons why a request would be rejected. Conditions could be placed on approval. Wagner further stated that various entities would be involved in review and feedback. If approved, site plan would need to be approved. Board of Zoning Appeals could consider items such as lighting, colors, buffers, noise. Debbie Stephens Laux asked about conditional use change in March. Hoecherl noted attractiveness of Lucas County area. Natural gas in Northwest Ohio is at 40% capacity, which makes the general area desirable. Trustees believed the change offered protection versus straight zoning.

Ryan Bauman, Black Road, received confirmation that the Board of Zoning Appeals could make conditions such as mounding, stories, etc..

Loeffler asked about trustees' influence with BZA. Wagner explained how staff advises BZA. Law Director can advise. Individual can give comment. Everything is out in the open without undue influences. They use Zoning Resolution and the Land Use Plan as guide.

Justin Zymanski, Peppergrass Crossing, asked for review of Conditional Use process versus straight zoning.

Ryan Bauman inquired about school involvement in process. Bauman stated appreciation for trustees having a hypothetical conversation. Received confirmation that Monclova Township's BZA would only have a voice in the part of the project that is in Monclova Township if a data center was built off of Black Road, as long as there is no annexation into Maumee. The other territory is under the jurisdiction of the City of Maumee

Andy Nelson, Back Ridge Way-Questioned if moratorium on data centers could happen. He also asked if data center restrictions could be added now. Hoecherl commented on, for instance, The Andersons lighting and how the township got involved in solving an issue. Wagner commented on utilizing competent industry standards. Conversation concerning recent annexation of township land into City of Maumee. Hoecherl stated it would be an option but trying to protect borders. Lang and Hoecherl commented on Ohio Revised Code does not place townships in the strongest position.

Debbie Stevens Laux asked about restrictions. BZA theoretically could consider noise, buffering, building height. Laux inquired if there was a way to designate a one-mile residential restriction.

Hoecherl commented on points of consideration and conversation with attorney.

Loeffler inquired about what prompted text change in March. Hoecherl noted Lucas County communication on possible interest for data center in the Northwest Ohio area (6:35 PM).

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 6:36 PM. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/03/2025

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
266-2025	10/20/2025	10/16/2025	CH	Republic Services	\$89,647.32	O
267-2025	10/20/2025	10/16/2025	CH	TRI-COUNTY FUELS	\$1,938.28	O
268-2025	10/20/2025	10/16/2025	CH	TRI-COUNTY FUELS	\$326.80	O
269-2025	10/20/2025	10/16/2025	CH	Monroe County Friend of the court	\$185.68	O
270-2025	10/20/2025	10/16/2025	CH	Empower Trust Company	\$75.00	O
271-2025	10/20/2025	10/16/2025	CH	HR Butler	\$312.19	O
272-2025	10/20/2025	10/16/2025	CH	Ohio Deferred Comp	\$1,440.00	O
273-2025	10/15/2025	10/16/2025	CH	Payroll	\$81,216.03	O
274-2025	10/20/2025	10/16/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,894.44	O
275-2025	09/30/2025	10/16/2025	CH	U.S. BANK	\$4,112.78	O
276-2025	10/20/2025	10/16/2025	CH	GUARDIAN ALARM	\$273.60	O
7604	10/20/2025	10/16/2025	AW	ESO Solutions	\$81.67	O
7605	10/20/2025	10/16/2025	AW	Corporate Intelligence Consultants	\$700.25	O
7606	10/20/2025	10/16/2025	AW	Lucas County 911 RCOG	\$437.61	O
7607	10/20/2025	10/16/2025	AW	Five Point Embroidery	\$1,550.00	O
7608	10/20/2025	10/16/2025	AW	Atlantic Emergency Solutions	\$369.50	O
7609	10/20/2025	10/16/2025	AW	Susquehanna Micro Inc.	\$890.13	O
7610	10/20/2025	10/16/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$156.20	O
7611	10/20/2025	10/16/2025	AW	Penn Care, Inc.	\$586.89	O
7612	10/20/2025	10/16/2025	AW	Bon Secours Mercy Health Inc	\$44.09	O
7613	10/20/2025	10/16/2025	AW	INTERLIGHT CORP.	\$72.02	O
7614	10/20/2025	10/16/2025	AW	BOUND TREE MEDICAL, LLC	\$780.00	O
7615	10/20/2025	10/16/2025	AW	Teleflex	\$100.00	O
7616	10/20/2025	10/16/2025	AW	THE BLADE COMPANY	\$127.68	O
7617	10/20/2025	10/16/2025	AW	TREAS. STATE OF OHIO	\$150.00	O
7618	10/20/2025	10/16/2025	AW	TRIOTECH CORPORATION	\$1,001.50	O
7619	10/20/2025	10/16/2025	AW	BOWERS ASPHALT & PAVING, INC.	\$49,629.47	O
7620	10/20/2025	10/16/2025	AW	PERRYSBURG PIPE & SUPPLY CO.	\$94.74	O
7621	10/20/2025	10/16/2025	AW	AG PRO	\$405.46	O
7622	10/20/2025	10/16/2025	AW	FASTENAL COMPANY	\$15.06	O
7623	10/20/2025	10/16/2025	AW	KALIDA TRUCK EQUIPMENT, INC.	\$104,800.00	O
7624	10/20/2025	10/16/2025	AW	THOMAS EQUIPMENT, INC.	\$387.98	O
7625	10/20/2025	10/16/2025	AW	MENARDS	\$407.68	O
7626	10/20/2025	10/16/2025	AW	VERIZON WIRELESS	\$204.18	O
7627	10/20/2025	10/16/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$80.50	O
7628	10/20/2025	10/16/2025	AW	National DRIVE	\$3.00	O
7629	10/20/2025	10/16/2025	AW	Monclova Township Professional FF Local 54	\$600.00	O
7630	10/20/2025	10/16/2025	AW	Thomas Boggs, II, D.O.	\$15,670.00	O
7631	10/20/2025	10/16/2025	AW	Henry Schein, Inc.	\$611.64	O
7632	10/20/2025	10/16/2025	AW	Independence Health Employer Services	\$1,642.00	O
7633	10/20/2025	10/16/2025	AW	Silco Fire & Security	\$2,082.08	O
7634	10/20/2025	10/16/2025	AW	Eric Russell	\$150.00	O
7635	10/20/2025	10/16/2025	AW	Thomas Hennessey	\$400.00	O
Total Payments:					\$365,653.45	
Total Conversion Vouchers:					\$0.00	

Payment Listing

UAN v2025.2

Year 2025

Total Less Conversion Vouchers: \$365,653.45

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.