

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: Chuck Hoecherl, present; Barbara Lang, present; Trudy Vicary, present.

Lilla Hippert addressed the Board regarding the approval and installation of a Little Library at Community Park, as suggested as part of her Senior Project for community engagement. Administrator Grim reviewed Community Park Little Library location and support for the same. Hoecherl moved, Vicary seconded, to approve installation of a Little Library in Community Park under the supervision of the township Maintenance Superintendent Holland. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Trustee Hoecherl motioned to approve and read into record Resolution 11172025-01, Honoring former Trustee Gary Kuns and extending sympathies to his wife. Seconded by Lang. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of November 3, 2025 minutes and approve as submitted by Fiscal Officer Pike. 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 \$313,186.19. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Correspondence:

It was noted that the Board is in receipt of email expressing opinions on data centers.

Fiscal Officer's Report:

Fiscal Officer Pike offered no action items for the Board.

Old Business:

New Business:

Law Director Sanderson reviewed a proposed Joint Road District with Waterville Township.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding monthly activities. Wagner did not have any action items presented.

Fire~Rescue: Chief Homik reviewed monthly statistics for October. Year-to-date the department has been called to 1,920 incidents as of October 31st.

Hoecherl moved, Vicary seconded, to approve the Automatic Aid Agreement between Monclova Township and Maumee for response to structure fires and working fires. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Road Maintenance: Superintendent Holland commented on monthly activity including a review of leaf collection status.

Township Administrator's Report:

Administrator Grim reviewed Keener Park status and desire to add security cameras to that township location. Lang moved, Vicary seconded, to approve the purchase.

Citizen Comment:

Several attendees addressed the Board regarding data centers, annexation potential.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:00 PM. Roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 12/01/2025

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.