

**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.

Hoecherl welcomed all to the Board of Trustees’ meeting.  
Fiscal Officer Pike commented on his responsibility for keeping accurate minutes. He noted that Monclova Township electronically records all meetings as the official meeting minutes. A summary of the meeting is created in a written form. It is Monclova Township policy to record the name of everyone that speaks during a meeting in case it needs to be referenced. Historically, we have not had an abundance of attendees speaking up at meetings, and it has been handled in an informal manner. Since we have more attendees speaking up and not stating their name for the record, we are re-implementing our sign-in sheet.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$408,931.29. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

**Fiscal Officer’s Report:**

Hoecherl moved, Vicary seconded, to approve the reallocation of appropriations within the same fund as follows:

From			To		
Acct #	Acct name	Amount	Acct #	Acct name	Amount
2191-220-190-0000	Salaries	\$25,000	2191-220-420-0000	Supplies	\$10,000
			2191-220-430-0000	Small Tools	\$10,000
			2191-220-599-0000	Other	\$5,000

Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the November 17, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

**Correspondence:**

Pike noted several emails received regarding data center topic. Noted that previous meetings did not collect names and addresses of those addressing the trustees and they will rectify that for record-keeping purposes. Due to the volume of individuals, two minute time period. Staff passed along sign up sheet for those desiring to speak.

Fiscal Officer Pike noted that the final audit has not been released yet.  
He also stated need for a Special Meeting before the end of the year specifically for paying bills. It was agreed that the Special Meeting will be on December 31<sup>st</sup>, 9:00 AM. Pike noted that this will be the only agenda item.

**Old Business:**

Update regarding 8353 Monclova Road, also known as the annex building. Administrator Grim commented on furnace installation, water heater update, and removal of crumbling ADA ramp. Vicary noted September, 2024 purchase. Vicary commented on possible administration site and her desire to review site with an architect and move forward with plans. Lang stated that fire station remodeling will be under contract soon. Believes it is the right time. Larger Meeting Room capacity at 8353 site. Vicary queried about adding this project to Fire Station remodel project.  
Fiscal Officer Pike, who is part of a panel that is working on the Fire Station remodel, will check with legal on the possibility of adding this scope of the work. The current scope was specifically advertised for Fire Station work.

**New Business:**

Hoecherl moved, Lang seconded, to accept the resignation of Paul Fournier effective October 21, 2025, and the resignation of Amanda Hughes effective November 17, 2025 per the resignation letter submitted by both. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve the declaration of the submitted list of township inventory items as obsolete, to be removed from inventory, and authorize the Fire Chief to post for re-sale on GovDeals or dispose of through electronic recycling. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

**Township Administrator’s Report:**

Administrator Grim gave details regarding billing and drainage projects that the township has performed. We can bill the Stormwater Utility. Hoecherl moved, Vicary seconded, to approve Resolution 12012025-01, Agreeing to the provisions of a Joint Cooperation Agreement between Monclova Township and Lucas County for 2026 and 2027 Drainage Improvements.

Vicary moved, Lang seconded, to approve Resolution 12012025-02, Authorizing the Administrator to request Engineering Assistance from the Office of the Lucas County Engineer in preparing an OPWC application for the township’s 2028 Resurfacing Project including Black Road and Ramm Road.

Vicary moved, Lang seconded, to approve Resolution 12012025-03, Authorizing the Administrator to request engineering assistance from the Office of the Lucas County Engineer to prepare plans, specifications, and bid documents for the 2026 Crack Seal Program. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Vicary moved, Lang seconded, to approve Resolution 12012025-04, Authorizing the Administrator to request engineering assistance from the Office of the Lucas County Engineer for the 2026 Pavement Striping Program. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang commented on connectivity and TMACOG. Lang suggested reaching out to SSOE or The Collaborative to continue the dialogue on connectivity in the township.

**Citizen Comment:**

- Judi Imhoff, Starboard, stated desire for data center moratorium.
- Trustee Hoecherl and Fiscal Officer Pike commented on City of Maumee and previous recent and possible future annexation.
- Colleen Neidert, Silverado, asked questions of the Board
- John Findling, Starboard, questions
- Susan Mann, Starboard
- Judy Brooker, Starboard, confirmed that township does not have an application
- Justin Zemanski, Peppergrass Crossing
- Susan Peats, Longwater, spoke of working with Maumee.
- Connie Curtis, Lake Breeze
- Jeanette Gammon, Lake Breeze
- Marcia Guinan, Shoreview

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:45 PM. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 12/15/2025

\_\_\_\_\_  
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](http://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
307-2025	11/18/2025	11/18/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,601.48	O
308-2025	11/26/2025	11/26/2025	CH	Payroll	\$84,079.89	O
309-2025	11/19/2025	11/26/2025	CH	TRI-COUNTY FUELS	\$1,563.78	O
310-2025	12/01/2025	11/26/2025	CH	spectrum enterprises	\$912.22	O
311-2025	12/01/2025	11/26/2025	CH	TOLEDO EDISON COMPANY	\$30,249.15	O
312-2025	12/01/2025	11/26/2025	CH	VERIZON WIRELESS	\$246.77	O
313-2025	12/01/2025	11/26/2025	CH	CITY OF TOLEDO	\$231.48	O
314-2025	12/01/2025	11/26/2025	CH	CITY OF TOLEDO	\$1,171.70	O
315-2025	12/01/2025	11/26/2025	CH	VERIZON	\$497.82	O
316-2025	12/01/2025	11/26/2025	CH	OHIO GAS COMPANY	\$639.99	O
317-2025	12/01/2025	11/26/2025	CH	Empower Trust Company	\$75.00	O
318-2025	12/01/2025	11/26/2025	CH	Ohio Deferred Comp	\$1,480.00	O
319-2025	12/01/2025	11/26/2025	CH	Monroe County Friend of the court	\$183.68	O
320-2025	12/01/2025	11/26/2025	CH	HR Butler	\$317.21	O
321-2025	11/26/2025	11/26/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$28,416.25	O
322-2025	11/26/2025	11/26/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$43,684.03	O
323-2025	12/01/2025	11/26/2025	CH	TOLEDO EDISON COMPANY	\$1,745.72	O
324-2025	11/26/2025	11/26/2025	CH	TRI-COUNTY FUELS	\$1,785.22	O
7694	12/01/2025	11/26/2025	AW	THOMAS EQUIPMENT, INC.	\$816.48	O
7695	12/01/2025	11/26/2025	AW	Jam Best-One	\$436.44	O
7696	12/01/2025	11/26/2025	AW	MARLEAU HERCULES FENCE CO.	\$701.60	O
7697	12/01/2025	11/26/2025	AW	LYDEN OIL CO.	\$207.60	O
7698	12/01/2025	11/26/2025	AW	KALIDA TRUCK EQUIPMENT, INC.	\$514.16	O
7699	12/01/2025	11/26/2025	AW	Best Equipment Co.	\$274.51	O
7700	12/01/2025	11/26/2025	AW	Lake Erie Construction Co.	\$1,997.14	O
7701	12/01/2025	11/26/2025	AW	MENARDS	\$580.78	O
7702	12/01/2025	11/26/2025	AW	ACE SANITATION	\$460.00	O
7703	12/01/2025	11/26/2025	AW	W.W. WILLIAMS	\$499.95	O
7704	12/01/2025	11/26/2025	AW	Aladtec, Inc.	\$4,952.00	O
7705	12/01/2025	11/26/2025	AW	UNITED FIRE APPARATUS CORPORATION	\$2,900.40	O
7706	12/01/2025	11/26/2025	AW	Henry Schein, Inc.	\$159.12	O
7707	12/01/2025	11/26/2025	AW	BOUND TREE MEDICAL, LLC	\$1,898.14	O
7708	12/01/2025	11/26/2025	AW	MASS MEDIA COMMUNICATIONS	\$77.25	O
7709	12/01/2025	11/26/2025	AW	Lucas County 911 RCOG	\$50,442.01	O
7710	12/01/2025	11/26/2025	AW	ComDoc, Inc.	\$51.28	O
7711	12/01/2025	11/26/2025	AW	Synergy Engagement	\$350.00	O
7712	12/01/2025	11/26/2025	AW	TRIOTECH CORPORATION	\$44,491.75	O
7713	12/01/2025	11/26/2025	AW	Sanderson Law Offices LLC	\$7,490.00	O
7714	12/01/2025	11/26/2025	AW	AT & T	\$657.67	O
7715	12/01/2025	11/26/2025	AW	National DRIVE	\$3.00	O
7716	12/01/2025	11/26/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$83.00	O
7717	12/01/2025	11/26/2025	AW	Lucas County Treasurer	\$3,200.00	O
7718	12/01/2025	11/26/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$564.24	O
7719	12/01/2025	11/26/2025	AW	OHIO DEPT. JOBS & FAMILY SERVICES	\$91.90	O
7720	12/01/2025	11/26/2025	AW	Lucas County Treasurer	\$4,038.80	O
7721	12/01/2025	11/26/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$65,110.68	O

**Payment Listing**

UAN v2025.2

Year 2025

Total Payments:	<u>\$408,931.29</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u>\$408,931.29</u>

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.