

These meeting minutes are intended to provide a summary of discussions and actions taken, not a verbatim or exhaustive record of all comments, attendees, or proceedings. The official record of each meeting is the audio recording, which is available for those seeking full context or specific details.

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: Barbara Lang, present; Trudy Vicary, present.

Lang stated her appreciation to Trustee Vicary for her four years of service.

Trustee Vicary commented on her time as trustee and encouraged resident involvement.

Sgt. Chris Curley, Lucas County Sheriff's Department, reviewed activities since last month.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of December 1, 2025 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Lang, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$209,069.913. Roll Call: Lang, yes; Vicary, yes.

Fiscal Officer's Report:

Fiscal Officer Pike report noted that the renovation committee has selected JDI Group for the next phase of the Fire Department renovations.

Correspondence:

JEDZ and Airport JEDD receipts noted.

Data Center emails received.

Lang moved to amend agenda to include Community Center updates under Old Business. Seconded by Vicary.

Roll Call: Lang, yes; Vicary, yes.

Old Business:

Monclova Community Center has two requests: 1) Monclova Community Center lights: The Center is planning on converting to LED lighting. Asking for \$7,500 for conversion. Trustees spoke about approving lighting for Monclova Community Center with submission of receipt. Lang moved that the township shall reimburse the Monclova Community Center up to \$7,500 with the submission of receipts. Lang moved; seconded by Vicary. Roll Call: Lang, yes; Vicary, yes.

2) Sewer line: \$6,030 for tap for commercial entity. Vicary commented on various offerings by the Center for the public. Vicary moved to approve \$6,030 to enter into a contract for a tap into the sanitary line. Seconded by Lang. Roll Call: Lang, yes; Vicary, yes.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding demolition at 8830 Maumee-Western Road. Q&A with Board and Zoning Administrator. Wagner spoke of conditions. Vicary stated her support for tabling the matter until we know more about what the Lucas County Land Bank and the State of Ohio could do. Wagner will keep trustees informed and potentially place on agenda in April, if not before.

Fire~Rescue: Chief Homik reviewed monthly statistics for November. To date the department has responded to 2,101 calls. Last year's account was 2,016.

Chief gave details on actionable items. Vicary moved, Lang seconded, to accept the resignation of Joseph Loomus effective November 25, 2025. Roll Call: Lang, yes; Vicary, yes.

FEMA AFG Grant conversation. Requested action keeps the township in line with grant application fund requirements. Vicary moved, and Lang seconded, to adopt the policies as submitted regarding procurement utilizing federal grant funding. Roll Call: Lang, yes; Vicary, yes.

Lang commented on Cub Scouts visit to Monclova Township Fire Station.

Road Maintenance: Trustee Lang commented on abbreviated leaf collection season due to late leaf drop and early snow. Superintendent Holland commented crews are collecting frozen leaves and challenges.

Township Administrator's Report:

Administrator Grim reported on Employee Assistance program Chief and Administrator both involved in research. Lang moved, Vicary seconded, to approve the Employee Assistance Program six-session model proposal from ProMedica at an annual base fee of \$1,404. Roll Call: Lang, yes; Vicary, yes.

Vicary complimented Maintenance Department Superintendent and Fire Department Chiefs for coordination of Fire Station access during concrete apron work.

Citizen comment regarding data centers:

Dianne Stroshein, Longwater Dr.
Peg Tishy, Starboard
Risa Sindel, Offshore Rd.
Lyn Cox, Royal Timbers Ln.
John Langevin, Tournament Dr.
Mike Tyson, Sailfish Ct.
Colleen Neidert, Silverado Dr.

Lang comments included: No NDA signed by Monclova Township Elected Officials. She is not reaching out to others to coerce. Her singular goal is for Monclova Township property to NOT be annexed should an application be submitted.

Vicary commented (6:42 PM) that if Maumee site moves forward with a data center, the owner has the right take the Monclova Township land and annex into the City of Maumee.

Lang commented on her Waterside visit in the fall and Q&A session during that visit. Lang spoke of annexation. Moratorium does not protect us from a data center as landowner will annex to Maumee. Moratorium is not an effective tool for Monclova Township due to land abutting Maumee. If Maumee implements a moratorium, then that will be advantageous to Monclova Township.

Discussion regarding signs and specifically data center signs in the public right-of-way. Administrator Grim informed attendees that the Maintenance Department periodically removes signs in the right-of-way and telephone poles. That task was performed recently. The township does not enter private property to remove a sign as that is not within our responsibility. Zoning Administrator Wagner noted sign code and ORC regarding the township removing signs in the public right-of-way.

Trustee Lang suggested a summary on the website to help provide a better understanding of our responsibility.

Adjournment:

Moved by Vicary, seconded by Lang, to adjourn at approximately 6:50 PM. Mr. Pike called roll: Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 01/05/2026

Charles V. Hoecherl

Barbara S. Lang

Debbie Stevens-Laux

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is posted at monclovatwp.org with days after the meeting and maintained there during that same calendar year. Audio is 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
325-2025	11/30/2025	12/09/2025	CH	Signature Bank, NA	\$68.00	C
326-2025	12/15/2025	12/10/2025	CH	TRI-COUNTY FUELS	\$244.63	O
327-2025	12/15/2025	12/10/2025	CH	TRI-COUNTY FUELS	\$2,254.96	O
328-2025	12/15/2025	12/10/2025	CH	TOLEDO EDISON COMPANY	\$63.50	O
329-2025	12/15/2025	12/10/2025	CH	Empower Trust Company	\$75.00	O
330-2025	12/15/2025	12/10/2025	CH	Ohio Deferred Comp	\$1,605.00	O
331-2025	12/15/2025	12/10/2025	CH	Monroe County Friend of the court	\$183.68	O
332-2025	12/15/2025	12/10/2025	CH	HR Butler	\$312.19	O
333-2025	12/15/2025	12/10/2025	CH	VISION SERVICES PLAN	\$598.62	O
334-2025	12/15/2025	12/10/2025	CH	U.S. BANK	\$6,179.22	O
335-2025	12/15/2025	12/10/2025	CH	DELTA DENTAL PLAN OF OHIO	\$2,042.34	O
336-2025	12/10/2025	12/11/2025	CH	Payroll	\$98,052.13	O
336-2025	12/15/2025	12/12/2025	NEG ADJ	Payroll	-\$10,362.69	O
337-2025	12/15/2025	12/11/2025	CH	Keith Faber - Ohio Auditor of State	\$1,200.00	O
7722	12/15/2025	12/10/2025	AW	KALIDA TRUCK EQUIPMENT, INC.	\$4,399.24	O
7723	12/15/2025	12/10/2025	AW	Jam Best-One	\$849.80	O
7724	12/15/2025	12/10/2025	AW	FLEETPRIDE	\$337.50	O
7725	12/15/2025	12/10/2025	AW	Swan Creek Landscaping	\$870.00	O
7726	12/15/2025	12/10/2025	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$149.98	O
7727	12/15/2025	12/10/2025	AW	Auto Zone	\$122.45	O
7728	12/15/2025	12/10/2025	AW	STONECO, INC.	\$888.65	O
7729	12/15/2025	12/10/2025	AW	W.W. WILLIAMS	\$8,434.31	O
7730	12/15/2025	12/10/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$518.79	O
7731	12/15/2025	12/10/2025	AW	AW Heating and Cooling	\$305.00	O
7732	12/15/2025	12/10/2025	AW	BOUND TREE MEDICAL, LLC	\$1,778.61	O
7733	12/15/2025	12/10/2025	AW	Corporate Intelligence Consultants	\$58.50	O
7734	12/15/2025	12/10/2025	AW	Selking International	\$196.47	O
7735	12/15/2025	12/10/2025	AW	McKesson	\$43.10	O
7736	12/15/2025	12/10/2025	AW	Galls	\$131.95	O
7737	12/15/2025	12/10/2025	AW	Atlantic Emergency Solutions	\$1,070.64	O
7738	12/15/2025	12/10/2025	AW	TRIOTECH CORPORATION	\$2,250.25	O
7739	12/15/2025	12/10/2025	AW	Dotson Company	\$65,637.59	O
7740	12/15/2025	12/10/2025	AW	Ram Exterminators, LLC	\$110.00	O
7741	12/15/2025	12/10/2025	AW	Independence Health Employer Services	\$51.00	O
7742	12/15/2025	12/10/2025	AW	GENERAL PRO HARDWARE	\$42.79	O
7743	12/15/2025	12/10/2025	AW	MENARDS	\$559.95	O
7744	12/15/2025	12/10/2025	AW	INTERSTATE BATTERIES	\$172.77	O
7745	12/15/2025	12/10/2025	AW	Jeffrey Ballmer	\$95.00	O
7746	12/15/2025	12/10/2025	AW	Michelle Ross	\$95.00	O
7747	12/15/2025	12/10/2025	AW	Doug Stanton	\$95.00	O
7748	12/15/2025	12/10/2025	AW	Darrel Limes	\$95.00	O
7749	12/15/2025	12/10/2025	AW	Keith Stewart	\$95.00	O
7750	12/15/2025	12/10/2025	AW	VERIZON	\$102.09	O
7751	12/15/2025	12/10/2025	AW	TOLEDO EDISON COMPANY	\$21.58	O
7752	12/15/2025	12/10/2025	AW	AT & T	\$517.13	O
7753	12/15/2025	12/10/2025	AW	Teamsters Local 20	\$672.00	O

Payment Listing

UAN v2025.2

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7754	12/15/2025	12/10/2025	AW	Monclova Township Professional FF Local 54	\$900.00	O
7755	12/15/2025	12/10/2025	AW	National DRIVE	\$3.00	O
7756	12/15/2025	12/10/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$90.50	O
7757	12/15/2025	12/10/2025	AW	EMS Technology Solutions	\$2,430.00	O
7758	12/15/2025	12/10/2025	AW	Perry & Associates CPA	\$2,000.00	O
Total Payments:					\$198,707.22	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$198,707.22	

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.