

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: Trustee Barbara Lang; Trustee Debbie Stevens-Laux, present; Trustee Chuck Hoecherl

Agenda Updates: Lang moved to add under New Business, TMACOG update presented by Trustee Hoecherl. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Stevens-Laux, to dispense with the reading of the January 20, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer's Report:

Moved by Trustee Hoecherl, seconded by Trustee Laux, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$329,627.51. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer Pike gave a review of appropriations. Collected over \$13 million; sent out approximately \$12 million. The township has reserves. The main funding driver is the General Fund. This fund helps cover road projects and larger expenses such as capital improvements. The General Fund will most likely be used for a good portion of the fire renovations. There are a variety of financial platforms in Monclova Township, including a Joint Economic Development Zone and two Joint Economic Development Districts. Fire Levy brought in \$2.2 million; spent \$2.6 million. The additional finances came from General Fund. Road and Bridge fund brought in \$1.8 million and spent \$1.4 million. This year, however, the projects will have the Fund running in deficit. Fiscal Officer Pike noted that the township's financials are uploaded to the website for full disclosure. Pike added that Monclova Township is one of 44 townships of Ohio's 114 township entities that give information on website. Pike gave further details on uploaded financial information to Ohio Open Checkbook. At the conclusion of the Appropriations review, Fiscal Officer excused himself from the meeting due to commitment elsewhere.

Township Law Director Updates:

Proposed Policy and Procedures Update-Non-Disclosure Agreements: Sanderson noted that the Elected Official cannot and does not circumvent Open Meetings Act and Ohio Sunshine Laws. Sanderson commented on the fact that no one in the township has ever signed an NDA. Hoecherl commented that, if approved, it offers redundancy. Lang stated her belief that passage of the proposed resolution assures constituents and therefore is in support. Stevens-Laux stated support for approval. Lang moved to adopt Resolution 02022026-01, Opposing the execution

of non-disclosure agreements for data centers by Monclova Township Trustees. Seconded by Laux. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Proposed Zoning Resolution Text Amendment-Digital Methods for Public Meeting Notices: Sanderson noted House Bill 315 which provides legal notice publication in local newspaper of general circulation, but also allows notice on a state-sponsored website and local government's website and social media site. Discussion amongst Board. Lang stated Fiscal Officer Pike's concern regarding social media posts and the correction process for misinformation of post replies on the site. This would be a change to the Zoning Resolution which would need to be initiated by the Zoning Commission or trustees. The trustees authorized Law Director and Zoning to initiate the process.

Proposed Zoning Resolution Text Amendment-Excluded Uses in Joint Economic Development Zone: Law Director Sanderson spoke of businesses that have come into the Zone that lack employee creation. The proposed text would eliminate low impact uses in the Zone and emphasize uses that create development and jobs. Language would give better direction to the zoning boards. Hoecherl commented on solar field on 10 acres and self-storage units, neither have employees. Hoecherl in agreement to move forward and fellow trustees concurred.

Proposed Employee Policy Update-Discipline: Update discipline policy in handbook regarding disciplinary actions of an employee that isn't clocked in with Monclova Township, yet behavior may reflect on Monclova Township. Lang commented that this update has been worked on for a time. Hoecherl moved, to update 2016 Standard of Conduct per attached memo and summary. Seconded by Laux. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Old Business:

None

New Business:

Fire Department Renovation Contract-JDI submitted contract for Board review. Law Director looking at language. At approximately 6 PM, Hoecherl reviewed proposal. There being no additional comments from his fellow trustees, Hoecherl moved to accept the proposal from JDI dated January 26, 2026 and proceed with the process pending final Legal Director review. Seconded by Lang. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Lang moved to re-appoint Michelle Hudson Ross to a second term on the Board of Zoning Appeals; term ending February 21, 2031. Seconded by Laux. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Toledo Express Airport Joint Economic Development District Mid-Term Appointment: Chair Lang reviewed current situation and resignation of a Board member. Lang noted that one member of the Board of Directors represents townships' interests. Swanton Township recommends newly elected trustee, Matt Biel to fill out the remaining term, which was vacated by a Swanton Township trustee. Lang moved to approve Matt Biel to fill the unexpired term on Toledo Express Airport JEDD Board of Directors. Seconded Laux. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Hoecherl gave update on a TMACOG meeting that he attended this past Friday. TMACOG represents 13 governmental entities in various regions. At that meeting it was recommended and voted upon to change the name of the organization to be more representative of the regions it serves. With that, the new name is Lake Erie West Regional Council. Hoecherl touched upon topics that were discussed: State-wide initiative to abolish property taxes, which will probably be on the ballot in November. Hoecherl income loss for township without the State identifying a replacement method of funding. Other discussions at LEWRC: Cannabis, though that topic does not affect township due to our prohibition; pressures for townships to identify land for reasonable housing; data center looking at townships for available land, adding that the Airport has 25 acres but it is identified as wetlands.

Hoecherl noted handout from LEWRC that identifies state information on data centers. Additionally, Hoecherl commented on work being done support commerce, but also prevent trains from blocking intersections. Finally, learned more about VRBOS and Air BNBs.

Trustee Stevens-Laux encouraged residents’ use of her official township email, dlaux@monclovatwp.org, instead of her personal account, which was used during her run for office.

Township Administrator’s Updates:

Gave update on 2026 resurfacing project. Will be complete before roundabout project commences.

Citizen comments regarding data centers:

- Risa Sindel, Offshore Drive
- Dianne Stroshine, Longwater Drive
- Linda Posodny, Starboard Drive

Lang commented on City of Maumee and three readings for proposed data center moratorium. Lang stated that that would theoretically place Monclova Township discussion at the second meeting in March. Lang again emphasized the importance of Maumee’s action coming before Monclova Township’s. Hoecherl and Laux both concurred, stating that it gives the Township more insurance.

Executive Session:

Moved by Lang, seconded by Hoecherl, to close General Session and move into Executive Session for the purposes of discussing personnel matter. Roll Call: Hoecherl, yes; Lang, yes; Stevens-Laux, yes.
Moved by Lang, seconded by Laux, to return from Executive Session and enter into General Session. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes. Chair Lang noted that there is no action to be taken as a result of the Executive Session.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:05 PM. Roll Call: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/17/2026

Barbara S. Lang

Deborah Stevens-Laux

Charles V. Hoecherl

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

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18-2026	02/03/2026	01/28/2026	CH	GUARDIAN ALARM	\$300.93	O
19-2026	01/21/2026	01/28/2026	CH	TRI-COUNTY FUELS	\$1,145.77	O
20-2026	01/28/2026	01/28/2026	CH	TRI-COUNTY FUELS	\$1,623.19	O
21-2026	01/30/2026	01/28/2026	CH	BUREAU OF WORKERS' COMPENSATION	\$10,073.00	O
22-2026	01/30/2026	01/28/2026	CH	spectrum enterprises	\$915.02	O
23-2026	02/02/2026	01/28/2026	CH	TOLEDO EDISON COMPANY	\$3,248.94	O
24-2026	02/02/2026	01/28/2026	CH	OHIO GAS COMPANY	\$356.62	O
25-2026	02/02/2026	01/28/2026	CH	OHIO GAS COMPANY	\$439.59	O
26-2026	02/02/2026	01/28/2026	CH	OHIO GAS COMPANY	\$1,125.61	O
27-2026	02/02/2026	01/28/2026	CH	OHIO GAS COMPANY	\$1,222.97	O
28-2026	02/02/2026	01/28/2026	CH	HR Butler	\$312.19	O
29-2026	01/28/2026	01/28/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$20,214.62	O
30-2026	01/28/2026	01/28/2026	CH	OHIO POLICE & FIRE PENSION FUND	\$36,072.95	O
31-2026	01/20/2026	01/28/2026	CH	HR Butler	\$931.99	O
32-2026	01/21/2026	01/28/2026	CH	Payroll	\$103,875.81	O
33-2026	01/21/2026	01/28/2026	CH	Empower Trust Company	\$75.00	O
34-2026	01/21/2026	01/28/2026	CH	Ohio Deferred Comp	\$1,645.00	O
35-2026	01/16/2026	01/28/2026	CH	Monroe County Friend of the court	\$183.68	O
36-2026	02/04/2026	01/28/2026	CH	Payroll	\$99,203.99	O
37-2026	02/04/2026	01/28/2026	CH	Empower Trust Company	\$75.00	O
38-2026	02/04/2026	01/28/2026	CH	Ohio Deferred Comp	\$1,725.00	O
39-2026	02/04/2026	01/28/2026	CH	Monroe County Friend of the court	\$183.68	O
40-2026	02/05/2026	01/28/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,896.00	O
41-2026	01/21/2026	01/28/2026	CH	VISION SERVICES PLAN	\$568.96	O
42-2026	02/02/2026	01/28/2026	CH	CITY OF TOLEDO	\$819.64	O
7825	02/02/2026	01/28/2026	AW	FOUR COUNTY CAREER CENTER	\$115.00	O
7826	02/02/2026	01/28/2026	AW	Penn Care, Inc.	\$1,732.77	O
7827	02/02/2026	01/28/2026	AW	McKesson	\$325.36	O
7828	02/02/2026	01/28/2026	AW	Zoll Medical Corp.	\$744.80	O
7829	02/02/2026	01/28/2026	AW	Henry Schein, Inc.	\$323.00	O
7830	02/02/2026	01/28/2026	AW	MES Life Safety, LLC	\$958.99	O
7831	02/02/2026	01/28/2026	AW	INTERSTATE BATTERIES	\$670.18	O
7832	02/02/2026	01/28/2026	AW	Fisher Auto Parts, Inc.	\$413.48	O
7833	02/02/2026	01/28/2026	AW	ComDoc, Inc.	\$76.15	O
7834	02/02/2026	01/28/2026	AW	Merit Plumbing	\$410.00	O
7835	02/02/2026	01/28/2026	AW	LYDEN OIL CO.	\$1,527.97	O
7836	02/02/2026	01/28/2026	AW	NOVFA Charity Fund	\$56.00	O
7837	02/02/2026	01/28/2026	AW	CERTIFIED POWER, INC.	\$245.36	O
7838	02/02/2026	01/28/2026	AW	Jam Best-One	\$528.75	O
7839	02/02/2026	01/28/2026	AW	Lake Erie Electric of Toledo	\$1,401.17	O
7840	02/02/2026	01/28/2026	AW	MENARDS	\$391.04	O
7841	02/02/2026	01/28/2026	AW	Gatchell Grant Resources	\$3,500.00	O
7842	02/02/2026	01/28/2026	AW	TRIOTECH CORPORATION	\$1,122.48	O
7843	02/02/2026	01/28/2026	AW	Sanderson Law Offices LLC	\$3,552.50	O
7844	02/02/2026	01/28/2026	AW	National DRIVE	\$6.00	O
7845	02/02/2026	01/28/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$167.00	O

Payment Listing

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7846	02/02/2026	01/28/2026	AW	Teamsters Local 20	\$672.00	O
7847	02/02/2026	01/28/2026	AW	Monclova Township Professional FF Local 54	\$900.00	O
7848	02/02/2026	01/28/2026	AW	TOLEDO EDISON COMPANY	\$406.43	O
7849	02/02/2026	01/28/2026	AW	Toledo Legal News	\$113.43	O
7850	02/02/2026	01/28/2026	AW	AT & T	\$657.60	O
7851	02/02/2026	01/28/2026	AW	MONCLOVA HISTORICAL FOUNDATION	\$6,030.00	O
7852	02/02/2026	01/28/2026	AW	ACE SANITATION	\$290.00	O
7853	02/02/2026	01/28/2026	AW	Ram Exterminators, LLC	\$115.00	O
7854	02/02/2026	01/28/2026	AW	GRAINGER	\$104.76	O
7855	02/02/2026	01/28/2026	AW	UNITED FIRE APPARATUS CORPORATION	\$11,601.60	O
7856	02/02/2026	01/28/2026	AW	BOUND TREE MEDICAL, LLC	\$1,584.83	O
7857	02/02/2026	01/28/2026	AW	OHIO GAS COMPANY	\$66.21	O
7858	02/02/2026	01/28/2026	AW	Brandy Levin	\$350.00	O
7859	02/02/2026	01/28/2026	AW	Angel Korotnai	\$52.50	O
7860	02/02/2026	01/28/2026	AW	Doug Stanton	\$85.00	O
7861	02/02/2026	01/28/2026	AW	James Lindsay	\$95.00	O
Total Payments:					\$329,627.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$329,627.51	

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.