

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.

Special Meeting, as duly posted, 4:45 PM

Executive Session:

Moved by Lang, seconded by Hoecherl, to close General Session and move into Executive Session to consider the employment & compensation of public employees. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Lang, seconded by Laux, to return from Executive Session and re-enter General Session, adjourn. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Working Session:

For the purposes of: Obtaining signatures for payment of the bills; 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; Deborah Stevens-Laux, present; Chuck Hoecherl, present.

Agenda-No changes to agenda. Hoecherl moved to approve agenda. Seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Laux, seconded by Trustee Lang, to dispense with the reading of the regular meeting of February 2, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

New Business:

Chairperson Lang noted that before the Board moves to a particular resolution, she would like to address how this Board approaches land use decisions that affect the future of Monclova Township.

It has always been the intent of this Board to prevent the annexation of Monclova Township and to retain local control over how development occurs. That means maintaining authority over zoning regulations, Conditional Use approvals, and site plan requirements-tools that allow us to impose safeguards and protect our residents, infrastructure, and quality of life. Tools we have successfully used for the last 20 years.

Townships in Ohio operate under constant and real annexation pressure. When land is annexed into a municipality, we do not simply lose geography. We potentially lose tax base, regulatory authority, and the ability to place conditions on development that directly impacts our community. A former Board of Trustee member asked me about the agreement we had in place with our Joint Economic Development Zone and CEDA agreements and I told him it didn't hold up at recent mediation, but we continue to work on other ways to stop annexation, and we continue to explore the legality of the agreements in place.

This is precisely why our approach regarding potential large-scale development, including a hypothetical data center, has been measured and strategic. Rejecting concepts prematurely or taking symbolic actions without considering annexation risk can unintentionally push development across our borders, where township residents lose any voice or protection.

Now that the City of Maumee has enacted a moratorium on this type of development, the landscape has changed. The township is positioned to consider similar action. Our strategy, and our patience, have helped maintain our jurisdiction and control. We thank you for your involvement and your patience.

We govern not only for the present moment, but with a responsibility to protect the long-term integrity, resources, and identity of Monclova Township. If I read the “political tea leaves” correctly, I am unsure that in 12 months we will even have the opportunity to discuss how we would handle the development of a data center. The state and federal governments seem to be moving away from local zoning for data centers. That will leave us without the opportunity to protect our neighborhoods, and those decisions will be made by people who aren’t your neighbors. Let’s watch carefully as this issue develops further. With that, I would accept a motion on the Resolution.

Hoecherl commented and noted that Ohio Revised Code authorizes a maximum of a 12-month moratorium. Lang asked if Laux would make the motion. Laux moved to approve Resolution 02172026-01, Imposing Temporary Moratorium on the Approval, Establishment, or Construction of any Data Center Within Monclova Township for a Period of 12 Months. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Sgt. Butler, with Lucas County Sheriff’s Office, updated residents on activities serving Monclova Township; gave update on Airport Highway substation; noted domestic violence calls on the rise not just in this township, but across the county.

Moved by Trustee Laux, seconded by Trustee Lang, to dispense with the reading of the regular meeting of February 2, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

New Business, cont.:

2026 Ohio Public Works Project Resurfacing Project: Administrator Grim noted that four bids were received. Bowers Asphalt had the low bid being 10% below county engineer’s estimate. The township has experience with Bowers, and Grim is asking the Board to accept the bid.

Hoecherl moved, Laux seconded, to accept the bid from Bowers Asphalt and Paving in the amount of \$1,322,433.75 for the 2026 Monclova Township Ohio Public Works Commission Annual Resurfacing Project. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Crack Sealing Program Specifications: Administrator Grim gave details on the project bidding jointly with Lucas County Engineer’s Office. Hoecherl moved, Lang seconded, to approve 02172026-02, approving specifications and permission to advertise the 2026 Monclova Township Crack Sealing Program; further moved to approve 02172026-03, Adopting the provisions of a Joint Cooperation Agreement between Monclova Township and Lucas County for the 2026 Crack Sealing Program. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Administrator Grim presented details regarding overlay and previous work to include sections of Monclova Road with the county’s project. As the project moves forward additional legislative work is needed. Hoecherl moved, Lang seconded, to approve Resolution 02172026-04, Adopting the provisions of a Joint Cooperation Agreement for 2026 Thin Overlay Program. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Laux, seconded by Trustee Lang, to dispense with the reading of the regular meeting of February 2, 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:

Hoecherl moved to approve payment of the bills in the amount of \$255,233.65; seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Township Administrator’s Report:

Administrator Grim stated that he has no other items to present for the meeting tonight. Lang commented on Sandy Spang or another from the Lake Erie West RC (formerly TMACOG) regarding connectivity report for Monclova Township. Specifically, Salisbury Road with bike trail and roads further west with bike trail.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding sixteen new residential home permits, noting that number would be considered busy for July, let alone January.

Road Maintenance: Trustee Lang gave a review of Mr. Holland’s report, in his stead. Columbarium at Roth Memorial, playground improvements, removing carpet on pickleball court and replacing with cement are just three projects that are being worked on.

Fire~Rescue: Chief Homik reviewed monthly statistics for January, which totaled 205 incidents. 159 being EMS calls. Chief did not have any actionable items for the trustees.

Citizen Comment:

Lynn Cox, Royal Timbers Drive
Risa Sindel, Offshore Drive
Dianne Stroshine, Longwater
Judi Csomos, Starboard Drive

Hoecherl commented on work ahead for zoning department and Lucas County Planning Commission with regard to data centers. Discussion and conversation about zoning text change process.

Executive Session:

Moved by Lang, seconded by Laux, to recess from General Session and move into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Lang, seconded by Laux, to return from Executive Session and re-enter General Session. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:15 PM. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/02/2026

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
43-2026	02/18/2026	02/17/2026	CH	Payroll	\$95,060.68	O
44-2026	02/17/2026	02/17/2026	CH	TRI-COUNTY FUELS	\$948.33	O
45-2026	02/17/2026	02/17/2026	CH	TRI-COUNTY FUELS	\$3,097.23	O
46-2026	02/02/2026	02/17/2026	CH	U.S. BANK	\$4,933.52	O
47-2026	02/10/2026	02/17/2026	CH	TOLEDO EDISON COMPANY	\$30,331.30	O
48-2026	02/17/2026	02/17/2026	CH	Keith Faber - Ohio Auditor of State	\$294.00	O
49-2026	02/17/2026	02/17/2026	CH	Empower Trust Company	\$75.00	O
50-2026	02/17/2026	02/17/2026	CH	Ohio Deferred Comp	\$1,625.00	O
51-2026	02/17/2026	02/17/2026	CH	Monroe County Friend of the court	\$183.68	O
52-2026	02/15/2026	02/17/2026	CH	Republic Services	\$95,119.86	O
53-2026	02/17/2026	02/17/2026	CH	TRI-COUNTY FUELS	\$1,903.02	O
7863	02/17/2026	02/17/2026	AW	McKesson	\$126.68	O
7864	02/17/2026	02/17/2026	AW	MES Life Safety, LLC	\$383.26	O
7865	02/17/2026	02/17/2026	AW	RELIANCE OXYGEN & EQUIPMENT	\$107.45	O
7866	02/17/2026	02/17/2026	AW	Atlantic Emergency Solutions	\$194.75	O
7867	02/17/2026	02/17/2026	AW	SUPERIOR UNIFORM SALES, INC.	\$2,420.95	O
7868	02/17/2026	02/17/2026	AW	BOUND TREE MEDICAL, LLC	\$390.00	O
7869	02/17/2026	02/17/2026	AW	Eastern Fire Equipment Services	\$333.54	O
7870	02/17/2026	02/17/2026	AW	TRIOTECH CORPORATION	\$1,474.00	O
7871	02/17/2026	02/17/2026	AW	MENARDS	\$238.88	O
7872	02/17/2026	02/17/2026	AW	QUALITY OVERHEAD DOOR, INC.	\$180.00	O
7873	02/17/2026	02/17/2026	AW	KALIDA TRUCK EQUIPMENT, INC.	\$916.14	O
7874	02/17/2026	02/17/2026	AW	THOMAS EQUIPMENT, INC.	\$179.00	O
7875	02/17/2026	02/17/2026	AW	INTERSTATE BATTERIES	\$141.97	O
7876	02/17/2026	02/17/2026	AW	Selking International	\$51.36	O
7877	02/17/2026	02/17/2026	AW	LYDEN OIL CO.	\$390.20	O
7878	02/17/2026	02/17/2026	AW	Jam Best-One	\$823.36	O
7879	02/17/2026	02/17/2026	AW	Auto Zone	\$165.51	O
7880	02/17/2026	02/17/2026	AW	ALL SPRAY	\$1,031.00	O
7881	02/17/2026	02/17/2026	AW	Government Forms & Supplies	\$205.00	O
7882	02/17/2026	02/17/2026	AW	Perry & Associates CPA	\$1,740.00	O
7883	02/17/2026	02/17/2026	AW	Toledo Free Press	\$125.00	O
7884	02/17/2026	02/17/2026	AW	National DRIVE	\$3.00	O
7885	02/17/2026	02/17/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$86.50	O
7886	02/17/2026	02/17/2026	AW	TOLEDO EDISON COMPANY	\$373.45	O
7887	02/17/2026	02/17/2026	AW	AT & T	\$517.13	O
7888	02/17/2026	02/17/2026	AW	VERIZON WIRELESS	\$306.27	O
7889	02/17/2026	02/17/2026	AW	Penn Care, Inc.	\$908.05	O
7890	02/17/2026	02/17/2026	AW	Henry Schein, Inc.	\$519.24	O
7891	02/17/2026	02/17/2026	AW	ACE SANITATION	\$290.00	O
7892	02/17/2026	02/17/2026	AW	W.W. WILLIAMS	\$6,861.13	O
7893	02/17/2026	02/17/2026	AW	Summit Fire & Security	\$100.00	O
7894	02/17/2026	02/17/2026	AW	Austin Buczko	\$79.21	O
Total Payments:					\$255,233.65	
Total Conversion Vouchers:					\$0.00	

Payment Listing

Year 2026

Total Less Conversion Vouchers: \$255,233.65

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.