

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 4:45 PM

This meeting was duly posted in accordance with the requirements of Ohio Revised Code.

Executive Session:

Chair Lang commenced the Special Meeting and then moved, with a second by Laux, to recess the General Session and enter into Executive Session for the purposes of discussing personnel matters and employment of a public employee. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Stevens-Laux, yes.

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

General Session:

At 5:30 PM Chair Barbara Lang welcomed Monclova Primary Student Council Members, who led the room in the Pledge of Allegiance to the Flag. Students and their families were invited to tour the Fire Station.

Roll call of trustees: Trustee Barbara Lang; Trustee Debbie Stevens-Laux, present; Trustee Chuck Hoecherl

Hoecherl moved, Laux seconded, to adopt the agenda as presented. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Laux, to dispense with the reading of the February 17, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Old Business:

Little Library at the Community Park: This was a project inspired by Anthony Wayne High School student. Staff discussed a location that could also be monitored by staff and recommend the Community Park. The project will commence this spring. Trustee Lang mentioned possible involvement from the student council members who were just here.

Connectivity Update: Administrator Grim developing a comprehensive plan for the township. Expecting a proposal from vendors with staff from Lake Erie West Regional Council involved.

Cybersecurity Update: Lang commented on state deadline. Administrator Grim has met with a vendor involved in HB96; additionally, a meeting with our technology vendor, Triotech, has been arranged. Grim asking for approval from trustees tonight to further plans for cybersecurity. Training cycle would be involved and could begin soon. Laux moved to approve the February 24, 2026 training agreement from Falcon Forge AI. Lang seconded the motion. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes. Grim mentioned that the training is a reimbursable expense.

Grim noted enhancements for improved security for email and a quote which is based on 45 users. Discussion. Lang moved, Laux seconded, to approve the February 24, 2026 quote from Triotech to provide Kaseya 365 User

for \$3.50 per user per month and DUO for \$3.00 per user per month to comply with HB96 requirements. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

New Business:

Appropriations: Comments regarding 2026 funding were made by Fiscal Officer Pike. Pike noted that there was a need to place more capital items in appropriations this year. General review as noted: Larger road project, per usual. Larger Toro mower for \$175,000. A cost analysis was done for this. Maintenance Department is budgeting for a crew cab, grasshopper mower with smaller deck for cemeteries, and a skid steer, which the township does not currently have and would be useful. Pike stated that he was unsure if Annex building (Monclova Road) project will be done this year, but he is preparing for it. Appropriations lists \$2 million in acquisition of additional unidentified land. Park equipment has \$175,000 for expansion. Cemetery appropriations sees two columbariums for \$120,000. Township's emergency services has a dated currently and we are budgeting for a new ambulance for \$350,000. A meeting with MTFD staff is approaching that will start the exploration process. Pike is listing \$2 million for fire station renovation, but this is an estimate-only. Pike noted that these are the big-ticket items. The township also has plans for additional personnel on the administrative side. Lang spoke of mixed use in the Downtown area; budgeting issues and state controlling our funding. No land in particular, but if something becomes available and is strategic, the township would be prepared. Total appropriations is \$19,027,384.76. Needing no further discussion, Laux moved, Lang seconded, to approve Resolution No. 030226-01, Township Annual Appropriations for 2026, in the amount of \$19,027,384.76. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Property Tax Update: Chair Barbara Lang asked Administrator Grim to give a review of local funding. Many residents are not aware that property taxes account for a majority of local funding. Reviewed State of Ohio Libraries survey. Without property tax funding, residents would feel the impact immediately should a ballot measure to eliminate property taxes be successful in November.

Fiscal Officer's Report:

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$480,337.39. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes. Hoecherl highlighted Lucas County Sheriff bill for \$215,000 and also noted that this service would be one of many services affected with the potential withdraw of property taxes.

Sledding Hill discussion.

Waterside HOA asking for data center updates.

Township Administrator's Report:

Annual meeting with County Engineer this coming Thursday.

City of Toledo's Mr. Sehlhorst reached out to Trustee Hoecherl regarding a redesign of a pond; potential for park area. Trustee Lang commented on a TARTA stop design that might be ideal off of Jerome Road

Citizen Comment:

Jeanette Gammon, Lake Breeze Ln.

Dianne Stroshine, Longwater Dr.

Lang commented on protecting Monclova Township. Using resources like Ohio Township Association, county agencies, specifically Planning Commission. Hoecherl addressed comment about limiting development activity on Black Road, noting that current zoning on Black Road is agricultural and change for examples noted would go through zoning change public hearings.

Pike commented on township work throughout the years in making Monclova Township an attractive place to be.

Executive Session:

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

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

Lang noted that during Executive Session the Board discussed pursuing an agreement for a Director of Safety Services, Zoning, and Special Projects. Hoecherl moved to pursue said staffing with the motion being seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:20 PM. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/16/2026

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
54-2026	02/25/2026	02/26/2026	CH	TRI-COUNTY FUELS	\$687.72	O
55-2026	02/20/2026	02/26/2026	CH	OHIO POLICE & FIRE PENSION FUND	\$37,939.17	O
56-2026	03/11/2026	02/26/2026	CH	TOLEDO EDISON COMPANY	\$30,416.21	O
57-2026	03/06/2026	02/26/2026	CH	spectrum enterprises	\$927.00	O
58-2026	03/06/2026	02/26/2026	CH	VERIZON WIRELESS	\$74.21	O
59-2026	03/09/2026	02/26/2026	CH	CITY OF TOLEDO	\$256.24	O
60-2026	03/04/2026	02/26/2026	CH	OHIO GAS COMPANY	\$1,391.30	O
61-2026	03/04/2026	02/26/2026	CH	OHIO GAS COMPANY	\$344.65	O
62-2026	03/04/2026	02/26/2026	CH	OHIO GAS COMPANY	\$1,744.69	O
63-2026	02/25/2026	02/26/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$21,406.35	O
64-2026	03/04/2026	02/26/2026	CH	TOLEDO EDISON COMPANY	\$2,873.00	O
65-2026	03/02/2026	02/26/2026	CH	Monroe County Friend of the court	\$183.68	O
66-2026	03/02/2026	02/26/2026	CH	Ohio Deferred Comp	\$1,575.00	O
67-2026	03/02/2026	02/26/2026	CH	Empower Trust Company	\$75.00	O
68-2026	03/04/2026	02/26/2026	CH	HR Butler	\$312.19	O
69-2026	03/04/2026	02/26/2026	CH	Payroll	\$93,232.85	O
70-2026	03/05/2026	02/26/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,896.00	O
71-2026	02/26/2026	02/26/2026	CH	VISION SERVICES PLAN	\$568.96	O
7895	03/02/2026	02/26/2026	AW	Eastern Fire Equipment Services	\$49.91	O
7896	03/02/2026	02/26/2026	AW	BOUND TREE MEDICAL, LLC	\$1,461.71	O
7897	03/02/2026	02/26/2026	AW	Penn Care, Inc.	\$499.12	O
7898	03/02/2026	02/26/2026	AW	FOUR COUNTY CAREER CENTER	\$950.00	O
7899	03/02/2026	02/26/2026	AW	CUMMINS SALES & SERVICE	\$737.51	O
7900	03/02/2026	02/26/2026	AW	Fisher Auto Parts, Inc.	\$38.14	O
7901	03/02/2026	02/26/2026	AW	Oscar W. Larson Co.	\$752.38	O
7902	03/02/2026	02/26/2026	AW	Auto Zone	\$92.06	O
7903	03/02/2026	02/26/2026	AW	FASTENAL COMPANY	\$170.43	O
7904	03/02/2026	02/26/2026	AW	MASS MEDIA COMMUNICATIONS	\$225.00	O
7905	03/02/2026	02/26/2026	AW	The Toledo Blade company	\$18.24	O
7906	03/02/2026	02/26/2026	AW	Toledo Free Press	\$125.00	O
7907	03/02/2026	02/26/2026	AW	TRIOTECH CORPORATION	\$135.00	O
7908	03/02/2026	02/26/2026	AW	xerox business services LLC	\$100.55	O
7909	03/02/2026	02/26/2026	AW	National DRIVE	\$3.00	O
7910	03/02/2026	02/26/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$89.00	O
7911	03/02/2026	02/26/2026	AW	MENARDS	\$1,078.72	O
7912	03/02/2026	02/26/2026	AW	Teamsters Local 20	\$720.00	O
7913	03/02/2026	02/26/2026	AW	Monclova Township Professional FF Local 54	\$900.00	O
7914	03/02/2026	02/26/2026	AW	TOLEDO EDISON COMPANY	\$115.01	O
7915	03/02/2026	02/26/2026	AW	ESO Solutions	\$500.38	O
7916	03/02/2026	02/26/2026	AW	Lucas County Sheriff	\$215,965.87	O
7917	03/02/2026	02/26/2026	AW	HUNTINGTON BANK	\$100.00	O
7918	03/02/2026	02/26/2026	AW	OHIO DEPT. JOBS & FAMILY SERVICES	\$91.90	O
7919	03/02/2026	02/26/2026	AW	VERIZON	\$248.91	O
7920	03/02/2026	02/26/2026	AW	CITY OF TOLEDO	\$139.33	O
7921	03/02/2026	02/26/2026	AW	Ohio Conference of Teamsters & Industry Hea	\$58,701.00	O
7922	03/02/2026	02/27/2026	AW	Brandy Levin	\$425.00	O

Payment Listing

Year 2026

Total Payments:	<u>\$480,337.39</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u>\$480,337.39</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.