

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; Deborah Stevens-Laux, present; Chuck Hoecherl, absent.

Approval of the Agenda: Chair Barbara Lang noted that two items need to be added. Submission of proposed zoning resolution text change did not make agenda due to vacation schedule. There will be an Executive Session added towards the end of the meeting regarding employment of a public employee. Laux moved to add both the stated items to the agenda. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

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

Old Business:

Keener Park sledding hill-Township response from March 2nd meeting's correspondence is in meeting packet. Holland commented on three split rail fence sections being kicked down, though they were screwed in place, and broken. The repair was addressed as soon as Maintenance Department was aware.

New Business:

Contract for 2026 OPWC Project-Contract with Bowers Asphalt and Paving. Lang moved, Laux seconded, to approve the contract with Bowers Asphalt and Paving, Inc. for the 2026 Monclova Township O.P.W.C. Resurfacing Project. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Establish Public Hearing-Street Lighting Stoney Creek Plat 5-lots 133-181. Lang moved, Laux seconded, to accept the petition to establish a street lighting district for Stoney Creek Plat 5, Lots 133 through 181 and set a public hearing for 5:30 pm April 20, 2026. Further move to provide notice by publication at least two weeks prior to the date set for the hearing. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Maintenance Department & Cemeteries equipment needs were discussed. Grim confirmed that items have been budgeted and reviewed needs. Lang noted items are in the budget, approved last June. Pike concurred, stated that equipment funding has been appropriated already. starting the procurement process. Laux moved, Lang seconded, to approve \$163,163.94 for the purchase of a TORO Groundmaster 5910 mower from Century Equipment per their February 11 quote. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Laux moved to approve \$105,470.25 for the purchase of a Case TV370B Track Loader from Southeastern Equipment Company per their March 10 quote. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Laux moved, Lang seconded, to approve \$15,978.00 for the purchase of a Cronkhite 3621HD Split Tilt Deck Trailer from Southeastern Equipment Company per their March 10 quote. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Laux moved to approve \$63,903.96 for the purchase of a Ford F-250 4X4 Crew Cab pick-up truck from Baumann Ford per their March 3 proposal. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Laux moved to approve \$4,074.88 for the purchase and installation of a warning light package from Buckeye Emergency per their March 6 estimate. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Laux moved to approve \$17,889.00 for the purchase of a Grasshopper 729T6 mower from A. J. Boellner per their January 30 quote. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

State of Ohio House Bill 646 Data Center-Lang gave legislative update on bill. Third hearing was heard. Ohio Township Association is advocating for the Committee to include representation for townships.

Safety Township Date Approval-Chief Homik noted that Safety Township will be held the week of June 8th at Monclova Primary School. Maximum 30 students in each AM and PM session. The cost has remained \$30 since 2012 to aid in recouping some of the cost of materials and supplies. Salaries for teachers come from Fire Prevention fund. Priority is given to township residents. Lang referenced a suggestion from Trustee Hoecherl to have a no-fee rate for township residents. Chief was amenable to the decision of the Board. Lang stated that two rates might be difficult and having some 'skin in the game' might be a good idea.

Laux moved to authorize the Fire Chief to post for open registration for the 2026 Safety Township program for the week of June 8, 2026. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Fire Department Retirement-Chief requested formal acceptance of staff member's retirement with the Fire Department. Dennis Luginbuhl has been with the department for 48 years; since 11/1/1977. Lang complimented and thanked FF/EMT Luginbuhl on his years of service. Lang moved to accept the retirement of paid-per-call Firefighter/EMY Dennis Luginbuhl effective February 23, 2026. Seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Bid Package for AFG Grant for SCBAs and Advertising-Chief noted that Law Director Sanderson has reviewed the package details. Will be accepting bids until 4 PM, 3/31. Lang moved, Laux seconded, to authorize the Fire Chief to post the Invitation for Bid for SCBA Equipment and Accessories. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Memorandum of Understanding for Fire Prevention-Chief Homik gave a review of food truck inspections scenario. Currently every jurisdiction has their own inspection. Truck needs initial inspection and then onsite inspection when the truck is setting up for an event. The MOU would allow one annual inspection as a collaboration between a majority of jurisdictions in the area. Day-of inspections will still be provided. Lang moved, Laux seconded, Move to authorize the Administrator and Fire Chief to sign the MOU between Monclova Township and the Northwest Ohio Fire Prevention Association covering fire safety inspections for Mobile Food Vendors. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

MTFD Obsolete Equipment-Chief reported to trustees that ice rescue suits that are not repairable. Replaced after 10 years. Manufacturer suggest disposal. Lang moved, Laux seconded, approve the declaration of the submitted

list of township inventory items as obsolete and to be removed from inventory and further authorize the Fire Chief to post the items for resale on GovDeals or dispose of them. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Proposed Draft Zoning Resolution Updates: Wagner presented four possible Text Amendments to the Monclova Township Zoning Resolution. Apologized to Board for late submission due to vacation. Lang reviewed public process, noting that these four drafts will be forwarded to the Lucas County Plan Commission. The Staff Planner will review and comment; send them to the Plan Commission for a public hearing. Thereafter the Monclova Township Zoning Commission will hold a public hearing on the matter; and finally, a hearing will held at the Board of Trustees' level. The proposed text amendments are regarding Conditions of Approval; Auxiliary Generators, which Lang noted to attendees that the language will add stipulations to generator use such as noise and smoke restrictions; Permitted Uses in JEDZ in terms of employment opportunities; and Zoning Commission and Board of Trustees' methods of public hearings and notices of public hearing. Lang moved, Laux seconded, to approve Resolution 03162026-01, Providing for the initiation of text amendments to the Zoning Resolution. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes.

Fiscal Officer's Report:

Moved by Trustee Lang, seconded by Trustee Laux, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$212,920.73. Mr. Pike called roll: Lang, yes; Stevens-Laux
Fiscal Officer noted that the budget process will start in April.

Township Administrator's Report:

Administrator Grim reported on resurfacing project for 2026 that will include Black Road, which is not entirely in township. City of Maumee was communicated with. Maumee will meet with township representatives and submit a joint project.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding permits that have been issued.

Road Maintenance: Superintendent Holland commented on returning to specific areas to clean up downed tree debris. U.S. Utilities helped get Keener Road opened today, for which Holland expressed is gratitude. Holland commented on building relationships. Operationally, safety classes have been scheduled. Gave kudos to team. Thanked trustees for investment in maintenance equipment.

Fire~Rescue: Chief Homik reviewed monthly statistics for February. Two firefighters attended the NIMS ICS 400-Advanced Incident Command class that was put on by Lucas County EMS. Chief commented that two firefighters went to a first responder seminar on electric and hybrid vehicles that was part of the Cleveland Auto Show. They are putting together a training class for our department based on what they learned at the seminar.

Citizen Comment:

Risa Sindel, Offshore Dr.

Jeanette Gammmon, Lake Breeze Ln.

Laux commented on data centers and her commitment to making decisions that is best for the township residents. In response to Sindel's comments on Rolled Alloy and conflict with Clearwater residents, Lang commented on zoning that has been designated as M-1 Industrial since 1960's. Working with the area to mitigate impact such as the township vacating Strayer Road Unimproved (aka Mud Road); installing landscaping strip. Additionally, Lang noted that adding verbiage to the Zoning Resolution, such as the proposed verbiage that was before the Board this evening, and will be helpful. Lang stated that there has not been a data center application; reiterated that an NDA has not been signed by any Elected Official; they took the steps to pass a resolution disallowing data center NDAs. Upon inquiry, Lang explained the public process for text amendments to the Zoning Resolution, with input from the Zoning Administrator.

Executive Session:

Moved by Lang, 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: Lang, yes; Stevens-Laax, yes.

Moved by Lang, seconded by Laux, to return from Executive Session and re-enter General Session at 6:45 PM. Mr. Pike called roll: Lang, yes; Stevens-Laax, yes.

Adjournment:

Moved by Lang, seconded by Laux, to adjourn. Mr. Pike called roll: Lang, yes; Stevens-Laax, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/06/2026

Barbara S. Lang

Deborah Stevens-Laax

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
72-2026	03/04/2026	03/12/2026	CH	TRI-COUNTY FUELS	\$490.22	O
73-2026	03/11/2026	03/12/2026	CH	TRI-COUNTY FUELS	\$1,409.40	O
74-2026	03/04/2026	03/12/2026	CH	Keith Faber - Ohio Auditor of State	\$71.40	O
75-2026	03/12/2026	03/12/2026	CH	CITY OF TOLEDO	\$101.16	O
76-2026	03/05/2026	03/12/2026	CH	CITY OF TOLEDO	\$141.58	O
77-2026	03/16/2026	03/12/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$19,761.17	O
78-2026	03/16/2026	03/12/2026	CH	VISION SERVICES PLAN	\$568.96	O
79-2026	03/16/2026	03/12/2026	CH	VERIZON WIRELESS	\$74.21	O
80-2026	03/18/2026	03/12/2026	CH	HR Butler	\$317.21	O
81-2026	03/16/2026	03/12/2026	CH	Empower Trust Company	\$75.00	O
82-2026	03/16/2026	03/12/2026	CH	Ohio Deferred Comp	\$1,741.25	O
83-2026	03/16/2026	03/12/2026	CH	Monroe County Friend of the court	\$183.68	O
84-2026	03/02/2026	03/12/2026	CH	U.S. BANK	\$6,475.75	O
85-2026	03/12/2026	03/12/2026	CH	HR Butler	\$312.19	O
86-2026	03/18/2026	03/12/2026	CH	Payroll	\$89,884.16	O
7923	03/16/2026	03/12/2026	AW	HAS Claims	\$1,000.00	O
7924	03/16/2026	03/12/2026	AW	FOUR COUNTY CAREER CENTER	\$5,827.50	O
7925	03/16/2026	03/12/2026	AW	Advantage Equipment	\$142.62	O
7926	03/16/2026	03/12/2026	AW	W.W. WILLIAMS	\$11,873.20	O
7927	03/16/2026	03/12/2026	AW	Jones and Bartlett Learning	\$171.93	O
7928	03/16/2026	03/12/2026	AW	Henry Schein, Inc.	\$327.54	O
7929	03/16/2026	03/12/2026	AW	MASS MEDIA COMMUNICATIONS	\$337.50	O
7930	03/16/2026	03/12/2026	AW	Sanderson Law Offices LLC	\$8,767.50	O
7931	03/16/2026	03/12/2026	AW	TRIOTECH CORPORATION	\$1,204.00	O
7932	03/16/2026	03/12/2026	AW	Fisher Auto Parts, Inc.	\$147.32	O
7933	03/16/2026	03/12/2026	AW	THOMAS EQUIPMENT, INC.	\$189.28	O
7934	03/16/2026	03/12/2026	AW	Auto Zone	\$260.77	O
7935	03/16/2026	03/12/2026	AW	SiteOne Landscape Supply	\$7,235.43	O
7936	03/16/2026	03/12/2026	AW	Lucas County 911 RCOG	\$50,442.00	O
7937	03/16/2026	03/12/2026	AW	MENARDS	\$369.79	O
7938	03/16/2026	03/12/2026	AW	VERIZON WIRELESS	\$102.09	O
7939	03/16/2026	03/12/2026	AW	AT & T	\$657.61	O
7940	03/16/2026	03/12/2026	AW	ACE SANITATION	\$290.00	O
7941	03/16/2026	03/12/2026	AW	AT & T	\$482.81	O
7942	03/16/2026	03/12/2026	AW	National DRIVE	\$3.00	O
7943	03/16/2026	03/12/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$81.50	O
7944	03/16/2026	03/12/2026	AW	Ramaker & Associates	\$1,400.00	O
Total Payments:					\$212,920.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$212,920.73	

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

Payment Listing

Year 2026

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.