

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 Hampton; 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, present; Trustee Debbie Stevens-Laux, present; Trustee Chuck Hoecherl

Agenda Adoption: Lang noted four topics that may need to be added to the agenda. Under Old Business, discuss welcome signage and crack seal program. Under New Business, consider adding server upgrade and Administrator signature on contracts.

Hoecherl moved to add the topics to the agenda. Seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Lang moved to adopt the agenda. Seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Introduction of new Township Administrator Mike Hampton: Lang welcomed Michael Hampton to the team. Hampton gave summary of experience. Public servant for 31 years at Springfield Township. Hampton noted that public service is a passion; very rewarding. He has been witness to the growth of Monclova Township over the last 10 years or so and believes his skill set will be advantageous to our township.

Address the Board: Lucas County Engineer Mike Pniewski discussed stormwater issues in subdivisions not under petition. Pniewski commented on subdivisions after approximately 2012 are required to place stormwater infrastructure under petition. The Engineer spoke of best management practices which prevents pollution from entering waterways. Stormwater retention pond is highlight of that. HOAs are responsible for that. If owners fail to do so, township and county come into play via ditch petition. Property owners would be assessed. Pniewski noted that there are 24 plats that are private infrastructure, non-subdivision, in Monclova Township. Administrator Hampton present the list of those private infrastructures which included Canandaigua Heights, The Quarry, Stonebrooke Farms, and Brandywine. These areas could be taken care of under ditch petition, with Pniewski noting that the Township is also considered a benefiting landowner. Stormwater Utility fund could have a funding mechanism play in a scenario (5:58 PM).

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

Old Business:

Roundabout Closures Update-Hampton stated that he met with the Lucas County Engineer’s chief inspector. The roundabout at Albon and Monclova has been pushed back to June 1 due to First Energy’s needed efforts. Geddis will be the contractor. Immediately after this project is complete, after approximately 45-day closure, the roundabout at Monclova and Waterville-Monclova Road will commence. Hampton stated that he discussed with the Engineer’s Office about a first responders pathway, which received approval. He is currently strategizing on a routing solution for the second roundabout project.

Lamar Advertising Sign Discussion: Drawing was provided. Trustee comments included Lang noting that this branding sign is a generous offer. Laux and Hoecherl stated they were on board with the ‘welcome’ sign. Wagner will let company know.

Hoecherl stated that Yarder Manufacturing has signs facing US 23 and want to replace the signs with a digital sign. Yarder has already checked with Zoning compliance and next will have to receive approval from ODOT. Yarder stated that they too would be willing to place Township “welcome” on the sign.

New Business:

Crack Seal Bid was discussed. Hampton noted lowest bid and Lucas County familiarity. Hoecherl moved to Award Crack Seal Contract to Scodeller Construction, Wixom Michigan for \$102,650 for the 2026 Crack Seal Program. Motion was seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Server Upgrade: Hampton noted that current server is obsolete. Still running on Windows 2016. Lang noted cybersecurity is an issue with older equipment, as well. Laux moved to approve \$15,825 to Triotech for server upgrade. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Lang moved, Laux seconded, to approve Administrator as the signatory for township contracts. 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 \$254,935.58. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Hoecherl moved, Laux seconded, to set 2027 Budget Hearing for June 15, 2026 at 5:30 PM. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer noted meeting with department heads and Administrator for 2027 Budget.

Township Administrator’s Report:

Administrator Hampton noted meetings with staff.

Citizen Comment:

Risa Sindel, Offshore Dr.
Linda Possadny, Starboard

Executive Session:

Moved by Lang, seconded by Laux, to close General Session and move into Executive Session for the purposes of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Stevens-Laux, yes.

Moved by Lang, seconded by Hoecherl, to return from Executive Session and enter into General Session. Mr. Pike called roll: Lang, yes; Stevens-Laax, yes; Hoecherl, yes. Lang noted that there is no action needed as a result of the Executive Session.

Adjournment:

Moved by Hoecherl, seconded by Laux, to adjourn at approximately 6:50 PM. Mr. Pike called roll: Lang, yes; Stevens-Laax, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/18/2026

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
118-2026	05/03/2026	04/29/2026	CH	GUARDIAN ALARM	\$300.93	O
119-2026	04/29/2026	04/29/2026	CH	Payroll	\$89,913.95	O
120-2026	04/22/2026	04/29/2026	CH	TRI-COUNTY FUELS	\$950.42	O
121-2026	04/29/2026	04/29/2026	CH	TRI-COUNTY FUELS	\$475.03	O
122-2026	04/29/2026	04/29/2026	CH	spectrum enterprises	\$986.91	O
123-2026	05/07/2026	04/29/2026	CH	CITY OF TOLEDO	\$90.38	O
124-2026	05/07/2026	04/29/2026	CH	CITY OF TOLEDO	\$94.48	O
125-2026	05/07/2026	04/29/2026	CH	CITY OF TOLEDO	\$249.27	O
126-2026	04/30/2026	04/29/2026	CH	OHIO GAS COMPANY	\$608.85	O
127-2026	04/30/2026	04/29/2026	CH	OHIO GAS COMPANY	\$367.78	O
128-2026	04/30/2026	04/29/2026	CH	OHIO GAS COMPANY	\$447.78	O
129-2026	04/29/2026	04/29/2026	CH	Ohio Deferred Comp	\$1,756.45	O
130-2026	04/29/2026	04/29/2026	CH	Empower Trust Company	\$75.00	O
131-2026	04/29/2026	04/29/2026	CH	Monroe County Friend of the court	\$183.68	O
132-2026	04/29/2026	04/29/2026	CH	HR Butler	\$295.57	O
133-2026	05/04/2026	04/29/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,896.00	O
134-2026	04/30/2026	04/29/2026	CH	VISION SERVICES PLAN	\$568.96	O
135-2026	05/04/2026	04/29/2026	CH	TOLEDO EDISON COMPANY	\$3,395.28	O
136-2026	05/04/2026	04/29/2026	CH	VERIZON WIRELESS	\$104.44	O
137-2026	04/29/2026	04/29/2026	CH	OHIO POLICE & FIRE PENSION FUND	\$33,214.05	O
138-2026	04/29/2026	04/29/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,624.77	O
139-2026	05/04/2026	04/29/2026	CH	TOLEDO EDISON COMPANY	\$10,433.57	O
8030	05/04/2026	04/29/2026	AW	CERTIFIED POWER, INC.	\$245.36	O
8031	05/04/2026	04/29/2026	AW	INTERSTATE BATTERIES	\$35.10	O
8032	05/04/2026	04/29/2026	AW	Auto Zone	\$119.99	O
8033	05/04/2026	04/29/2026	AW	ALL SPRAY	\$89.88	O
8034	05/04/2026	04/29/2026	AW	Jam Best-One	\$206.49	O
8035	05/04/2026	04/29/2026	AW	Sundbelt Rentals	\$1,222.12	O
8036	05/04/2026	04/29/2026	AW	State Chemical	\$462.87	O
8037	05/04/2026	04/29/2026	AW	AG PRO	\$856.19	O
8038	05/04/2026	04/29/2026	AW	LUCAS COUNTY FIRE CHIEF'S ASSOC.	\$40.00	O
8039	05/04/2026	04/29/2026	AW	BREATHING AIR SYSTEMS DIVISION	\$861.62	O
8040	05/04/2026	04/29/2026	AW	BOUND TREE MEDICAL, LLC	\$806.71	O
8041	05/04/2026	04/29/2026	AW	SUPERIOR UNIFORM SALES, INC.	\$168.50	O
8042	05/04/2026	04/29/2026	AW	Atlantic Emergency Solutions	\$350.00	O
8043	05/04/2026	04/29/2026	AW	Syntech	\$600.00	O
8044	05/04/2026	04/29/2026	AW	Ram Exterminators, LLC	\$115.00	O
8045	05/04/2026	04/29/2026	AW	FORREST AUTO SUPPLY	\$447.99	O
8046	05/04/2026	04/29/2026	AW	TRIOTECH CORPORATION	\$225.00	O
8047	05/04/2026	04/29/2026	AW	Toledo Free Press	\$125.00	O
8048	05/04/2026	04/29/2026	AW	ACE SANITATION	\$275.00	O
8049	05/04/2026	04/29/2026	AW	xerox business services LLC	\$80.17	O
8050	05/04/2026	04/29/2026	AW	MENARDS	\$359.03	O
8051	05/04/2026	04/29/2026	AW	TOLEDO EDISON COMPANY	\$111.00	O
8052	05/04/2026	04/29/2026	AW	VERIZON	\$248.79	O
8053	05/04/2026	04/29/2026	AW	National DRIVE	\$3.00	O

Payment Listing

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8054	05/04/2026	04/29/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$89.00	O
8055	05/04/2026	04/29/2026	AW	Ohio Conference of Teamsters & Industry Hea	\$60,702.24	O
8056	05/04/2026	04/29/2026	AW	OHIO DEPT. JOBS & FAMILY SERVICES	\$182.98	O
8057	05/04/2026	04/29/2026	AW	Brandy Levin	\$500.00	O
8058	05/04/2026	04/29/2026	AW	The JDI Group	\$14,253.00	O
8059	05/04/2026	04/29/2026	AW	TTL Engineering Services	\$6,120.00	O
Total Payments:					\$254,935.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$254,935.58	

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.