

*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 Administration Offices experienced a power outage just prior to this meeting. Audio is not available nor did broadcasting of meeting occur.*

**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 at 5:30 PM. Chair Barbara Lang welcomed the Anthony Wayne government students who were in attendance and asked them to come forward and lead the Pledge of Allegiance.

Chair Barbara Lang noted that the building, and in fact a portion of the township, is experiencing a power outage due to the storm. That said, there were no lights in the meeting room, no air conditioning, nor broadcasting of the meeting.

Lang moved to add inter-governmental transfer of funds to the agenda, under New Business. Laux seconded. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Lang noted that a representative from the Sheriff's office is not in attendance, most likely due to the multitude of calls from the storm.

Lang moved, Laux seconded, to dispense with the reading of the regular meeting of May 6, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

**Old Business:**

Roundabout Updates-Administrator Hampton noted that Lucas County has announced June 1st as the road closure date for Albon and Monclova Roads roundabout construction. County notification will go out this coming week. Hampton added that there are four roundabouts in total in Monclova Township jurisdiction that will be constructed this season. The county is requesting an accelerated schedule from the contractor due to one roundabout construction being dependent on another and the projects started with a delay due to utility work. Response is not apparent at this time.

Hampton reviewed with the trustees the temporary stone road access plans for emergency responders during the Albon and Monclova roads roundabout construction.

**New Business:**

Fiscal Officer Pike gave information on intergovernmental transfer from past action regarding opioid settlement funds. Available monies to Monclova Township would have been \$1,900 over five years, however stipulations are included in accepting the money that do not apply to Monclova Township. Pike is asking the Board to rescind its action, thus allowing another entity an opportunity to utilize the money. Lang moved to approve Resolution 05182026-01, Redirecting OneOhio Opioid Settlement Funds from Monclova Township to Board of Commissioners of Lucas County to avoid significant financial constraints and to contribute the limited funds for the benefit of the greater good of the County. (Rescinding Board action of August 11, 2021 accepting terms of the

One Ohio Subdivision Settlement, Resolution 08112021-01.) Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Event Planner-Hampton remarked on plans for a 2027 Monclova Township 175th anniversary event. Hampton recommended Christina White as an independent contractor and gave Miss White’s background, confirming that he has worked with Miss White in the past and the organization has had positive event outcomes. Hampton confirmed that the community support derived from fundraising will essentially pay for her contract work. Hampton previously emailed White’s contract to the trustees. Lang requested additional review and asked that this matter be placed on the agenda for the next meeting.

Lang moved, Hoecherl seconded, to accept the resignation of part-time firefighter/paramedic Colin Wedge effective April 30, 2026. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Hoecherl moved, Laux seconded, to authorize Jana Schultz and Michelle Case as contract employees in the position of Safety Township Teacher to be compensated at the gross rate of \$60.00 per day for each session for the 2026 Safety Township Program. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Trustees reviewed firefighter grant award for SCBA equipment. The township is responsible to provide equal or greater than 5% of the federal funds awarded. The award amount was given for \$271,707.61 in Federal funding and \$13,585.39 in non-Federal Funding for a total approved budget of \$285,293. With the bid from Fire Safety Service coming in at \$280,195, the township will not be exceeding the projected \$13,585.39 in non-Federal funding.

Lang moved, Laux seconded, to accept the bid from Fire Safety Services in the amount of \$280,195.00 for the purchase of SCBA equipment and accessories under the FEMA AFG award #EMW-2024-FG-01961. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes. Hoecherl commented that the grant nearly covers the entire cost of the equipment less approximately \$1,500.

Hoecherl moved, Laux seconded, to adjust appropriations as follows:

Account Number	Account Name	Increase Amount
2031-760-730-0000	Improvement of Sites	\$185,947
4402-760-730-0000	Improvement of Sites	\$68,359

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 \$564,620.71. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer Pike noted resident communication regarding the voting precinct at Monclova Community Center and concerns regarding accessibility. Hampton is aware and is reviewing the matter with Lucas County Board of Elections.

Pike noted comment from resident after the last trustees’ meeting who expressed support for trustees while navigating public comments.

**Township Administrator’s Report:**

Administrator Hampton updated the trustees on his involvement in Lake Erie West. Commented on Road Supervisor Doug Holland’s submission of priority list for non-petition ditches. Hampton complimented Holland on the project and suggested that the trustees move forward with the process of naming some of these ditches under a petition.

**Department Reports:**

Road Maintenance: Superintendent Holland gave information on the wet environment of the cemetery grounds, which necessitated a delay in foundation pouring; will continue with project next week.

Pickleball windscreens were vandalized, as reported previously. Holland noted purchase and installation of replacement screens towards the end of the month. Cement pouring will come first and then the windscreens. Pickleball courts will most likely be closed for 10 days.

Holland informed the Board that playground equipment has been ordered.

Zoning Department: Wagner commented that his report is informational; no action items.

Hoecherl inquired about any residents' concerns regarding mud in the streets. Wagner stated that he emphasizes with builders and contractors when they are obtaining their permit the importance of keeping roads cleaned. He has not received any resident complaints as this is a strategy that has been effective. Lang remarked that the Zoning Commission will hold a public hearing regarding several proposed text amendments next Tuesday, one day delayed due to the holiday. One item in particular should aid in data center safeguard. Lang complimented Waterville Township and their approach for a special district for intense uses such as data centers.

Fire~Rescue: Chief Homik went to an emergency call, therefore Assistant Chief Yunker reviewed monthly statistics for April, commenting on 176 calls. This number is on pace with 2025 statistics.

**Citizen Comment:**

Risa Sindel

Lyn Cox

Trustee Hoecherl highlighted the process of public comment at Monclova's meeting for the edification of the abundant Anthony Wayne government students in attendance.

**Adjournment:**

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

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/01/2026

\_\_\_\_\_  
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
140-2026	05/13/2026	05/12/2026	CH	Payroll	\$88,547.28	O
141-2026	05/13/2026	05/12/2026	CH	Empower Trust Company	\$75.00	O
142-2026	05/13/2026	05/12/2026	CH	Ohio Deferred Comp	\$1,700.00	O
143-2026	05/13/2026	05/12/2026	CH	HR Butler	\$298.07	O
144-2026	05/13/2026	05/12/2026	CH	Monroe County Friend of the court	\$183.68	O
145-2026	05/13/2026	05/12/2026	CH	TRI-COUNTY FUELS	\$1,974.91	O
146-2026	05/13/2026	05/12/2026	CH	VERIZON WIRELESS	\$104.44	O
147-2026	05/13/2026	05/12/2026	CH	Republic Services	\$95,119.86	O
148-2026	05/13/2026	05/12/2026	CH	TOLEDO EDISON COMPANY	\$5,603.49	O
149-2026	05/13/2026	05/12/2026	CH	TOLEDO EDISON COMPANY	\$32,152.41	O
150-2026	05/12/2026	05/12/2026	CH	TOLEDO EDISON COMPANY	\$10,434.07	O
151-2026	05/18/2026	05/13/2026	CH	U.S. BANK	\$4,114.61	O
152-2026	05/18/2026	05/13/2026	CH	TREAS. STATE OF OHIO	\$2,796.35	O
153-2026	05/18/2026	05/13/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$28,037.66	O
8060	05/18/2026	05/13/2026	AW	Teamsters Local 20	\$688.00	O
8061	05/18/2026	05/13/2026	AW	Monclova Township Professional FF Local 54	\$900.00	O
8062	05/18/2026	05/13/2026	AW	QUALITY OVERHEAD DOOR, INC.	\$1,425.00	O
8063	05/18/2026	05/13/2026	AW	BOUND TREE MEDICAL, LLC	\$3,227.64	O
8064	05/18/2026	05/13/2026	AW	SUPERIOR UNIFORM SALES, INC.	\$752.50	O
8065	05/18/2026	05/13/2026	AW	MES Life Safety, LLC	\$867.93	O
8066	05/18/2026	05/13/2026	AW	Atlantic Emergency Solutions	\$2,292.62	O
8067	05/18/2026	05/13/2026	AW	BRONDES FORD	\$1,602.42	O
8068	05/18/2026	05/13/2026	AW	Silk Screen Shop	\$1,818.36	O
8069	05/18/2026	05/13/2026	AW	Independence Health Employer Services	\$944.50	O
8070	05/18/2026	05/13/2026	AW	TRIOTECH CORPORATION	\$1,563.25	O
8071	05/18/2026	05/13/2026	AW	National Testing Network	\$750.00	O
8072	05/18/2026	05/13/2026	AW	Mercy Health - St. Vincent Medical Ctr	\$216.88	O
8073	05/18/2026	05/13/2026	AW	INTERSTATE BATTERIES	\$250.75	O
8074	05/18/2026	05/13/2026	AW	Lion Group	\$180.24	O
8075	05/18/2026	05/13/2026	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$121,448.25	O
8076	05/18/2026	05/13/2026	AW	FASTENAL COMPANY	\$136.48	O
8077	05/18/2026	05/13/2026	AW	State Chemical	\$205.35	O
8078	05/18/2026	05/13/2026	AW	SiteOne Landscape Supply	\$386.53	O
8079	05/18/2026	05/13/2026	AW	Ohio Compost	\$210.00	O
8080	05/18/2026	05/13/2026	AW	Central Trux Body Shop	\$1,605.24	O
8081	05/18/2026	05/13/2026	AW	Fisher Auto Parts, Inc.	\$138.45	O
8082	05/18/2026	05/13/2026	AW	AIRGAS GREAT LAKES	\$130.61	O
8083	05/18/2026	05/13/2026	AW	THOMAS EQUIPMENT, INC.	\$10.99	O
8084	05/18/2026	05/13/2026	AW	RecDesk	\$3,252.38	O
8085	05/18/2026	05/13/2026	AW	Toledo Free Press	\$125.00	O
8086	05/18/2026	05/13/2026	AW	Lucas County 911 RCOG	\$50,442.00	O
8087	05/18/2026	05/13/2026	AW	The JDI Group	\$479.50	O
8088	05/18/2026	05/13/2026	AW	Sanderson Law Offices LLC	\$4,070.00	O
8089	05/18/2026	05/13/2026	AW	MENARDS	\$779.31	O
8090	05/18/2026	05/13/2026	AW	AT & T	\$589.50	O
8091	05/18/2026	05/13/2026	AW	National DRIVE	\$3.00	O

**Payment Listing**

Year 2026

<b>Payment Advice #</b>	<b>Post Date</b>	<b>Transaction Date</b>	<b>Type</b>	<b>Vendor / Payee</b>	<b>Amount</b>	<b>Status</b>
8092	05/18/2026	05/13/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$80.50	O
8093	05/18/2026	05/13/2026	AW	RELIANCE OXYGEN & EQUIPMENT	\$166.20	O
8094	05/18/2026	05/13/2026	AW	BOWERS ASPHALT & PAVING, INC.	\$90,732.45	O
8095	05/13/2026	05/13/2026	AW	Government Forms & Supplies	\$65.00	O
8096	05/13/2026	05/13/2026	AW	Henry Schein, Inc.	\$97.05	O
8097	05/18/2026	05/13/2026	AW	BGSU BURSAR'S OFFICE	\$595.00	O
8098	05/18/2026	05/14/2026	AW	Toledo Free Press	\$250.00	O
Total Payments:					\$564,620.71	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$564,620.71	

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.