

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, led by Anne Stevens with Anthony Wayne Neighborhood Bridges.

Address the Board: Anne Stevens with Anthony Wayne Neighborhood Bridges, who gave a summary of the work that the organization performs.

Roll call of trustees: Trustee Barbara Lang; Trustee Debbie Stevens-Laux, present; Trustee Chuck Hoecherl
Lang moved to adopt the agenda, noting that tentative Executive Session is on the agenda, and confirming that a Session will be had. Motion was seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Lang, seconded by Trustee Laux, to dispense with the reading of the May 18, 2026 minutes and approve as submitted by Fiscal Officer Pike, with one correction to add Lyn Cox as also speaking during comment opportunity. Support staff was out of the Meeting Room at the time, and missed this speaker. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Old Business:

Roundabout projects update presented by Administrator Hampton. Some type of closure will be experienced through to mid-Fall. Administrator asked for driver patience. Hoecherl inquired about postal service and pedestrian service. Hampton confirmed that Public Works staff accommodated an emergency responders' path.

New Business:

Hampton gave review regarding IT emergency calls and responses. Currently a la cart service. Monthly agreement would provide Monclova township and it with continuity of service. Laux moved, Lang seconded, to approve IT support services from Triotech on a monthly fee agreement in the amount of \$1,200. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Discussion regarding new equipment in Meeting Room. Hampton commented on goal of changing protocol for all meetings' summaries and technology management. Laux moved, Hoecherl seconded, to approve an upgrade of technology systems with Triotech at an amount of \$3,172 and Design Entertainment at an amount of \$11,935.93 for a total of \$15,107.93. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Zoning Commission support staff letter transferring file for Z17-C390 to the Board to accommodate establishment of hearing. Hoecherl moved, Laux seconded, to establish a hearing date of June 15, 2026 at 5:30 PM for file Z17-C390, text amendments. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Chief Homik gave a review of replacement needs for 2012 life squad unit. This proposed Horton vehicle is the same vendor as previously purchased 2023 unit. Approximately four-month lead time. September delivery date is anticipated. Discussion. Fleet will be all under 10-years old. Hoecherl moved, Laux seconded, to approve the purchase of Horton demo #21693 with the approved changes and/or additions per the proposal receive May 29, 2026 in the amount of \$402,852.00. 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 \$348,423.13. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Hoecherl moved to adjust appropriations as follows:

Account Number	Account Name	Increase Amount
2031-820-820-0000	Principle Payment – Notes	49,805.83

Motion was seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer Pike noted draft budget documents were emailed to the Board this afternoon, in advance of the public hearing at the next trustees’ meeting.

No correspondence received for tonight’s meeting at the time of staff was preparing the meeting, however John Langevin wrote to the trustees over the weekend regarding the Zoning Commission hearing process.

Township Administrator’s Report:

Administrator Hampton updated the trustees on the following:

- Cyber security training. The first four modules were presented at an in-person opportunity. Credit will be given to those that were able to attend. July 1 is deadline for all staff to receive cyber security education.
- Keystone Drive paving has been completed.
- Wrenwood subdivision has intermediate paving and project continues.
- Eight miles of crack sealing will begin in short order. One lane will be open during the work for drivers.
- Engineer’s Office open to informational meetings for impacted township residents of ditch petition.
- Hampton offered appreciation to Public Works Superintendent Doug Holland who worked on emergency issues for pump grinder last week, along with a myriad of other projects.

Trustees remarked on one month anniversary for Mike Hampton.

Citizen Comment:

John Langevin, Tournament Drive, concerned about Z17-C390 process.

Hampton responded noting that Law Director Sanderson will respond to this concern.

Executive Session:

Moved by Lang, seconded by Laux, to close General Session and move into Executive Session to consider compensation of a public employee, as well as purchase of property per allowability from Ohio Revised Code. 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.

Related to the business from the Executive Session, Hoecherl moved to increase the compensation of Ryan Grant by 3% commencing with the next pay period. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Stevens-Laux, yes.

Hoecherl moved to employ Claire Evans as Fiscal Officer Assistant starting July 2, 2026 with an annual compensation of \$50,000. Motion was seconded by Laux. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Stevens-Laugh, yes.

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/15/2026

Barbara S. Lang

Deborah Stevens-Laugh

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
154-2026	05/27/2026	05/28/2026	CH	Payroll	\$96,032.42	O
155-2026	05/27/2026	05/28/2026	CH	TRI-COUNTY FUELS	\$2,271.62	O
156-2026	05/20/2026	05/28/2026	CH	TRI-COUNTY FUELS	\$1,853.49	O
157-2026	06/08/2026	05/28/2026	CH	TOLEDO EDISON COMPANY	\$1,394.17	O
158-2026	06/01/2026	05/28/2026	CH	OHIO GAS COMPANY	\$59.16	O
159-2026	06/01/2026	05/28/2026	CH	OHIO GAS COMPANY	\$110.87	O
160-2026	06/01/2026	05/28/2026	CH	OHIO GAS COMPANY	\$167.16	O
161-2026	06/01/2026	05/28/2026	CH	OHIO GAS COMPANY	\$167.76	O
162-2026	06/08/2026	05/28/2026	CH	CITY OF TOLEDO	\$166.21	O
163-2026	06/08/2026	05/28/2026	CH	CITY OF TOLEDO	\$253.46	O
164-2026	06/08/2026	05/28/2026	CH	CITY OF TOLEDO	\$101.22	O
165-2026	05/30/2026	05/28/2026	CH	spectrum enterprises	\$986.91	O
166-2026	05/30/2026	05/28/2026	CH	Empower Trust Company	\$75.00	O
167-2026	05/30/2026	05/28/2026	CH	Ohio Deferred Comp	\$1,790.00	O
168-2026	05/30/2026	05/28/2026	CH	Monroe County Friend of the court	\$183.68	O
169-2026	06/05/2026	05/28/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,959.72	O
170-2026	06/01/2026	05/28/2026	CH	VISION SERVICES PLAN	\$587.38	O
171-2026	05/27/2026	05/28/2026	CH	U.S. BANK	\$4,440.44	O
172-2026	06/08/2026	05/28/2026	CH	TOLEDO EDISON COMPANY	\$32,151.94	O
173-2026	05/27/2026	05/29/2026	CH	HR Butler	\$300.32	O
8109	06/01/2026	05/28/2026	AW	ACE SANITATION	\$400.00	O
8110	06/01/2026	05/28/2026	AW	Toledo Free Press	\$125.00	O
8111	06/01/2026	05/28/2026	AW	Toledo Legal News	\$85.00	O
8112	06/01/2026	05/28/2026	AW	Sanderson Law Offices LLC	\$2,432.50	O
8113	06/01/2026	05/28/2026	AW	xerox business services LLC	\$80.17	O
8114	06/01/2026	05/28/2026	AW	Government Forms & Supplies	\$35.19	O
8115	06/01/2026	05/28/2026	AW	RELIANCE OXYGEN & EQUIPMENT	\$204.85	O
8116	06/01/2026	05/28/2026	AW	Penn Care, Inc.	\$684.56	O
8117	06/01/2026	05/28/2026	AW	Five Point Embroidery	\$2,568.06	O
8118	06/01/2026	05/28/2026	AW	Eastern Fire Equipment Services	\$22.24	O
8119	06/01/2026	05/28/2026	AW	MARLEAU HERCULES FENCE CO.	\$252.00	O
8120	06/01/2026	05/28/2026	AW	STRYKER	\$83.15	O
8121	06/01/2026	05/28/2026	AW	Anderson Fleet Service LLC	\$637.00	O
8122	06/01/2026	05/28/2026	AW	MENARDS	\$841.69	O
8123	06/01/2026	05/28/2026	AW	THOMAS EQUIPMENT, INC.	\$582.00	O
8124	06/01/2026	05/28/2026	AW	INTERSTATE BATTERIES	\$152.85	O
8125	06/01/2026	05/28/2026	AW	R.L. PARSONS & SON EQUIPMENT CO., IN	\$230.00	O
8126	06/01/2026	05/28/2026	AW	TOLEDO EDISON COMPANY	\$112.35	O
8127	06/01/2026	05/28/2026	AW	AT & T	\$525.80	O
8128	06/01/2026	05/28/2026	AW	Ram Exterminators, LLC	\$115.00	O
8131	06/01/2026	05/28/2026	AW	National DRIVE	\$3.00	O
8132	06/01/2026	05/28/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$79.00	O
8133	06/01/2026	05/28/2026	AW	OHIO DEPT. JOBS & FAMILY SERVICES	\$182.98	O
8134	06/01/2026	05/28/2026	AW	Ohio Conference of Teamsters & Industry Hea	\$59,701.62	O
8135	06/01/2026	05/28/2026	AW	Brandy Levin	\$400.00	O
8136	06/01/2026	05/28/2026	AW	VERIZON WIRELESS	\$248.73	O

Payment Listing

Year 2026

Total Payments:	<u>\$215,837.67</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u><u>\$215,837.67</u></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.