

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:

Chair Barbara Lang welcomed attendees to the meeting and recognized staff from Maintenance Department. The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at 5:30 PM, led by the Maintenance Department staff members.

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

Item K for New Business - Purchase of vehicles. Lang moved to add this item to the agenda and adopt the agenda as amended. Laux seconded the motion. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the June 15, 2026 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Old Business:

Roundabout Update-Administrator Hampton update the Board and attendees regarding Albion and Monclova Roads roundabout. Concrete curbs will be poured by end of week. The project is moving along nicely.

New Business:

Laux moved, Hoecherl seconded, to approve Resolution 07062025-01, Renaming of the Road Maintenance Department to the Public Works Department. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Public Works Superintendent Holland gave update on Lose Road cleanup. Dead trees will be removed via crane. Lang moved to approve \$7,800 for dead tree removal along Lose Road and \$3,200 for work in Swan Creek Cemetery. Seconded by Laux. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Property Assessed Clean Energy (PACE) Program Director Dana Clark was in attendance to discuss possible projects for the Board of Trustees to consider. Nine years since a project has been presented. Current improvement is for 3410 Keystone for financing of building window improvements and energy efficiency. Presented before the board, three resolutions, as Ms. Clark described. Hoecherl moved, Laux seconded, to approve Resolution 07062026-02, Approving the Resolution for Special Assessment; -03, Determining to Proceed with the Acquisition, Construction, etc. and Formalizing the Participation of the Municipality, and -04, formalizing the Assessments for Real Estate Taxes for the PACE projects associated with building at 3410 Briarfield Boulevard. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Discussion regarding contract with Kristina White. Hampton commented on Ms. White being an independent contractor; not an employee. Contractor will coordinate the Board's vision for 175th celebration in addition to feedback from the community; will assist with other special projects as well. Will be bringing in sponsorships. Laux moved, Hoecherl seconded, to approve Resolution 07062026-05, Accept private contributions and establish a special fund for the 175th anniversary founders' celebration. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Laux moved to approve the contract service agreement with Kristina White. Seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Hoecherl moved, Lang seconded, to approve Resolution 07062026-06, Township Administrator Spending Authority to the statute authority of \$10,000. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Administrator reviewed Home Rule Township possibility and what is allowed in Home Rule townships. Spoke of state legislatures and authority. No extra authority to prohibit what state legislators want to do. Example is noise ordinance. Currently Noise Resolution doesn't have enough teeth. No punitive mechanism to enforce the nuisance complaint. Perrysburg and Sylvania Townships are Limited Home Rule. Hoecherl asked about zoning impact. Sidewalk care was noted - we have no authority currently, as an example. Lang commented on Home Rule giving townships more tools than what they already have. LHR is applicable to referendum if residents choose to revert. Hoecherl moved, Lang seconded, to approve Resolution 07062026-07, Regarding Limited Home Rule. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fire Chief Homik presented two personnel matters that require Board action and gave the Board details on his and the Hiring committee recommendations.

Hoecherl moved, Laux seconded, to appoint Thomas Bland to the Fire Department as a part-time employee contingent upon satisfactory completion of the required pre-employment medical exam, drug screening, and probationary period in accordance with Fire Department policy. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Lang moved, Laux seconded, to accept the resignation of part-time Firefighter/Paramedic Nicholas Lishewski effective July 9, 2026. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Public Notice Process: Administrator reviewed process. Noted legal notices have been published on the township's website for years. Affirming that this action will continue. Website has been adjusted to have a legal notice tab.

Discussion regarding the need for survey work on Monclova Road. DGL Engineering, a Monclova Township company, proposal was reviewed for the work. Hoecherl moved, Laux seconded, to approve a contract with DGL for the aforementioned survey work. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

New Business item K: Chair commented on Administrator being very mobile in his duties. An additional vehicle is requested. Research on state bid. Administrator reviewed and noted liability and insurance issues. Proposal for consideration. Lang supports reasonable purchases. Hoecherl commented. Laux moved, to purchase two vehicles- 2026 GMC Sierra pick up truck for \$50,000 and a 2027 GMC Terrain all-wheel drive not to exceed \$35,000; seconded by Lang. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

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 \$450,198.08. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

Fiscal Officer stated he had no action items. Pike noted that Assistant Fiscal Officer has been on duty for two days. Operationally, Pike noted that Baymont Inn on Airport Highway, is delinquent. Will be auditing.

Township Administrator's Report:

Administrator Hampton updated the trustees on miscellaneous meetings and collaborations that he has been involved with recently. Plan Commission did not make recommendations for Waterville Township's Text Amendment/Zoning Classification. Waterville is working with Lucas County's John Borell. Lang suggested finding other resources to aid Monclova Township with their endeavor besides Lucas County.

Citizen Comment:

Executive Session:

Moved by Lang, seconded by Hoecherl, to recess from General Session and move into Executive Session per Ohio Revised Code 121.22 for the purposes of discussing pending litigation. 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.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:15 PM. Mr. Pike called roll: Lang, yes; Stevens-Laux, yes; Hoecherl, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/20/2026

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

UAN v2026.2

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
187-2026	06/24/2026	07/03/2026	CH	Payroll	\$101,964.68	O
188-2026	06/24/2026	07/03/2026	CH	TRI-COUNTY FUELS	\$2,184.25	O
189-2026	07/01/2026	07/03/2026	CH	TRI-COUNTY FUELS	\$1,816.97	O
190-2026	07/01/2026	07/03/2026	CH	TOLEDO EDISON COMPANY	\$33,152.36	O
191-2026	07/08/2026	07/03/2026	CH	CITY OF TOLEDO	\$100.88	O
192-2026	07/08/2026	07/03/2026	CH	CITY OF TOLEDO	\$272.67	O
193-2026	07/01/2026	07/03/2026	CH	spectrum enterprises	\$978.46	O
194-2026	06/30/2026	07/03/2026	CH	OHIO GAS COMPANY	\$24.18	O
195-2026	06/30/2026	07/03/2026	CH	OHIO GAS COMPANY	\$12.01	O
196-2026	06/30/2026	07/03/2026	CH	OHIO GAS COMPANY	\$79.69	O
197-2026	06/30/2026	07/03/2026	CH	OHIO GAS COMPANY	\$78.02	O
198-2026	06/30/2026	07/03/2026	CH	TOLEDO EDISON COMPANY	\$1,820.22	O
199-2026	06/18/2026	07/03/2026	CH	HR Butler	\$324.25	O
200-2026	06/24/2026	07/03/2026	CH	Ohio Deferred Comp	\$1,765.00	O
201-2026	06/24/2026	07/03/2026	CH	Empower Trust Company	\$75.00	O
202-2026	06/24/2026	07/03/2026	CH	Monroe County Friend of the court	\$183.68	O
203-2026	06/24/2026	07/03/2026	CH	OHIO POLICE & FIRE PENSION FUND	\$36,855.61	O
204-2026	06/24/2026	07/03/2026	CH	DELTA DENTAL PLAN OF OHIO	\$1,927.86	O
205-2026	06/30/2026	07/03/2026	CH	VISION SERVICES PLAN	\$578.17	O
206-2026	06/29/2026	07/03/2026	CH	U.S. BANK	\$4,876.20	O
207-2026	06/30/2026	07/03/2026	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
208-2026	06/24/2026	07/03/2026	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$21,072.92	O
209-2026	06/30/2026	07/06/2026	CH	TRI-COUNTY FUELS	\$2,197.38	O
8173	07/06/2026	07/06/2026	AW	MAIL IT CORP	\$3,156.11	O
8174	07/06/2026	07/06/2026	AW	Dotson Company	\$56,280.00	O
8175	07/06/2026	07/06/2026	AW	Ohio Compost	\$630.00	O
8176	07/06/2026	07/06/2026	AW	STONECO, INC.	\$619.42	O
8177	07/06/2026	07/06/2026	AW	PAHL READY MIX CONCRETE, INC.	\$2,758.80	O
8178	07/06/2026	07/06/2026	AW	SAFEGWAY BARRICADES, INC.	\$136.00	O
8179	07/06/2026	07/06/2026	AW	Emerge	\$278.20	O
8180	07/06/2026	07/06/2026	AW	Ram Exterminators, LLC	\$115.00	O
8181	07/06/2026	07/06/2026	AW	xerox business services LLC	\$101.04	O
8182	07/06/2026	07/06/2026	AW	TRIOTECH CORPORATION	\$739.00	O
8183	07/06/2026	07/06/2026	AW	Silk Screen Shop	\$754.54	V
8183	07/06/2026	07/06/2026	AW	Silk Screen Shop	-\$754.54	V
8184	07/06/2026	07/06/2026	AW	Baumann Auto Group	\$63,903.96	V
8184	07/06/2026	07/06/2026	AW	Baumann Auto Group	-\$63,903.96	V
8185	07/06/2026	07/06/2026	AW	ACE SANITATION	\$400.00	V
8185	07/06/2026	07/06/2026	AW	ACE SANITATION	-\$400.00	V
8186	07/06/2026	07/06/2026	AW	Falcon Forge AI	\$10,600.00	O
8187	07/06/2026	07/06/2026	AW	MENARDS	\$353.60	O
8188	07/06/2026	07/06/2026	AW	Auto Zone	\$152.56	O
8189	07/06/2026	07/06/2026	AW	THOMAS EQUIPMENT, INC.	\$191.99	O
8190	07/06/2026	07/06/2026	AW	DOWLING STEEL	\$32.50	O
8191	07/06/2026	07/06/2026	AW	AG PRO	\$162.25	O
8192	07/06/2026	07/06/2026	AW	Jam Best-One	\$132.49	O

Payment Listing

UAN v2026.2

Year 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8193	07/06/2026	07/06/2026	AW	R.L. PARSONS & SON EQUIPMENT CO., INC.	\$255.91	O
8194	07/06/2026	07/06/2026	AW	Atlantic Emergency Solutions	\$13,033.88	O
8195	07/06/2026	07/06/2026	AW	Henry Schein, Inc.	\$697.36	O
8196	07/06/2026	07/06/2026	AW	BOUND TREE MEDICAL, LLC	\$733.40	O
8197	07/06/2026	07/06/2026	AW	Merit Plumbing	\$539.00	O
8198	07/06/2026	07/06/2026	AW	R.S.V.P. Vehicles	\$43.53	O
8199	07/06/2026	07/06/2026	AW	Treasurer State of Ohio	\$230.00	O
8200	07/06/2026	07/06/2026	AW	MONCLOVA HISTORICAL FOUNDATION	\$1,200.31	O
8201	07/06/2026	07/06/2026	AW	Sanderson Law Offices LLC	\$5,722.50	O
8202	07/06/2026	07/06/2026	AW	Jeffrey Ballmer	\$190.00	O
8203	07/06/2026	07/06/2026	AW	Michelle Ross	\$190.00	O
8204	07/06/2026	07/06/2026	AW	Doug Stanton	\$95.00	O
8205	07/06/2026	07/06/2026	AW	Darrel Limes	\$95.00	O
8206	07/06/2026	07/06/2026	AW	Keith Stewart	\$190.00	O
8207	07/06/2026	07/06/2026	AW	BRIAN CHANDLEY	\$95.00	O
8208	07/06/2026	07/06/2026	AW	Paul M. Rasmusson	\$95.00	O
8209	07/06/2026	07/06/2026	AW	Cathy A. Shepherd	\$95.00	O
8210	07/06/2026	07/06/2026	AW	Keith W. Trettin	\$95.00	O
8211	07/06/2026	07/06/2026	AW	James Lindsay	\$95.00	O
8212	07/06/2026	07/06/2026	AW	Mark Trimble	\$95.00	O
8213	07/06/2026	07/06/2026	AW	TOLEDO EDISON COMPANY	\$113.12	O
8214	07/06/2026	07/06/2026	AW	AT & T	\$580.32	O
8215	07/06/2026	07/06/2026	AW	VERIZON	\$308.03	O
8216	07/06/2026	07/06/2026	AW	Lake Erie Electric of Toledo	\$4,200.00	O
8217	07/06/2026	07/06/2026	AW	National DRIVE	\$3.00	O
8218	07/06/2026	07/06/2026	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$84.00	O
8219	07/06/2026	07/06/2026	AW	CITY OF TOLEDO	\$256.32	O
8220	07/06/2026	07/06/2026	AW	FASTENAL COMPANY	\$25.24	O
8221	07/06/2026	07/06/2026	AW	SUPERIOR UNIFORM SALES, INC.	\$168.50	O
8222	07/06/2026	07/06/2026	AW	Penn Care, Inc.	\$11.82	O
8223	07/06/2026	07/06/2026	AW	MASS MEDIA COMMUNICATIONS	\$134.25	O
8224	07/06/2026	07/06/2026	AW	VERIZON WIRELESS	\$102.09	O
8225	07/06/2026	07/06/2026	AW	Silk Screen Shop	\$754.54	O
8226	07/06/2026	07/06/2026	AW	Baumann Auto Group	\$63,903.96	O
8227	07/06/2026	07/06/2026	AW	ACE SANITATION	\$400.00	O
8228	07/06/2026	07/06/2026	AW	Ohio Conference of Teamsters & Industry Health Fund	\$65,513.58	O
Total Payments:					\$450,198.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$450,198.08	

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