

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 Mike Hampton; Fire Chief Matt Homik; and Public Works Director Doug Holland; 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.

Meeting Administration

- Agenda accepted as presented (01:52)
 - No changes requested
- Minutes from September 21 accepted (02:29)
 - Hoecherl moved, Laux seconded the suspension of reading approved and approved. Motion passed unanimously.
- Bills approved totaling \$756,198.98 (02:49)
 - Laux moved, Hoecherl seconded, to approve. Motion passed unanimously.

Financial Resolutions and Fund Management

- Hoecherl moved, Laux seconded, to reallocate funds as presented by the Fiscal Officer. Motion passed unanimously. (03:45)
 - Engineered services moved to water bill
 - Capital buildings funds shifted to equipment
- Two standard county auditor resolutions approved (04:27)
 - Hoecherl moved, Laux seconded, to approve Resolution 10052026-01 for tax levies certified; and
 - Resolution 10052026-02 for advance of taxes collected. Motion passed unanimously.

Zoning and Fire Department Updates

- Zoning Commission appointments: Laux moved, seconded by Hoecherl for the following, which passed unanimously. (05:48)
 - J. Mark Trimble regular member, term to October 13, 2031
 - Kathy Shepard alternate member, term to October 13, 2027
- Fire Department equipment purchase approved (07:35) with motion made by Laux, seconded by Hoecherl, and passing unanimously.
 - 10 sets Globe turnout gear from Atlantic Emergency Solutions
 - Cost \$37,250, 3-month lead time for gear
- Laux moved, Hoecherl seconded, to approve employment changes in Fire Department. (08:55) Motion was passed unanimously.
 - Caroline Hinde resignation from full-time paramedic, effective Oct 2, 2026

- Change to part-time firefighter paramedic status approved
- Hoecherl moved, Laux seconded, to appoint Samantha Heishman as full-time paramedic approved (09:50). Motion passed unanimously.
 - Selected from internal candidates
 - Interview panel included Administrator Hampton
- Hoecherl moved, Laux seconded, to approve Stryker EMS plus program agreement. (11:50) Motion passed unanimously.
 - Replace/update cardiac monitors, AEDs, CPR devices, power equipment
 - Recommendation to pay upfront rather than lease

Administrative and Community Updates

- Speeding enforcement ongoing, multiple tickets issued (12:53)
 - Speed studies pending, waiting for roundabout opening
 - Radar enforcement noted on Alvin Road
- Public meetings scheduled for October 15 and 29, 7-8 PM (14:36)
 - Focus on limited home rule education and discussion
- Economic development and sanitary sewer meetings ongoing (15:00)
 - Coordination with Lucas County Economic Development and Sanitary Engineer
- Upcoming association meetings noted (16:05)
 - Lucas County Township Association dinner Dec 9 at Jerusalem
 - Northwest Ohio CLOUT meeting Nov 6 at Harrysburg Township

Public Comments and Technical Issues

- Request for public comment before voting on agenda items (18:00)
 - Desire for increased fiscal transparency via full packet distribution
 - Concerns about reliance on links and website issues
- Technical difficulties acknowledged, website improvements planned (19:40)
 - Exploring new website provider
 - Considering PDF agenda packet option
- Appreciation expressed for recent community open house event (20:10)
 - Good turnout and positive resident engagement
 - Thanks to Kristina White and thank you to staff.

Meeting Closure

- No executive session scheduled (21:00)
- Meeting adjourned with unanimous approval (21:30)

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/19/2026

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.