

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; 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 members: Trustee Trudy Vicary; Trustee Barbara Lang; Excused Absence: Chuck Hoecherl

Vicary noted BZA appointment to the next meeting, March 6. Seconded by Lang. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the February 6, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$226,790.68. Mr. Pike called roll: Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted Maintenance Department addition to capital items due to addressing safety concern. Commented on park improvements that were mentioned at the last meeting; budgetary process. Last year 10.65 million; down some this year due to less costly road project, etc. More comprehensive review at the next meeting. Vicary moved to approve Resolution 02212022-01, Township Annual Appropriations. Seconded by Lang. Mr. Pike called roll: Vicary, yes; Lang, yes.

Old Business:

Residential TIF Update: Sanderson reported that the project is moving forward; parcels identified. Working on draft, which Sanderson stated will be finalized in June, as directed.

Park Improvement: Grim noted that Superintendent Holland is looking at broader picture for parks. As noted in memo, fitness station will be ordered for this year. Sledding hill will be looked at in terms of public access and EMS access for response. Lang appreciated broader strategy to plan. Lang stated that sometimes priorities shift. Cemetery has been discussed in the past and should be re-visited.

Administration Building and Fire Station Remodeling: Administrator Grim asked for directive from Board. Lang commented on Meeting Room being utilized by Fire when needed for training etc. and utilizing the current fire training room to convert into offices and other needs. That will free up offices on this side of the building.

New Business:

Monclova Road TIF: Sanderson reported that assignment moving forward. On the same track with Residential TIF. Zoning Administrator has been helpful. This TIF is commercial in nature. Identified parcels that will be most beneficial.

Airport Highway Patrol Post: Administrator Grim stated that Sheriff Navarre had previously identified a desire to discontinue use of holding cell & offices from the Toledo Express Airport building. Grim's understanding is that the county will purchase the former Highway Patrol Office on Airport Highway.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding January and February activity. Eight new home permits. Wagner reviewed a recent county meeting that detailed some upcoming projects, one being Jim Moline’s property at Waterville-Monclova and Black Roads. This is a planned acreage lot development and no zoning change will occur. SW corner of Maumee-Western and Albon Road. Spoke with county about access, traffic study. County confirmed planned roundabout at that intersection.

Fire~Rescue: Assistant Fire Chief Homik reviewed monthly statistics for January. Switching over software and thus some information is lacking.

Vicary moved, Lang seconded, to accept the resignation of Richard Gable from the Fire Department effective January 16, 2023. Mr. Pike called roll: Vicary, yes; Lang, yes.
Vicary congratulated Scott May as Firefighter of the Year for the U.S. Army Garrison-Detroit Arsenal.

Homik spoke about conditions on I-475 during construction per Vicary’s inquiry, as well as plan for Monclova Road closure for construction.

Road Maintenance: Superintendent Holland commented on current projects; address signage for park has been made; excavation training class tomorrow for team.

Township Administrator’s Report:

Administrator Grim reported on equipment need for cemetery. Grim expounded on need and safety. Reviewed used equipment request. Pike confirmed that it has been added to appropriations. Lang moved, Vicary seconded, to approve \$40,400 for the purchase of a 2016 GEHL Z35 compact excavator EXJ01043 with 42” ditch bucket and hydraulic thumb from Buck and Knobby Equipment per their February 10, 2023 quoted. Mr. Pike called roll: Vicary, yes; Lang, yes.

Citizen Comment in Regards to the Agenda:

Ryan Bauman, Bill Tucholski

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 6:20 PM. Mr. Pike called roll: Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/06/2023

Charles V. Hoecherl

Trudy Vicary

Barbara S. Lang

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 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
43-2023	02/08/2023	02/15/2023	CH	Payroll	\$65,287.12	O
44-2023	02/08/2023	02/15/2023	CH	Payroll	\$210.35	O
45-2023	02/21/2023	02/15/2023	CH	Ohio Deferred Comp	\$1,495.00	O
46-2023	02/21/2023	02/15/2023	CH	STAPLES CREDIT PLAN	\$204.74	O
47-2023	02/21/2023	02/15/2023	CH	Republic Services	\$83,715.52	O
48-2023	02/08/2023	02/15/2023	CH	TRI-COUNTY FUELS	\$2,650.51	O
49-2023	02/20/2023	02/15/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,781.94	O
50-2023	02/20/2023	02/15/2023	CH	Ohio Public Works Commission	\$46,848.07	O
51-2023	02/20/2023	02/15/2023	CH	BUREAU OF WORKERS' COMPENSATION	\$685.00	O
52-2023	02/15/2023	02/15/2023	CH	TRI-COUNTY FUELS	\$1,451.01	O
5522	02/07/2023	02/07/2023	AW	Scott Bockelman	\$1,941.10	O
5523	02/21/2023	02/15/2023	AW	Empower Trust Company	\$275.00	O
5524	02/21/2023	02/15/2023	AW	National DRIVE	\$3.00	O
5525	02/21/2023	02/15/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
5526	02/21/2023	02/15/2023	AW	Barbara Lang	\$884.09	O
5527	02/21/2023	02/15/2023	AW	Atlantic Emergency Solutions	\$428.60	O
5528	02/21/2023	02/15/2023	AW	TREAS. STATE OF OHIO	\$150.00	O
5529	02/21/2023	02/15/2023	AW	Buckeye Emergency Vehicle Products	\$272.50	O
5530	02/21/2023	02/15/2023	AW	BOUND TREE MEDICAL, LLC	\$1,021.87	O
5531	02/21/2023	02/15/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$2,423.99	O
5532	02/21/2023	02/15/2023	AW	Federal Fire Equipment	\$562.50	O
5533	02/21/2023	02/15/2023	AW	Battery Junction	\$58.75	O
5534	02/21/2023	02/15/2023	AW	W.W. WILLIAMS	\$334.87	O
5535	02/21/2023	02/15/2023	AW	STRYKER	\$1,300.22	O
5536	02/21/2023	02/15/2023	AW	AT & T	\$481.40	O
5537	02/21/2023	02/15/2023	AW	Corporate Intelligence Consultants	\$18.00	O
5538	02/21/2023	02/15/2023	AW	TRIOTECH CORPORATION	\$658.75	O
5539	02/21/2023	02/15/2023	AW	Habitec Security	\$179.00	O
5540	02/21/2023	02/15/2023	AW	ERIC WAGNER	\$289.28	O
5541	02/20/2023	02/15/2023	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$100.00	O
Total Payments:					\$226,790.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$226,790.68	

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.