

Special Meeting: Board of Trustees met to discuss Communication Plan. Invited Guest: John Hoover. The Board subsequently had their Working Session to discuss agenda items.

Special Meeting:

At 5:06 PM Hoecherl moved, Lang seconded, to enter into Executive Session for the purposes of discussing disciplinary action of a public employee. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Invited Guests: Walt Celley and Attorney Smigelski. Hoecherl moved, Vicary seconded, to return from General Session. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl noted that there are no action items as a result of the Executive Session.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at 5:30 PM.

Trustees in attendance: Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Trustee Barbara Lang, present.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the February 21, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; 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 \$146,540.12. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike reviewed appropriations for 2023. Spoke of the general fund being healthy. Economic Development receipts are up; interest earnings have risen. Fire fund are on target as projected. Approximately One million dollars comes out of General Fund to support Maintenance Fund. Large items are more expensive, as will be demonstrated later in the meeting when discussing a possible equipment purchase. Audit planning will occur. The township participates in Ohio Open Checkbook, so individuals can look for transparency at that site and be informed of every single check that is written. All American Rescue Fund money (Coronavirus Funds) have been received.

Hoecherl moved to continue the hearing for street lighting for Stoney Creek plat 3 to April 3rd at 5:30 PM. Seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

At 5:51 PM, Hoecherl moved to commence the public hearings for Z17-C373 and Z17-C375, Vicary seconded. Wagner gave a review of The Church on Strayer request.

Hoecherl asked for anyone who will testify stand up and be sworn in. Don Feller, Feller Finch and Associates, will be representing the applicant this evening.

Feller gave a brief history of the request and the reasoning for the zone change at the Zoning Commission level for memory care and assisted living. Agree with all conditions. Asked for waiving of sidewalks at county and Zoning Commission level. Was denied both times. Does not make sense to Mr. Feller. Three people in the neighborhood agreed with Feller and stated this at the Commission level. Vicary noted that existing walking path is on private property behind a gate.

Hoecherl asked about aerial reach for the three-story structure. Chief Bernhard noted that they will be required to have a fire lane. Fire planning and access was discussed. Hoecherl spoke of joining Economic Development District with a 1.5% payroll tax contribution paid by employees. Hoecherl asked Wagner about lot split.

Hoecherl swore in Tony Scott. Scott noted flood zone on both sides. There is nothing for the sidewalk to connect to. Creek is adjacent. Hoecherl spoke to Pastor Scott about joining an Economic Development District; 1.5% in the commercial area-outside of the non-profit church. Pastor Scott stated that he was not aware of the JEDD and would have to discuss with the Church's attorney.

Hoecherl moved to close that portion of the hearing that accepts public testimony for Z17-C373; seconded by Lang. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl asked for discussion amongst his fellow trustees regarding sidewalk.

Lang suggested flexibility on managing connectivity; noted expense; limited accessibility due to topography. Walking trail is open to the public, including the neighborhood. An aerial photo was presented to the Board. Lang questioned where a sidewalk could be placed. Feller suggested an extension of the walking trail path to welcome use of the trail.

Discussion amongst the trustees, including discussing sidewalk.

Lang moved to approve the zoning change Z17-C373 to C-1 PUD and approve all Plan Commission recommendations except the sidewalk. Recommendation will be changed to:

The current Church on Strayer walking trail will add additional connectivity to the south, with similar width and construction material, leading to the right-of-way. This approval is contingent upon the memory care facility joining a joint economic development district for the inclusion of the memory care facility.

Seconded by Vicary.

Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commenced Z17-C376, a text change.

Wagner gave a summary at 6:30 PM.

Hoecherl asked for current definition of multifamily, for which Wagner read into the record.

Hoecherl spoke of variable in the market that can make the issue a little more complex. Wagner spoke of rental aspect versus apartment. Hoecherl questioned if the definition accomplishes anything or should multi-family R-3 definition be tightened up.

Wagner recognized non-traditional rental units.

Lang stated her belief that the offered language is acceptable and gives the township a definition.

Grim commented that the Plan Commission agreed with the definition after much effort towards developing a said definition.

Wagner noted "usually leased or rented," which he believes implies R-3. Noted operating like a single-family versus an actual multi-family. Vicary and Lang spoke of a good place to start and can be looked at again in the future.

Lang stated appreciation to the Zoning Commission and stated that she understood what they were saying, but has a different point of view.

Lang moved to approve Z17-376, the definition of apartment; seconded by Vicary.

Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to close the public hearing and return to General Session. Seconded by Lang. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Old Business:

Email receive late Friday for pay increases for fire department staff. Hoecherl suggested discussing in Executive Session.

Hoecherl asked about residential TIF. Administrator Grim confirmed that the Law Director is working on the project.

Park improvement-Grim confirmed that Maintenance Supervisor continues to work on that project. Holland will be coming back to the trustees with a comprehensive plan approach to continued improvements, expansions.

Administrator and fire staff are meeting this week to look at changes to this building.

New Business:

Board of Zoning Appeals has an open position, for which there was a discussion. Vicary moved to appoint Keith Stewart to the Board of Zoning Appeals. Hoecherl seconded the motion. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Park donation policy will be discussed at the next meeting.

Township Administrator’s Report:

At 6:57 PM, the purchase of a 2023 Ford F-350 was discussed. Hoecherl moved to approve \$84,469 for the purchase of a 2023 Ford F-350 with 2.5 yard dump body and plow prep package from Valley Truck Centers through the State of Ohio Cooperative Purchasing Program, Contract #RSIO10870; seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved –to approve Resolution 03062023-01, Requesting engineering assistance from the Office of the Lucas County Engineer for the design and installation of a culvert /crossing in Van Fleet Ditch. Seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Grim confirmed that this project is for the sledding hill. Administrator Grim made himself available for questions.

Executive Session:

At 7:12 PM moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing employment of a public employee. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Vicary, to return from Executive Session and enter into General Session. Roll: Hoecherl, yes; Vicary, yes; Lang, yes. No actionable items.

Adjournment:

Moved by Lang seconded by Vicary, to adjourn at approximately 8:15 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/20/2023

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
54-2023	03/06/2023	03/02/2023	CH	Ohio Deferred Comp	\$1,570.00	O
55-2023	03/06/2023	03/02/2023	CH	TOLEDO EDISON COMPANY	\$1,584.31	O
56-2023	03/06/2023	03/02/2023	CH	OHIO GAS COMPANY	\$2,605.18	O
57-2023	03/06/2023	03/02/2023	CH	Padgett Business Services	\$395.00	O
58-2023	03/06/2023	03/02/2023	CH	VERIZON WIRELESS	\$79.77	O
59-2023	03/06/2023	03/02/2023	CH	CITY OF TOLEDO	\$465.92	O
60-2023	03/06/2023	03/02/2023	CH	spectrum enterprises	\$880.39	O
61-2023	03/06/2023	03/02/2023	CH	HOME DEPOT CREDIT SERVICES	\$28.53	O
62-2023	03/06/2023	03/02/2023	CH	TOLEDO EDISON COMPANY	\$28,839.84	O
63-2023	02/28/2023	03/02/2023	CH	U.S. BANK	\$4,661.05	O
64-2023	03/06/2023	03/02/2023	CH	TRI-COUNTY FUELS	\$3,937.88	O
65-2023	03/02/2023	03/02/2023	CH	Consumer Life Insurance company	\$468.57	O
66-2023	03/06/2023	03/02/2023	CH	VISION SERVICES PLAN	\$556.61	O
67-2023	03/06/2023	03/02/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,470.05	O
68-2023	02/28/2023	03/02/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$22,397.55	O
5542	03/06/2023	03/02/2023	AW	Independence Health Employer Services	\$5,482.50	O
5543	03/06/2023	03/02/2023	AW	BOUND TREE MEDICAL, LLC	\$711.78	O
5544	03/06/2023	03/02/2023	AW	FIRE-SAFETY SERVICES, INC.	\$645.00	O
5545	03/06/2023	03/02/2023	AW	Atlantic Emergency Solutions	\$91.16	O
5546	03/06/2023	03/02/2023	AW	Federal Fire Equipment	\$282.00	O
5547	03/06/2023	03/02/2023	AW	Dylan Turner	\$54.95	O
5548	03/06/2023	03/02/2023	AW	Jacob Willford	\$39.95	O
5549	03/06/2023	03/02/2023	AW	Christopher Ebright	\$500.00	O
5550	03/06/2023	03/02/2023	AW	MOTOROLA SOLUTIONS, INC.	\$5,706.80	O
5551	03/06/2023	03/02/2023	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$40,400.00	O
5552	03/06/2023	03/02/2023	AW	Buckeye Emergency Vehicle Products	\$353.00	O
5553	03/06/2023	03/02/2023	AW	THOMAS EQUIPMENT, INC.	\$206.97	O
5554	03/06/2023	03/02/2023	AW	FORREST AUTO SUPPLY	\$4,674.11	O
5555	03/06/2023	03/02/2023	AW	SiteOne Landscape Supply	\$2,487.85	O
5556	03/06/2023	03/02/2023	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$52.50	O
5557	03/06/2023	03/02/2023	AW	INTERSTATE BATTERIES	\$157.25	O
5558	03/06/2023	03/02/2023	AW	LYDEN OIL CO.	\$77.70	O
5559	03/06/2023	03/02/2023	AW	ALL SPRAY	\$227.02	O
5560	03/06/2023	03/02/2023	AW	CERTIFIED POWER, INC.	\$398.51	O
5561	03/06/2023	03/02/2023	AW	Ram Exterminators, LLC	\$100.00	O
5562	03/06/2023	03/02/2023	AW	TRIOTECH CORPORATION	\$202.50	O
5563	03/06/2023	03/02/2023	AW	Swan Creek Landscaping	\$145.00	O
5564	03/06/2023	03/02/2023	AW	MT Business Technologies, Inc.	\$190.67	O
5565	03/06/2023	03/02/2023	AW	ACE SANITATION	\$175.00	O
5566	03/06/2023	03/02/2023	AW	THE MIRROR	\$375.00	O
5567	03/06/2023	03/02/2023	AW	Jeffrey Ballmer	\$170.00	O
5568	03/06/2023	03/02/2023	AW	Michelle Ross	\$85.00	O
5569	03/06/2023	03/02/2023	AW	Doug Stanton	\$170.00	O
5570	03/06/2023	03/02/2023	AW	Darrel Limes	\$170.00	O
5571	03/06/2023	03/02/2023	AW	Daniel Downey	\$170.00	O
5572	03/06/2023	03/02/2023	AW	Teamsters Local 20	\$539.00	O

Payment Listing

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5573	03/06/2023	03/02/2023	AW	Empower Trust Company	\$275.00	O
5574	03/06/2023	03/02/2023	AW	National DRIVE	\$3.00	O
5575	03/06/2023	03/02/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$78.50	O
5576	03/06/2023	03/02/2023	AW	Sanderson Law Offices LLC	\$6,687.00	O
5577	03/06/2023	03/02/2023	AW	SiteOne Landscape Supply	\$4,128.29	O
5578	03/06/2023	03/02/2023	AW	Gavin Pike	\$386.46	O
Total Payments:					\$146,540.12	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$146,540.12	

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.