

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; updates from Township Administrator Grim; 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 trustees: Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Trustee Barbara Lang, present. Fiscal Officer Gavin Pike, present.

Sgt. Martinez, Lucas County Sheriff's Department, complimented Fire Department on recent water rescue. Noted that speed trailer is deployable and ready for requests. Encouraged use of 9-1-1 number. Made himself available for questions.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the March 6, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$408,109.51. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted that the township had a carryover purchase order for Valley Ford Truck from 2022, but the PO was for the truck ordered last year that we were unable to procure. Since the 2023 purchase is a different model and year, the 2022 PO had to be closed out and the township re-issued a new PO. Because of this, it is necessary to increase appropriations for the truck now. Lang moved, Vicary seconded, to increase appropriations in account number 2231-760-740-0000 Equipment in the amount of \$84,469.00. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Pike is asking trustees to transfer 1.5 million from Signature Bank to Star Ohio. Hoecherl moved, seconded by Vicary, to approve the transfer of \$1,500,000 from Signature Bank to Star Ohio Bank. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Pike commented on budget process starting next month for 2024.

Old Business:

Hoecherl stated that there will be an Executive Session to discuss pay increases for Fiore Department staff.

Park improvement plan for the next few years briefly commented on. Additional information will be forthcoming.

Administration/Fire Department Building Updates/Remodeling-meeting with architect is scheduled for next week.

Park Donation Policy-Lang commented on gift-giving levels. Discussion (5:43 PM). Grim will present information at the next meeting. Trustees will send comments that will potentially be incorporated and presented at the next meeting.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity generated out of his office. Vicary noted Rolled Alloy activity; Service Spring addition. Hoecherl commented on commercial activity in Monclova Township. Lang noted checklist requirement from Z17-C376, Church on Strayer. Southeast corner of Albon and 20-A JEDD addition will be checked on; Law Director will need to be involved. Wagner was directed to inspect Monclova Road property that may be in violation of BZA stipulations.

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for January. Hoecherl moved, Lang seconded, to increase the hourly rate of pay for Firefighter Justin Crunkilton to \$17.50 per hour, and increase the hourly rate of pay for Firefighter Colin Wedge to \$17.65 per hour effective March 9 and in accordance with the pay scale established. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Grant submittal commented on; fire inspection violations were talked about.

Road Maintenance: Superintendent Holland commented on OUPS ticket processing changing to paperless system. Tree trimming project is ongoing-Estuary, Waterside, and some Bradford Pears being addressed. Swan Creek building was assessed for future use. Floor needs to be cut out. Drain and electric plan needs to be assessed. Spoke of plans for Swan Creek Cemetery-markers, signs.

Discussion about Medic damage after hitting a deer.

Township Administrator’s Report

Administrator Grim reported on OPWC project-Homestead at the Quarry, Stonebrooke, Crosscreek Woods, Winterbourne, and Deep Water Lane (public). April 10 bid opening. Required completion date would be October 28th.

Vicary moved, Hoecherl seconded, to approve Resolution 03202023-01, to Approve plans and permission to advertise the 2023 Monclova Township OPWC Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 03202023-02, Adopting the provision of a Joint Cooperation Agreement between Lucas County, the City of Waterville, Monclova Township, Sylvania Township, and Waterville Township for the 2023 Long Line Striping Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to accept the bid from National Industrial Maintenance in the amount of \$124,260 for the 2023 Monclova Township Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Discussion regarding Republic Services contract renewal. Administrator Grim will ask Lucas County Sanitary Engineer Shaw to prepare for renewal.

Administrator Grim filed a complaint with PUCO to help with progression of Stoney Creek Plat 3 street lighting district.

Citizen Comment:

Executive Session:

Moved by Hoecherl, seconded by Vicary, to enter into Executive Session for the purposes of discussing employment of public employees, compensation, economic development, pending litigation, and pending potential real estate transaction. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Mr. Pike exited the meeting. Other invited to the meeting: Administrator Grim and Law Director Sanderson.

At 7:26 PM, moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved that, effective with the start of next pay period (March 30, 2023), increase the following part-time firefighters' classifications will take affect:

- Recruit to \$14.28
- Recruit with training \$17.39
- Firefighter EMT \$18.11
- Firefighter Advanced EMT \$19.40
- Firefighter Paramedic \$20.70
- Lieutenant \$22.00
- Captain \$23.34

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

Hoecherl made a motion for which Lang asked for clarification. The motion was not seconded and therefore the motion died.

Hoecherl moved to increase the hourly rate of our nine full-time firefighter employees who are currently under probationary status to 3% effective the second pay period of July subject to completion of their probationary status (July 27, 2023).

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

Lang commented that they will continue to work on salaries and growth opportunities for all staff.

At 7:30 PM, moved by Hoecherl, seconded by Vicary, to adjourn. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/03/2023

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

March 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2023	03/08/2023	03/15/2023	CH	Payroll	\$71,835.03	O
70-2023	03/20/2023	03/15/2023	CH	TRI-COUNTY FUELS	\$1,831.35	O
71-2023	03/20/2023	03/15/2023	CH	TRI-COUNTY FUELS	\$1,491.14	O
72-2023	03/20/2023	03/15/2023	CH	STAPLES CREDIT PLAN	\$628.77	O
73-2023	03/20/2023	03/15/2023	CH	Ohio Deferred Comp	\$1,570.00	O
74-2023	03/20/2023	03/15/2023	CH	Republic Services	\$83,715.52	O
75-2023	03/20/2023	03/16/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,532.61	O
76-2023	03/20/2023	03/16/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$21,821.86	O
5579	03/20/2023	03/15/2023	AW	GRAINGER	\$239.27	O
5580	03/20/2023	03/15/2023	AW	PERRYSBURG PIPE & SUPPLY CO.	\$89.97	O
5581	03/20/2023	03/15/2023	AW	Fisher Auto Parts, Inc.	\$44.94	O
5582	03/20/2023	03/15/2023	AW	INTERSTATE BATTERIES	\$292.50	O
5583	03/20/2023	03/15/2023	AW	BRIAN CHANDLEY	\$170.00	O
5584	03/20/2023	03/15/2023	AW	Daniel H. Grna	\$255.00	O
5585	03/20/2023	03/15/2023	AW	Adam C. Hoff	\$170.00	O
5586	03/20/2023	03/15/2023	AW	Cathy A. Shepherd	\$85.00	O
5587	03/20/2023	03/15/2023	AW	Keith W. Trettin	\$170.00	O
5588	03/20/2023	03/15/2023	AW	James Lindsay	\$85.00	O
5589	03/20/2023	03/15/2023	AW	Independence Health Employer Services	\$73.00	O
5590	03/20/2023	03/15/2023	AW	Teleflex	\$1,169.50	O
5591	03/20/2023	03/15/2023	AW	ST. LUKES HOSPITAL	\$14.32	O
5592	03/20/2023	03/15/2023	AW	ESO Solutions	\$457.92	O
5593	03/20/2023	03/15/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$213.75	O
5594	03/20/2023	03/15/2023	AW	SBH Medical Ltd.	\$1,088.50	O
5595	03/20/2023	03/15/2023	AW	TRIOTECH CORPORATION	\$2,211.00	O
5596	03/20/2023	03/15/2023	AW	Emerge	\$8,640.00	O
5597	03/20/2023	03/15/2023	AW	Government Forms & Supplies	\$688.00	O
5598	03/20/2023	03/15/2023	AW	MASS MEDIA COMMUNICATIONS	\$200.00	O
5599	03/20/2023	03/15/2023	AW	AT & T	\$481.40	O
5600	03/20/2023	03/15/2023	AW	Empower Trust Company	\$275.00	O
5601	03/20/2023	03/15/2023	AW	National DRIVE	\$3.00	O
5602	03/20/2023	03/15/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$81.00	O
5603	03/20/2023	03/15/2023	AW	LUCAS COUNTY ENGINEER	\$21,653.25	O
5604	03/20/2023	03/15/2023	AW	sedgwick	\$2,945.00	O
5605	03/20/2023	03/15/2023	AW	CERTIFIED POWER, INC.	\$28.79	O
5606	03/20/2023	03/16/2023	AW	NW Ohio Adv Energy Improvement District	\$121,165.12	O
5607	03/20/2023	03/16/2023	AW	Ohio Conference of Teamsters & Industry Hea	\$48,693.00	O
Total Payments:					\$408,109.51	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$408,109.51	

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

Payment Listing

March 2023

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.