

**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.

Address the Board: Rochelle Bowen, Republic Services, spoke with the trustees regarding general welfare check and concerns

No changes to agenda. Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the March 20, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Vicary, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$194,240.14. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Correspondence:**

**Public Hearing:**

Hoecherl moved to enter into a public hearing for Stoney Creek Plat 3 street lighting district; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Administrator Grim gave a review. This district is for four lights. Estimate from Toledo Edison has been received. Financial issues have been addressed.

Hoecherl called for public comment. There being no one in attendance desiring to give testimony, Hoecherl moved to close that portion that accepts public testimony. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 04032023-01, to Establish a street lighting district for Stoney Creek Plat 3, lots 58-85. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, seconded by Lang, to close the hearing and return to General Session. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Fiscal Officer's Report:**

Discussion regarding Special Meeting for budget planning on April 17<sup>th</sup> at 3 PM.

**Old Business:**

Residential TIF Updates-Staff continues to develop this project.

Park Improvements Updates

Administration/Fire Department Building Updates/Remodeling-Administrator will establish a meeting with an architect. Lang suggested American Interiors for cubicles, or another such company, as a Plan B. Administrator stated that Fire Chief is discussing option with the same architect that worked on the Oregon Fire Station expansion.

**New Business:**

Roundabout discussion at 5:53 PM, in particular Salisbury and Holloway Roads, which is a county project.

Chair noted that a possible real estate transaction will be discussed in Executive Session with possible action upon entering back into General Session.

**Township Administrator’s Report:**

Lang moved, Hoecherl seconded, to waive the township’s right to a hearing before the Ohio Division of Liquor Control regarding the application for C1 and C2 liquor permits for Beck Suppliers, Inc. at 6555 Monclova Road. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 04032023-02, Authorizing participation in the ODOT Road Salt Contracts Awarded in 2023; further move to authorize the Administrator to order 500 tons of salt through this program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved, Lang seconded, to approve Resolution 04032023-03, Approving a Joint Cooperation Agreement for the Waterside and Olde Towne subdivisions and Briarfield Boulevard between the Board of Monclova Township Trustees and Lucas County. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Citizen Comment:**

Chairman asked if there were any questions or comments from the public as it relates to the agenda; there were none.

**Executive Session:**

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the discussion of employment, dismissal, discipline; promotion; demotion; or compensation of a public employee or official; to discuss confidential matters directly related to Economic Development; and a potential real estate transaction. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Fiscal Officer Pike exited the meeting at the end of Executive Session.

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 stated that the Board has no action in General Session regarding real estate transaction. Hoecherl moved to provide a one-time inflation bonus to all bargaining unit employees, Administrator Grim, and Road Superintendent Holland of \$600 effective with next pay period. Motion was seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:20 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/17/2023

\_\_\_\_\_  
Charles V. Hoecherl

Trudy Vicary

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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](http://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
77-2023	04/03/2023	03/29/2023	CH	Ohio Deferred Comp	\$16,320.00	O
78-2023	03/29/2023	03/29/2023	CH	U.S. BANK	\$1,534.63	O
79-2023	03/22/2023	03/29/2023	CH	TRI-COUNTY FUELS	\$2,092.04	O
80-2023	03/29/2023	03/29/2023	CH	TRI-COUNTY FUELS	\$1,054.99	O
81-2023	03/30/2023	03/29/2023	CH	OHIO GAS COMPANY	\$1,527.70	O
82-2023	04/03/2023	03/29/2023	CH	CITY OF TOLEDO	\$839.08	O
83-2023	04/03/2023	03/29/2023	CH	Padgett Business Services	\$395.00	O
84-2023	04/03/2023	03/29/2023	CH	VERIZON WIRELESS	\$79.77	O
85-2023	04/03/2023	03/29/2023	CH	spectrum enterprises	\$888.16	O
86-2023	04/03/2023	03/29/2023	CH	TOLEDO EDISON COMPANY	\$28,864.95	O
87-2023	04/03/2023	03/29/2023	CH	Consumer Life Insurance company	\$490.74	O
88-2023	04/03/2023	03/29/2023	CH	VISION SERVICES PLAN	\$563.81	O
89-2023	04/03/2023	03/29/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,652.19	O
90-2023	04/03/2023	03/29/2023	CH	TOLEDO EDISON COMPANY	\$1,614.66	O
91-2023	03/22/2023	03/29/2023	CH	Payroll	\$63,275.31	O
5608	04/03/2023	03/29/2023	AW	THOMAS EQUIPMENT, INC.	\$86.00	O
5609	04/03/2023	03/29/2023	AW	FORREST AUTO SUPPLY	\$67.92	O
5610	04/03/2023	03/29/2023	AW	Fisher Auto Parts, Inc.	\$71.92	O
5611	04/03/2023	03/29/2023	AW	Valley Freightliner	\$25.54	O
5612	04/03/2023	03/29/2023	AW	AG PRO	\$159.98	O
5613	04/03/2023	03/29/2023	AW	Atlantic Emergency Solutions	\$5,292.55	O
5614	04/03/2023	03/29/2023	AW	RELIANCE OXYGEN & EQUIPMENT	\$156.20	O
5615	04/03/2023	03/29/2023	AW	Advantage Equipment	\$260.25	O
5616	04/03/2023	03/29/2023	AW	Ram Exterminators, LLC	\$100.00	O
5617	04/03/2023	03/29/2023	AW	ACE SANITATION	\$175.00	O
5618	04/03/2023	03/29/2023	AW	MT Business Technologies, Inc.	\$168.18	O
5619	04/03/2023	03/29/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$374.24	O
5620	04/03/2023	03/29/2023	AW	McKesson	\$247.80	O
5621	04/03/2023	03/29/2023	AW	BOUND TREE MEDICAL, LLC	\$2,301.59	O
5622	04/03/2023	03/29/2023	AW	Penn Care, Inc.	\$207.71	O
5623	04/03/2023	03/29/2023	AW	Teleflex	\$617.50	O
5624	04/03/2023	03/29/2023	AW	UNITED FIRE APPARATUS CORPORATION	\$3,698.40	O
5625	04/03/2023	03/29/2023	AW	Zoll Medical Corp.	\$786.00	O
5626	04/03/2023	03/29/2023	AW	AT & T	\$481.40	O
5627	04/03/2023	03/29/2023	AW	CUMMINS BRIDGEWAY, LCC	\$10,082.31	O
5628	04/03/2023	03/29/2023	AW	MENARDS	\$182.08	O
5629	04/03/2023	03/29/2023	AW	TRIOTECH CORPORATION	\$573.75	O
5630	04/03/2023	03/29/2023	AW	Ohio Conference of Teamsters & Industry Hea	\$46,048.00	O
5631	04/03/2023	03/29/2023	AW	Empower Trust Company	\$275.00	O
5632	04/03/2023	03/29/2023	AW	National DRIVE	\$3.00	O
5633	04/03/2023	03/29/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$76.00	O
5634	04/03/2023	03/29/2023	AW	CERTIFIED POWER, INC.	\$28.79	O
5635	04/03/2023	03/29/2023	AW	Cheryle Detrich	\$500.00	O
Total Payments:					\$194,240.14	
Total Conversion Vouchers:					\$0.00	

**Payment Listing**

Year 2023

Total Less Conversion Vouchers:           \$194,240.14

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.