

Budget 2024 Working Session 3:00 PM:

Special Meeting duly posted for the sole purpose of 2024 budget planning with Elected Officials, Administrator, Superintendent Holland, and Assistant Chief Homik.

Working Session:

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.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the April; 3, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted that there will be an Executive Session to discuss employment contract, discuss real estate transaction; prepare, conduct, and/or review public employee terms of employment. Hoecherl called for any other adjustments to agenda. The trustees had no other changes to the agenda.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$480,122.57. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Noted coordinated effort with Fire Department for active shooter training. Leach commented on activities and the availability of speed trailer. Commented on new officers being assigned to this area. Lang asked for education on noise resolution and barking dog resolution. Asked for communication with Administrator Grim.

Fiscal Officer's Report:

Old Business:

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding monthly activities; commented on property owner requesting approval for food truck on River Road to regularly service fishing activities during Walleye season. Wagner informed the board that BZA approval would be necessary along with MTFD and Health Department requirements.

Fire~Rescue: Assistant Fire Chief Homik reviewed monthly statistics for March. Conversation with Trustee Hoecherl regarding his inquiry of I-475 construction accidents; conversation regarding McLarens St. Luke's closure. Homik commented on hospital options and EMS travel.

Road Maintenance: Superintendent Holland commented on ROW sign confiscation; tree removals due to storm; OUPS ticket response; communication with MTFD shifts when the need arises; refurbished trailer to be used for street closures' deployment. Township Administrator complimented the Maintenance Department on the barricade trailer idea.

Township Administrator's Report:

Hoecherl moved, Vicary seconded, to accept the bid from Bowers Asphalt & Paving in the amount of \$1,464,598.24 for the 2023 Monclova Township OPWC Annual Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the contract with National Industrial Maintenance, Inc. for the 2023 Monclova Township Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to appoint Doug Holland as Monclova Township's representative on the 2023 TMACOG Stormwater Coalition Committee and Harold Grim as alternate. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 04172023-01, Designating Oliver Turner as the Township Director on the Board of Directors of the Lucas County Land Bank. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 04172023-02, Approve a Payment in Lieu of Taxes agreement between Rolled Alloys, Inc. and the Monclova Township Board of Trustees for 10 years. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the April 7, 2023 proposal from Perrysburg Asphalt & Sealcoating for sealing the drives in Roth Memorial Cemetery at a cost of \$2,335. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Addendum to the enterprise zone agreement was briefly discussed at 6 PM. Hoecherl moved to consent to Enterprise Zone Agreement Resolution 04172023-03 Approving an Enterprise Zone Agreement between Lucas County and Rolled Alloys. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Attendee Comment:

D.J. Meers addressed the Board regarding ditch maintenance through Lucas County; specifically Van Fleet Ditch. Noted appreciation for township support.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing potential contract; discuss real estate transaction; and to discuss the employment, appointment, dismissal, etc. of a public employee or official. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved to approve the Administrator to execute a contract with John Hoover as a communications consultant for the township; and to provide contract review by the Law Director; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:35 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/01/2023

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
92-2023	04/05/2023	04/13/2023	CH	Payroll	\$76,655.40	O
93-2023	04/17/2023	04/13/2023	CH	TRI-COUNTY FUELS	\$1,629.11	O
94-2023	04/17/2023	04/13/2023	CH	TRI-COUNTY FUELS	\$1,975.19	O
95-2023	04/17/2023	04/13/2023	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
96-2023	04/17/2023	04/13/2023	CH	GUARDIAN ALARM	\$226.08	O
97-2023	04/17/2023	04/13/2023	CH	VERIZON WIRELESS	\$79.77	O
98-2023	04/17/2023	04/13/2023	CH	Ohio Deferred Comp	\$1,320.00	O
99-2023	04/17/2023	04/13/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$20,704.68	O
100-2023	04/17/2023	04/13/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,829.17	O
101-2023	04/17/2023	04/13/2023	CH	STAPLES CREDIT PLAN	\$625.85	O
102-2023	04/17/2023	04/13/2023	CH	Republic Services	\$80,565.51	O
5636	04/17/2023	04/13/2023	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$388.00	O
5637	04/17/2023	04/13/2023	AW	Ohio Compost	\$270.00	O
5638	04/17/2023	04/13/2023	AW	Fisher Auto Parts, Inc.	\$135.74	O
5639	04/17/2023	04/13/2023	AW	Game One	\$720.00	O
5640	04/17/2023	04/13/2023	AW	MENARDS	\$172.49	O
5641	04/17/2023	04/13/2023	AW	Atlantic Emergency Solutions	\$16,378.89	O
5642	04/17/2023	04/13/2023	AW	Federal Fire Equipment	\$100.00	O
5643	04/17/2023	04/13/2023	AW	CUMMINS BRIDGEWAY, LCC	\$1,533.33	O
5644	04/17/2023	04/13/2023	AW	Accel Fire Systems	\$255.00	O
5645	04/17/2023	04/13/2023	AW	Pediatric Emergency Standards	\$2,241.75	O
5646	04/17/2023	04/13/2023	AW	BOUND TREE MEDICAL, LLC	\$3,030.17	O
5647	04/17/2023	04/13/2023	AW	CARGILL INC. DEICING TECHNOLOGY	\$37,918.28	O
5648	04/17/2023	04/13/2023	AW	The Toledo Blade company	\$104.88	O
5649	04/17/2023	04/13/2023	AW	THOMAS EQUIPMENT, INC.	\$113.00	O
5650	04/17/2023	04/13/2023	AW	TRIOTECH CORPORATION	\$1,246.50	O
5651	04/17/2023	04/13/2023	AW	INTERSTATE BATTERIES	\$293.90	O
5652	04/17/2023	04/13/2023	AW	Sign DeZign	\$100.00	O
5653	04/17/2023	04/13/2023	AW	E. Mark Hummer	\$3,272.50	O
5654	04/17/2023	04/13/2023	AW	The Employers' Association	\$2,500.00	O
5655	04/17/2023	04/13/2023	AW	MT Business Technologies, Inc.	\$195.00	O
5656	04/17/2023	04/13/2023	AW	National DRIVE	\$3.00	O
5657	04/17/2023	04/13/2023	AW	Empower Trust Company	\$275.00	O
5658	04/17/2023	04/13/2023	AW	Teamsters Local 20	\$539.00	O
5659	04/17/2023	04/13/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$81.00	O
5660	04/17/2023	04/13/2023	AW	Sanderson Law Offices LLC	\$5,876.38	O
5661	04/17/2023	04/13/2023	AW	THE MIRROR	\$90.00	O
5662	04/17/2023	04/13/2023	AW	Lucas County Sheriff	\$202,850.62	O
5663	04/17/2023	04/13/2023	AW	MONCLOVA HISTORICAL FOUNDATION	\$1,753.38	O
Total Payments:					\$480,122.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$480,122.57	

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,

Payment Listing

Year 2023

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.