

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.

Chair asked about agenda additions. Nothing new to add to the agenda. Chair noted Executive Session that there will be an Executive Session this evening.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the April 17, 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 Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$228,745.73. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike commented on budget 2024 timeline.

Lang moved, Vicary seconded, to establish a public hearing for the 2024 budget on June 20th at 5:45 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

External audit is commencing. Paper documents have been relayed to the auditor performing the assessment.

Old Business:

Fire Station renovation is an ongoing project. Assistant Chief and Administrator met with possible architects regarding the facility. Proposal is being worked on.

New Business:

JEDZ update provided by Trustee Lang. JEDZ Board Jobs Creation Grant has been dissolved. As a board, they want to look at projects (5:36 PM).

Hoecherl commented on concern with storage units. Maumee is implementing a moratorium on self-storage. Township Law Director is bringing suggestions to the Board at the next meeting. Also looking at solar energy components coming into the township in the future. Lang asked Wagner to look at Zoning Resolution and the future of the township.

Township Administrator's Report:

Lang moved, Vicary second, to approve \$3,100 for the purchase of BSN Sports 6-foot Poly Wind Screen for installation on the Keener Park Pickleball Courts. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator commented on vandalism with ADA sign being thrown on the pickle ball courts.

Administrator noted that the contract with Republic Services is expiring at the end of this year. He will be meeting with Republic Services mid-week to discuss potential extension.

Citizen Comment Regarding an Agenda Item:

None

Executive Session:

Moved by Hoecherl, seconded by Lang, to pause General Session and move into Executive Session for the purposes of discussing personnel issues and economic development. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Hoecherl commented on hiring process for a new Fire Chief. Hoecherl moved to appoint Jeff Anderson, Nate Burtcher, Dave Dustin, Harold Grim, Luis Santiago, and Mike Wolever to the search committee for a new township Fire Chief. Second Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to approve the separation agreement between Kevin D. Bernhard and the Board of Trustees; and authorize the Administrator to executed agreement; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:00 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/15/2023

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
103-2023	04/19/2023	04/26/2023	CH	Payroll	\$67,756.45	O
104-2023	04/26/2023	04/26/2023	CH	Ohio Deferred Comp	\$1,235.00	O
105-2023	05/01/2023	04/26/2023	CH	TRI-COUNTY FUELS	\$1,570.87	O
106-2023	05/01/2023	04/26/2023	CH	TRI-COUNTY FUELS	\$1,148.88	O
107-2023	05/01/2023	04/26/2023	CH	spectrum enterprises	\$888.16	O
108-2023	05/01/2023	04/26/2023	CH	OHIO GAS COMPANY	\$1,317.96	O
109-2023	05/01/2023	04/26/2023	CH	CITY OF TOLEDO	\$441.06	O
110-2023	05/01/2023	04/26/2023	CH	Consumer Life Insurance company	\$422.57	O
111-2023	05/01/2023	04/26/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,433.20	O
112-2023	05/01/2023	04/26/2023	CH	TOLEDO EDISON COMPANY	\$28,866.86	O
113-2023	05/01/2023	04/26/2023	CH	TOLEDO EDISON COMPANY	\$1,517.37	O
114-2023	05/01/2023	04/26/2023	CH	Padgett Business Services	\$395.00	O
5664	05/01/2023	04/26/2023	AW	Empower Trust Company	\$275.00	O
5665	05/01/2023	04/26/2023	AW	National DRIVE	\$3.00	O
5666	05/01/2023	04/26/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
5667	05/01/2023	04/26/2023	AW	AG PRO	\$270.83	O
5668	05/01/2023	04/26/2023	AW	RANDY MASTIN SEPTIC TANK INC.	\$900.00	O
5669	05/01/2023	04/26/2023	AW	SiteOne Landscape Supply	\$4,667.74	O
5670	05/01/2023	04/26/2023	AW	Buckeye Emergency Vehicle Products	\$125.00	O
5671	05/01/2023	04/26/2023	AW	BREATHING AIR SYSTEMS DIVISION	\$628.12	O
5672	05/01/2023	04/26/2023	AW	Fisher Auto Parts, Inc.	\$19.90	O
5673	05/01/2023	04/26/2023	AW	Gatchell Grant Resources	\$950.00	O
5674	05/01/2023	04/26/2023	AW	TRIOTECH CORPORATION	\$571.50	O
5675	05/01/2023	04/26/2023	AW	Henry Schein, Inc.	\$273.72	O
5676	05/01/2023	04/26/2023	AW	FIRE-SAFETY SERVICES, INC.	\$1,926.50	O
5677	05/01/2023	04/26/2023	AW	TREAS. STATE OF OHIO	\$25.00	O
5678	05/01/2023	04/26/2023	AW	McKesson	\$795.55	O
5679	05/01/2023	04/26/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$295.49	O
5680	05/01/2023	04/26/2023	AW	ST. LUKES HOSPITAL	\$11.24	O
5681	05/01/2023	04/26/2023	AW	Teleflex	\$1,296.00	O
5682	05/01/2023	04/26/2023	AW	BOUND TREE MEDICAL, LLC	\$885.53	O
5683	05/01/2023	04/26/2023	AW	SBH Medical Ltd.	\$120.10	O
5684	05/01/2023	04/26/2023	AW	BGSU BURSAR'S OFFICE	\$75.00	O
5685	05/01/2023	04/26/2023	AW	MT Business Technologies, Inc.	\$229.14	O
5686	05/01/2023	04/26/2023	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$30.00	O
5687	05/01/2023	04/26/2023	AW	THE MIRROR	\$60.00	O
5688	05/01/2023	04/26/2023	AW	Government Forms & Supplies	\$181.09	O
5689	05/01/2023	04/26/2023	AW	Ram Exterminators, LLC	\$100.00	O
5690	05/01/2023	04/26/2023	AW	MOTOROLA SOLUTIONS, INC.	\$25,763.40	O
Total Payments:					\$147,545.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$147,545.73	

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.