

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.

No changes were made to the presented agenda.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the May 15 and Special Meeting of May 30, 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 \$266,266.37. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Hoecherl moved, Vicary seconded, to approve the transfer of \$1,000,000 from Signature Bank Operating account to STAR OHIO. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Old Business:

The Residential Tax Increment Financing (TIF), which is a first for Lucas County, is being proposed for land off of Stitt Road. Law Director Sanderson competing details on this.

No additional news for park improvements. Fitness rack has been installed.

Update to Admin-MTFD remodeling updates: Administrator Grim noted additional work regarding concept drawings. Interviewed additional company. Hoecherl mentioned additional option from KCS Contracting for estimated expense of wish list items.

Sanderson will be working on additional to JEDD territory.

Solar Field Moratorium: Zoning Administrator Wagner noted work with Sanderson on Zoning Resolution language. Hoecherl inquired on timeline. Wagner believed draft would be available in the next few weeks. Lang commented on effect of moratorium on Dana on Briarfield Boulevard. Suggested a partnership with Dana on making sure the language is the best that it can be. Conversation with trustees and Wagner on awareness that Dana was discussing a solar field. Hoecherl commented on large parcel transfer that was the push towards the moratorium resolution while zoning resolution amendment was written and placed through various public hearings.

Jeff Cole, with Dana, spoke of landlocked 10 acre parcel off of Technology Drive, south and adjacent of headquarter. Dana would never expand in the direction; it is dedicated to their solar field project. Started conversation in March of 2022 with Zoning Office. Worked closely with Wagner to alleviate any concerns. Working with First Energy to create opportunity. April, 2023 was last correspondence. This past Friday was emailed notification of moratorium. Key project that will provide nearly all of the energy that facility will need. This is part of Dana's sustainability objectives, reducing carbon footprint.

Jason Slattery, with Gem Energy, stated that they are a week away from submitting to Monclova's Zoning Office. Customary to grant special use permit (conditional use), initial dialogue was understanding rules. Design-wise, will be aesthetically pleasing. Working with utility to accept inter-connection. Concerned about timing. After discussion amongst the trustees, Lang moved to rescind 05152023-02, seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

New Business:

Fire Department equipment: Assistant Chief noted some equipment being proposed for replacement are not owned by the township; owned by the Firefighters' Association. Conversation regarding purchasing now versus waiting for construction contractor. Hoecherl stated (6:31 PM) questions he had regarding electrical, fitting, etc. Homik commented on ceiling fan versus the floor fan that is noted in the meeting packet.

Vicary moved to approve up to \$20,000 for the attached equipment and remodeling expenses for fire department kitchen update and certain items that need to be located in the fire department. Discussion. Motion died due to lack of second. Lang voiced concerned regarding flexibility and hierarchy.

Lang moved to approve up to \$20,000 to make improvements to the fire department as approved by Administrator Grim. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator's Report:

Grim gave information regarding refuse/recycling user charge. New annual rate is \$112.32 Lang moved, Hoecherl seconded, to request the Lucas County Commissioners as Board of Directors of the Lucas County Solid Waste Management district to establish the user charge for residential refuse collection and recycling services in Monclova Township at \$ 112.32 annually for five years and to proceed with certification of charges placement on the tax duplicates to the residential properties served thereto. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to Approve Resolution 06052023-01, Approving a Joint Cooperation Agreement for the Monclova Road at Waterville-Monclova Road roundabout project between the Board of Monclova Township and Lucas County Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted 21 applications for Fire Chief and committee is meeting next week to start screening process.

Citizen Comment:

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 6:45 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/20/2023

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
126-2023	05/17/2023	06/05/2023	CH	Payroll	\$59,947.36	O
127-2023	06/05/2023	06/05/2023	CH	Ohio Deferred Comp	\$1,310.00	O
128-2023	05/31/2023	06/05/2023	CH	Payroll	\$57,101.87	O
129-2023	06/05/2023	06/05/2023	CH	Ohio Deferred Comp	\$1,210.00	O
130-2023	05/24/2023	06/05/2023	CH	TRI-COUNTY FUELS	\$1,548.24	O
131-2023	05/31/2023	06/05/2023	CH	TRI-COUNTY FUELS	\$1,677.24	O
132-2023	05/17/2023	06/05/2023	CH	TRI-COUNTY FUELS	\$1,472.82	O
133-2023	06/05/2023	06/05/2023	CH	Padgett Business Services	\$395.00	O
134-2023	06/05/2023	06/05/2023	CH	CITY OF TOLEDO	\$217.86	O
135-2023	06/05/2023	06/05/2023	CH	CITY OF TOLEDO	\$175.11	O
136-2023	06/05/2023	06/05/2023	CH	TOLEDO EDISON COMPANY	\$28,899.74	O
137-2023	06/05/2023	06/05/2023	CH	TOLEDO EDISON COMPANY	\$1,314.11	O
138-2023	05/30/2023	06/05/2023	CH	OHIO GAS COMPANY	\$659.84	O
139-2023	06/05/2023	06/05/2023	CH	VERIZON WIRELESS	\$101.10	O
140-2023	06/05/2023	06/05/2023	CH	Consumer Life Insurance company	\$416.20	O
141-2023	06/05/2023	06/05/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,347.92	O
142-2023	06/05/2023	06/05/2023	CH	VISION SERVICES PLAN	\$130.14	O
143-2023	06/05/2023	06/05/2023	CH	spectrum enterprises	\$888.17	O
5718	06/05/2023	06/05/2023	AW	Empower Trust Company	\$550.00	O
5719	06/05/2023	06/05/2023	AW	National DRIVE	\$6.00	O
5720	06/05/2023	06/05/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$144.50	O
5721	06/05/2023	06/05/2023	AW	CUMMINS SALES & SERVICE	\$13,411.48	O
5722	06/05/2023	06/05/2023	AW	Zoll Medical Corp.	\$564.00	O
5723	06/05/2023	06/05/2023	AW	SBH Medical Ltd.	\$166.00	O
5724	06/05/2023	06/05/2023	AW	TRIOTECH CORPORATION	\$435.00	O
5725	06/05/2023	06/05/2023	AW	FOUR COUNTY CAREER CENTER	\$10.00	O
5726	06/05/2023	06/05/2023	AW	Jam Best-One	\$40.00	O
5727	06/05/2023	06/05/2023	AW	Penn Care, Inc.	\$809.40	O
5728	06/05/2023	06/05/2023	AW	Howell Rescue Systems	\$860.00	O
5729	06/05/2023	06/05/2023	AW	BOUND TREE MEDICAL, LLC	\$463.23	O
5730	06/05/2023	06/05/2023	AW	Perrysburg Sealcoating Co.	\$2,335.00	O
5731	06/05/2023	06/05/2023	AW	Fran Breitner	\$420.00	O
5732	06/05/2023	06/05/2023	AW	SiteOne Landscape Supply	\$142.12	O
5733	06/05/2023	06/05/2023	AW	The Ohio and Michigan Paper Co.	\$62.87	O
5734	06/05/2023	06/05/2023	AW	PAHL READY MIX CONCRETE, INC.	\$3,864.90	O
5735	06/05/2023	06/05/2023	AW	Fisher Auto Parts, Inc.	\$63.02	O
5736	06/05/2023	06/05/2023	AW	INTERSTATE BATTERIES	\$546.55	O
5737	06/05/2023	06/05/2023	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$765.00	O
5738	06/05/2023	06/05/2023	AW	AG PRO	\$367.18	O
5739	06/05/2023	06/05/2023	AW	THOMAS EQUIPMENT, INC.	\$379.00	O
5740	06/05/2023	06/05/2023	AW	THE MIRROR	\$60.00	O
5741	06/05/2023	06/05/2023	AW	Sanderson Law Offices LLC	\$8,549.40	O
5742	06/05/2023	06/05/2023	AW	Ram Exterminators, LLC	\$100.00	O
5743	06/05/2023	06/05/2023	AW	Independence Health Employer Services	\$83.00	O
5744	06/05/2023	06/05/2023	AW	GEDDIS PAVING & EXCAVATING, INC.	\$29,458.00	O
5745	06/05/2023	06/05/2023	AW	Toledo Legal News	\$85.00	O

Payment Listing

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5746	06/05/2023	06/05/2023	AW	ACE SANITATION	\$330.00	O
5747	06/05/2023	06/05/2023	AW	Teamsters Local 20	\$539.00	O
5748	06/05/2023	06/05/2023	AW	Ohio Conference of Teamsters & Industry Hea	\$41,844.00	O
Total Payments:					\$266,266.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$266,266.37	

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.