

**Working Session 4:45 PM:**

For the purposes of: Obtaining signatures for payment of the bills; updates from Township Administrator Grim and Assistant Chief Matt Homik; as well as agenda review.

**General Session:**

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at approximately 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 Lang, to dispense with the reading of the June 5 and Special Meeting of June 12, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adding new business to the agenda: JEDZ update; Executive Session for potential real estate transaction. Lang moved to add those items to the agenda; seconded by Vicary. 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 \$180,257.78. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Correspondence:**

Of significance, Correspondence from Katie and Michael Varga opposing the moratorium for self-storage units for their business on Technology. Wagner commented on different use. Would have to be reviewed all over again as the existing plan disallowed outdoor storage. Wagner commented on process, landscaping plan. Lang commented on communication. Believed that the process should go forward. Hoecherl and Vicary concurred. Wagner will communicate with the business owners.

**Fiscal Officer's Report:**

Hoecherl moved to increase in appropriations in account 2191-760-740 Machinery and Equipment by \$20,000; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to enter into a public hearing to discuss 2024 budget. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. The hearing was published and documents and/or an appointment with Fiscal Officer was available to the public. Hoecherl asked if there was anyone from the public that wanted to testify. As no one came forward, Hoecherl moved to close that portion of the hearing that accepts public comment. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Pike gave a review of general budget. Stated that there was not a deep dive of Fire Department due to the current circumstances. Other than that, reviewed receipts and expenditure from 2023 thus far. Spoke of interest receipts; gas tax; road funds collecting 1.1 million; other accounts.

Pike spoke of projected increase in capital expenditures. Excess in General Fund from JEDZ and JEDDs contribute to the road projects. Fire Department is not anticipating any large apparatus purchases. Need input on parks and fire station renovations. Hoecherl thanked Fiscal Officer Pike for his work in the budget process.

Discussion amongst the Board. Vicary spoke of park; Community Center; Fire Department building expansion. Lang commented on 20-A TIF and income opportunity and thoughtful future planning. Pike spoke of value and use of purchases. Pike suggested that some of Vicary's ideas and possible expenses did not need to be added in at this time. Intentional discussion is what is needed.

2024 Budget figure is \$24,803,429.

Lang moved, Hoecherl seconded, to approve Resolution No. 06202023-02 Monclova Township Budget for the 2024 Fiscal Year, adding that the number reflected for the budget is \$24,803,429. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl remarked to department heads in need for providing service, being expeditious.

Lang commented on process of discussion with Board in General Session and directive to department heads.

Hoecherl moved to adjourn from public hearing and return to General Session; Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

#### **Old Business:**

Chair Hoecherl touched base on old business items: Residential TIF moving forward; park improvements-Pickle ball stops installed; Fire Department expansion.

Solar Field Moratorium-Lang moved to approve Resolution 06202023-01, Imposing a Moratorium on the Establishment of Solar Power Facilities and Operation within Monclova Township; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

#### **New Business:**

Hoecherl moved to place Community Center chairs that were purchased through township funds to be listed on GovDeals. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Administrator Grim will coordinate effort.

JEDZ Update: Lang remarked on new focus of Board, infrastructure projects. Want to be business-ready. Pike mentioned reinvesting; spoke of master plan and road project. Noted Yarder Corporation's presentation at the recent JEDZ meeting and subsequent request for support which would allow for development growth in the Zone. Governing bodies of each jurisdiction has to pass approval. Pike and Lang both queried the Board if the Board would be supportive of the JEDZ making an infrastructure investment up to \$150,000 from each jurisdiction for future projects. Anticipated payroll tax income for Monclova Township of \$20,000 right away. Does not include all tenants. There will be property tax benefit the improvement of the site as well. Lang stated her desire to make a motion that could be discussed by the Board.

Lang moved, through our JEDZ revenue, to allow infrastructure improvements to the Toledo-Maumee-Monclova Township JEDZ area in the amount up to \$150,000, as determined by the amounts given by our partners. The intention is that Monclova Township would support the projects at the same amount as our partners. Hoecherl seconded with discussion. The Board discussed road layout. Hoecherl commented on challenges due to North Jerome Road being approved by the county years ago without benefit of utilities.

Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

#### **Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding green parking; data centers in economic development zone/districts. Lang asked about Mill Ridge property.

Fire~Rescue: Assistant Chief Homik submitted monthly statistics for May.

Hoecherl moved, Lang seconded, to accept the resignation of Jacob Twietmeyer from the Fire Department effective June 16, 2023. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Road Maintenance: Superintendent Holland submitted May report. County and stolen property at Roth were noted. Perpetrator has been identified. Swan Creek Cemetery storage building project reviewed. Lang spoke of columbarium; discussion.

Conversation regarding bridge to accommodate the sledding hill. Grim noted that these plans are at the county level for review.

Pike exited at 7:08 PM.

**Township Administrator’s Report:**

Administrator Grim noted that he did not have any action items for the Board at this evening’s meeting. His report included updates and items of interest only.

**Executive Session:**

Moved by Hoecherl, seconded by Vicary, to recess General Session and move into Executive Session for the purposes of discussing potential real estate transaction. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Vicary, to return from Executive Session and enter into General Session at 7:22 PM. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes. Chair stated that there is no actionable measure to be taken as a result of the Executive Session.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:25 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 07/10/2023

\_\_\_\_\_  
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](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
144-2023	06/20/2023	06/15/2023	CH	TRI-COUNTY FUELS	\$1,061.12	O
145-2023	06/20/2023	06/15/2023	CH	TRI-COUNTY FUELS	\$1,322.95	O
146-2023	06/20/2023	06/15/2023	CH	TRI-COUNTY FUELS	\$1,289.26	O
147-2023	06/20/2023	06/15/2023	CH	STAPLES CREDIT PLAN	\$137.51	O
148-2023	06/20/2023	06/15/2023	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
149-2023	06/20/2023	06/15/2023	CH	VERIZON WIRELESS	\$101.10	O
150-2023	06/20/2023	06/15/2023	CH	Consumer Life Insurance company	\$417.56	O
151-2023	06/20/2023	06/15/2023	CH	Ohio Deferred Comp	\$1,185.00	O
152-2023	06/20/2023	06/15/2023	CH	U.S. BANK	\$3,295.12	O
153-2023	06/14/2023	06/16/2023	CH	Payroll	\$59,962.87	O
154-2023	06/20/2023	06/16/2023	CH	Republic Services	\$80,565.51	O
5749	06/20/2023	06/16/2023	AW	SiteOne Landscape Supply	\$142.12	O
5750	06/20/2023	06/16/2023	AW	Jam Best-One	\$1,741.80	O
5751	06/20/2023	06/16/2023	AW	ODB	\$5,391.06	O
5752	06/20/2023	06/16/2023	AW	MENARDS	\$584.08	O
5753	06/20/2023	06/16/2023	AW	The Ohio and Michigan Paper Co.	\$362.69	O
5754	06/20/2023	06/16/2023	AW	Witmer Public Safety Group, Inc.	\$355.39	O
5755	06/20/2023	06/16/2023	AW	MOTOROLA SOLUTIONS, INC.	\$761.25	O
5756	06/20/2023	06/16/2023	AW	ST. LUKES HOSPITAL	\$1.20	O
5757	06/20/2023	06/16/2023	AW	THOMAS EQUIPMENT, INC.	\$544.57	O
5758	06/20/2023	06/16/2023	AW	Mercy Health - St. Vincent Medical Ctr	\$4.88	O
5759	06/20/2023	06/16/2023	AW	McKesson	\$85.42	O
5760	06/20/2023	06/16/2023	AW	Burgess Hearse & Ambulance Sales	\$51.47	O
5761	06/20/2023	06/16/2023	AW	Henry Schein, Inc.	\$3.91	O
5762	06/20/2023	06/16/2023	AW	Spengler Nathanson	\$107.47	O
5763	06/20/2023	06/16/2023	AW	MT Business Technologies, Inc.	\$168.18	O
5764	06/20/2023	06/16/2023	AW	TRIOTECH CORPORATION	\$557.50	O
5765	06/20/2023	06/16/2023	AW	AG PRO	\$724.95	O
5766	06/20/2023	06/16/2023	AW	Airgas USA LLC	\$116.68	O
5767	06/20/2023	06/16/2023	AW	DARRELL BETTS	\$70.00	O
5768	06/20/2023	06/16/2023	AW	Jeffrey Ballmer	\$85.00	O
5769	06/20/2023	06/16/2023	AW	Michelle Ross	\$85.00	O
5770	06/20/2023	06/16/2023	AW	Doug Stanton	\$85.00	O
5771	06/20/2023	06/16/2023	AW	Darrel Limes	\$85.00	O
5772	06/20/2023	06/16/2023	AW	Keith Stewart	\$85.00	O
5773	06/20/2023	06/16/2023	AW	Oscar W. Larson Co.	\$270.00	O
5774	06/20/2023	06/16/2023	AW	ACE SANITATION	\$145.00	O
5775	06/20/2023	06/16/2023	AW	Jam Small Engine Services	\$132.94	O
5776	06/20/2023	06/16/2023	AW	Empower Trust Company	\$275.00	O
5777	06/20/2023	06/16/2023	AW	National DRIVE	\$3.00	O
5778	06/20/2023	06/16/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$68.50	O
5779	06/20/2023	06/16/2023	AW	AT & T	\$481.23	O
Total Payments:					\$163,987.29	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$163,987.29	

**Payment Listing**

Year 2023

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.