

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.

Hoecherl noted Executive Session at the end of the meeting to discuss employee wages and a potential real estate transaction.

Address the Board: Amy Barrett, Neighborhood Bridges, spoke to the trustees about a program for Anthony Wayne schools children and their families when they are in need. Barrett gave examples from shoes to a hot water tank. The needs are alerted to the public via social media and individuals responding can donate monetarily or through a drop box. Barrett and the trustees discussed a drop off location.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the June 17, 2023 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$436,051.13. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer’s Report:

Hoecherl moved, Lang seconded, to increase appropriations as follows:

Account Number	Account Name	Amount
2281-230-323-0000	Repairs and Maintenance	\$25,000.00
2281-230-420-0000	Operating Supplies	\$20,000.00
2191-220-323-0000	Repairs and Maintenance	\$25,000.00
2191-220-420-0000	Operating Supplies	\$20,000.00

Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Of significance, Waterville-Monclova Road and Stitt Road roundabout landscaping. Hoecherl made further comments about township roundabouts in general. Lang asked about conversation with Board of Commissioners. Vicary suggested compensation from the county for maintenance. Hoecherl noted the LCTA will be talking about this issue in August.

Notice from Anthony Wayne Schools regarding a November bond issue and an operational levy.

Lang commented on Fiscal Officer Pike submission of insurance coverages. Hoecherl suggested Laurie Hylant attend a future meeting.

Old Business:

Residential TIF-Developer is working with the county and ODOT
Park Improvements-Green parking-Wagner stated that his review shows that our Zoning Resolution addresses
overflow parking. Lang questioned if it is as expensive as asphalt. Hoecherl asked Wagner to reach out to
MetroPark.

Administration/Fire Department Building Updates-Ongoing. Equipment previously ordered has been received.

Township Administrator’s Report:

Lang moved to approve the contract with Bowers Asphalt and Paving, Inc. for the 2023 Monclova Township
OPWC Resurfacing Project in Homestead, Crosscreek, and Winterbourne. Hoecherl seconded the motion. Roll
Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved to authorize the Administrator to order one 2025 international HV607SBA chassis and cab from
Selking International, LLC through Ohio Department of Transportation cooperative purchasing program at an
estimated price of \$107,676.70; seconded by Lang. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Brief discussion regarding right-of-way trees in Waterside.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the
purposes of considering potential real estate transaction as well as wages and employment of a public official.
Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Vicary, to return from Executive Session and enter into General Session. Roll
Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Actionable item: Lang noted that during the Executive Session they talked about increases in salaries that had
been deferred in 2022. Lang moved to approve a 3% salary increase for Township Administrator, Assistant Fire
Chief, and Captain/Fire Prevention Officer effective at the start of next pay period; further moved to approve
Assistant Fire Chief’s \$600 inflationary bonus, also effective at the start of the next pay period. Motion was
seconded by Hoecherl. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:52 PM. Roll Call: Hoecherl, yes; Vicary,
yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/17/2023

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
155-2023	06/28/2023	07/07/2023	CH	Payroll	\$56,101.14	O
156-2023	07/10/2023	07/07/2023	CH	Lucas County Sheriff	\$202,850.62	O
157-2023	06/28/2023	07/07/2023	CH	TRI-COUNTY FUELS	\$1,387.03	O
158-2023	07/10/2023	07/07/2023	CH	TRI-COUNTY FUELS	\$1,651.56	O
159-2023	07/10/2023	07/07/2023	CH	Padgett Business Services	\$395.00	O
160-2023	07/10/2023	07/07/2023	CH	CITY OF TOLEDO	\$503.29	O
161-2023	07/10/2023	07/07/2023	CH	TOLEDO EDISON COMPANY	\$28,911.99	O
162-2023	07/10/2023	07/07/2023	CH	TOLEDO EDISON COMPANY	\$1,192.55	O
163-2023	07/10/2023	07/07/2023	CH	OHIO GAS COMPANY	\$119.56	O
164-2023	07/10/2023	07/07/2023	CH	spectrum enterprises	\$888.17	O
165-2023	06/30/2023	07/07/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$28,558.81	O
166-2023	07/10/2023	07/07/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,468.28	O
167-2023	07/10/2023	07/07/2023	CH	Ohio Deferred Comp	\$1,185.00	O
168-2023	07/10/2023	07/07/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,177.36	O
169-2023	07/10/2023	07/07/2023	CH	VISION SERVICES PLAN	\$426.74	O
170-2023	06/30/2023	07/07/2023	CH	U.S. BANK	\$2,892.37	O
171-2023	06/30/2023	07/07/2023	CH	Payroll	\$705.70	O
172-2023	07/10/2023	07/07/2023	CH	TRI-COUNTY FUELS	\$812.17	O
173-2023	07/10/2023	07/07/2023	CH	STAPLES CREDIT PLAN	\$268.54	O
5782	07/10/2023	07/07/2023	AW	Penn Care, Inc.	\$1,397.35	O
5783	07/10/2023	07/07/2023	AW	BGSU BURSAR'S OFFICE	\$1,130.00	O
5784	07/10/2023	07/07/2023	AW	McKesson	\$1,228.79	O
5785	07/10/2023	07/07/2023	AW	Henry Schein, Inc.	\$485.46	O
5786	07/10/2023	07/07/2023	AW	Jam Best-One	\$365.06	O
5787	07/10/2023	07/07/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$1,739.97	O
5788	07/10/2023	07/07/2023	AW	BOUND TREE MEDICAL, LLC	\$1,491.73	O
5789	07/10/2023	07/07/2023	AW	Selking International	\$1,302.38	O
5790	07/10/2023	07/07/2023	AW	Fisher Auto Parts, Inc.	\$94.24	O
5791	07/10/2023	07/07/2023	AW	BATANIAN TREE SERVICE, INC.	\$490.00	O
5792	07/10/2023	07/07/2023	AW	SiteOne Landscape Supply	\$136.90	O
5793	07/10/2023	07/07/2023	AW	THOMAS EQUIPMENT, INC.	\$421.99	O
5794	07/10/2023	07/07/2023	AW	The Ohio and Michigan Paper Co.	\$298.96	O
5795	07/10/2023	07/07/2023	AW	GENERAL PRO HARDWARE	\$7.99	O
5796	07/10/2023	07/07/2023	AW	INTERSTATE BATTERIES	\$160.55	O
5797	07/10/2023	07/07/2023	AW	STONECO, INC.	\$75.73	O
5798	07/10/2023	07/07/2023	AW	Ram Exterminators, LLC	\$100.00	O
5799	07/10/2023	07/07/2023	AW	RecDesk	\$2,950.00	O
5800	07/10/2023	07/07/2023	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,928.60	O
5801	07/10/2023	07/07/2023	AW	The Employers' Association	\$150.00	O
5802	07/10/2023	07/07/2023	AW	TRIOTECH CORPORATION	\$230.25	O
5803	07/10/2023	07/07/2023	AW	MT Business Technologies, Inc.	\$168.18	O
5804	07/10/2023	07/07/2023	AW	MASS MEDIA COMMUNICATIONS	\$304.00	O
5805	07/10/2023	07/07/2023	AW	Game Time C/O DWA Recreation, Inc	\$11,719.68	O
5806	07/10/2023	07/07/2023	AW	Sanderson Law Offices LLC	\$7,463.28	O
5807	07/10/2023	07/07/2023	AW	Lucas County Treasurer	\$2,190.72	O
5808	07/10/2023	07/07/2023	AW	TOLEDO EDISON COMPANY	\$130.81	O

Payment Listing

Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5809	07/10/2023	07/07/2023	AW	AT & T	\$481.23	O
5810	07/10/2023	07/07/2023	AW	Teamsters Local 20	\$539.00	O
5811	07/10/2023	07/07/2023	AW	Empower Trust Company	\$275.00	O
5812	07/10/2023	07/07/2023	AW	National DRIVE	\$3.00	O
5813	07/10/2023	07/07/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$61.00	O
5814	07/10/2023	07/07/2023	AW	Jeff King	\$39.54	O
5815	07/10/2023	07/07/2023	AW	Ohio Conference of Teamsters & Industry Health	\$42,578.00	O
5816	07/10/2023	07/07/2023	AW	MENARDS	\$372.13	O
5817	07/10/2023	07/07/2023	AW	PERFECT SWEEP & AMERICAN SNOW REMOVAL	\$3,467.00	O
5818	07/10/2023	07/07/2023	AW	Positive Promotions	\$576.73	O
Total Payments:					\$436,051.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$436,051.13	

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.