

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; Trustee Trudy Vicary, present; Trustee Barbara Lang, present.

Chair confirmed there would be an Executive Session at the end of the meeting. Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the July 10, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Of significance, draft BZA minutes. Lang noted email regarding BnB issue and zoning code update. Lang commented on residential neighborhood with commercial lodging doesn't make sense, spoke of VRBO, Air BnB, and Bed and Breakfast lodging. Lang asked if BZA can be postponed until a better definition can be identified. Hoecherl commented on lodging and single-family neighborhood. Hoecherl commented on group home in residential. The trustees assigned Zoning Administrator Wagner with this Zoning Resolution task and asked that it be expedited.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$343,169.62. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. It was noted that there is a re-issuance of the sheriff invoice payment.

Fiscal Officer's Report:

Hoecherl moved to increase appropriations as follows:

Account Number	Account Name	Amount
2041-410-190-0000	Wages	\$15,000.00
2041-410-213-0000	Medicare	\$375.00
2041-410-211-0000	OPERS	\$1,850.00
2041-410-430-0000	Small Tools	\$1,000.00

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

Audit completing soon. Exit audit will be scheduled via Zoom. Healthcare audit will commence soon. New company for payroll will commence. First payroll in August will be the first processed. Discussion on communication with employees. Administrator Grim confirmed with trustee that this will be done.

Old Business:

Administrator commented on New Residential TIF (5:41 PM) property list being tweaked. Project is moving forward.

Road Maintenance Superintendent Holland stated that wind screens were ordered for pickleball and we are simply waiting for delivery.

Camera in cemetery and park briefly discussed. Administrator and Road Superintendent will strategize.

New Business:

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activities for June. Friendship Kitchen site plan review is occurring. Review should be done by the county by first week in August. Then zoning certificate can be issued.

Fire~Rescue: Assistance Chief Homik reviewed monthly statistics for June. Noted informational items. Vicary moved to accept the resignation of Seth Sweet effective June 27, 2023; seconded Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Road Maintenance: Superintendent Holland commented on Swan Creek Cemetery work and improvement project with an eye out for possible columbarium. The Board and staff commented on new process for liquid cleaning supplies. Consolidating amongst all departments. Hoecherl commented on ROW signs.

Township Administrator’s Report:

Administrator Grim described 2025 OPWC project. Lang moved to approve Resolution 07172023-01 Requesting Assistance from the Office of the Lucas County Engineer; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved to approve \$8,000 for the purchase of mechanic’s tools based on the list provided by the Maintenance Supervisor; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Executive Session:

Moved by Hoecherl, seconded by Lang, to adjourn from General Session and move into Executive Session for the purposes of discussing compensation of a public employee; to discuss potential litigation; as well as contract negotiation. 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. Roll: Lang, yes; Hoecherl, yes; Vicary, yes. No action item. Chair noted that the next meeting will have an Executive Session to continue the discussion for part-time firefighters’ wages as well as conversation on regarding lateral moves.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 7:40 PM. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/07/2023

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

July 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
174-2023	07/17/2023	07/14/2023	CH	Ohio Deferred Comp	\$1,175.00	O
175-2023	07/17/2023	07/14/2023	CH	Republic Services	\$79,604.49	O
176-2023	07/17/2023	07/14/2023	CH	TRI-COUNTY FUELS	\$1,398.76	O
177-2023	07/12/2023	07/14/2023	CH	Payroll	\$56,214.00	O
5819	07/12/2023	07/12/2023	AW	Lucas County Sheriff	\$202,850.62	O
5820	07/17/2023	07/14/2023	AW	Empower Trust Company	\$275.00	O
5821	07/17/2023	07/14/2023	AW	National DRIVE	\$3.00	O
5822	07/17/2023	07/14/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASS	\$60.00	O
5823	07/17/2023	07/14/2023	AW	THE MIRROR	\$120.00	O
5824	07/17/2023	07/14/2023	AW	TRIOTECH CORPORATION	\$523.75	O
5825	07/17/2023	07/14/2023	AW	ACE SANITATION	\$145.00	O
5826	07/17/2023	07/14/2023	AW	TURNER VAULT COMPANY	\$800.00	O
Total Payments:					\$343,169.62	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$343,169.62	

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.