

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 to agenda.

Address the Board: Craig Harris and Dave Schmidt with Stoney Creek partners regarding the Albon/20A roundabout; requesting assistance regarding a TIF. Lucas County Engineer Mike Pniewski was in attendance to answer any questions. Pniewski stated that all four commercial corners are being developed and has caused the discussion for the TIF project. Intersection improvements would necessitate a broader plan. ODOT has opportunities and a roundabout is being discussed. One of the few intersections that is still signalized. Spoke of funding. ODOT is willing to put some money into it. Repaving and resurfacing. Will happen in 2025.

Roundabout should be constructed at that time to receive economies of scale. Proposing a ten-year TIF.

Estimating 1.25 million. Hoecherl inquired about ROW acquisitions. Lang commented on process and benefit to community; costs of this versus an improved intersection. TIF is administered by Treasurer and Auditor.

Dave Schmidt commented on general draft and if the township was supportive. Spoke of safety at that location.

Sanitary line will be funded with part of the residential.

Craig Harris commented on timing and then we can meet the 2025 deadline.

Jim and Ben Sayed were also present. Four corners commercial. What about other stakeholders. Lang confirmed that they are already in a TIF. Conversation regarding undeveloped Stoney Creek covering the cost.

Law Director Sanderson will reach out to John Borell, Lucas County Prosecutor.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the July 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 Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$404,811.68. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Of significance, BZA minutes; Fiscal Officer spoke of retroactive lodging taxes; Lang suggested Wagner drive by the Mill Ridge property; Converse letter regarding pavement; Crimson Hollow speeding complaint will be addressed via county's radar trailer; a thank you to township for sign placement; TID awarded funding for River Fort Drive; ding dong ditch complaint

Fiscal Officer's Report:

Fiscal Officer Pike noted the need to increase appropriations to road funds for the county’s portion of crack sealing. This will be reimbursed to the township. Hoecherl moved, Lang seconded, to to increase appropriations in as follows:

Account Number	Account Name	Amount
2031-760-360-0000	Contracted Services	\$81,660.00
2031-820-820-0000	Principal Payments	\$25,500.00

and to reallocate funds as follows:

From			To		
Account #	Account Name	Amount	Account #	Account Name	Amount
2191-220-360-0000	Contracted Services	\$9,000.00	2191-220-213-0000	Medicare	\$9,000.00

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

Old Business:

New Business:

Hoecherl and Homik spoke of EMA repairs for two outdoor sirens (6:08 PM).

Township Administrator’s Report:

Lang commented on increase population in township and increase road mileage. Grim commented on increase fleet vehicles. Hoecherl suggested parking expansion at the same time. Hoecherl moved, Vicary seconded, to approve \$49,260.00 for architecture, engineering, bidding, and construction administration services for a less than 5,000 square feet addition to the equipment storage building at Keener Road Maintenance Facility per the July 31, 2023 proposal from Buehrer Group Architecture and Engineering, Inc. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Citizen Comment:

Lang asked about connectivity in rural areas. Spoke of opportunity for Maumee-Western road bike path as well as at Albon and Monclova Roads.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing employment of a public employee. 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.

Moved by Hoecherl, seconded by Vicary, to increase the hourly rate of Road Superintendent Doug Holland \$1.00 per hour. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/21/2023

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
178-2023	08/07/2023	08/03/2023	CH	CITY OF TOLEDO	\$256.91	O
179-2023	08/07/2023	08/03/2023	CH	OHIO GAS COMPANY	\$75.49	O
180-2023	08/07/2023	08/03/2023	CH	TOLEDO EDISON COMPANY	\$29,130.86	O
181-2023	08/07/2023	08/03/2023	CH	TOLEDO EDISON COMPANY	\$1,633.10	O
182-2023	08/07/2023	08/03/2023	CH	spectrum enterprises	\$888.17	O
183-2023	08/07/2023	08/03/2023	CH	VERIZON WIRELESS	\$101.11	O
184-2023	08/07/2023	08/03/2023	CH	TRI-COUNTY FUELS	\$1,497.25	O
185-2023	08/07/2023	08/03/2023	CH	Consumer Life Insurance company	\$410.08	O
186-2023	08/07/2023	08/03/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,209.46	O
187-2023	08/07/2023	08/03/2023	CH	VISION SERVICES PLAN	\$437.98	O
188-2023	08/07/2023	08/03/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$18,153.09	O
189-2023	07/31/2023	08/03/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,530.26	O
190-2023	07/31/2023	08/03/2023	CH	U.S. BANK	\$3,068.04	O
191-2023	08/07/2023	08/03/2023	CH	TRI-COUNTY FUELS	\$1,407.57	O
192-2023	08/07/2023	08/03/2023	CH	Ohio Public Works Commission	\$59,181.83	O
193-2023	07/26/2023	08/04/2023	CH	Payroll	\$58,943.93	O
5827	08/07/2023	08/03/2023	AW	Heritage Crystal Clean	\$3,398.94	O
5828	08/07/2023	08/03/2023	AW	Empower Trust Company	\$275.00	O
5829	08/07/2023	08/03/2023	AW	National DRIVE	\$3.00	O
5830	08/07/2023	08/03/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$66.00	O
5831	08/07/2023	08/03/2023	AW	SiteOne Landscape Supply	\$374.45	O
5832	08/07/2023	08/03/2023	AW	THOMAS EQUIPMENT, INC.	\$34.99	O
5833	08/07/2023	08/03/2023	AW	STONECO, INC.	\$196.00	O
5834	08/07/2023	08/03/2023	AW	State Chemical	\$352.00	O
5835	08/07/2023	08/03/2023	AW	KUHLMAN CORPORATION	\$230.00	O
5836	08/07/2023	08/03/2023	AW	MENARDS	\$349.50	O
5837	08/07/2023	08/03/2023	AW	DARRELL BETTS	\$140.00	O
5838	08/07/2023	08/03/2023	AW	MASS MEDIA COMMUNICATIONS	\$287.50	O
5839	08/07/2023	08/03/2023	AW	MT Business Technologies, Inc.	\$228.32	O
5840	08/07/2023	08/03/2023	AW	Ram Exterminators, LLC	\$100.00	O
5841	08/07/2023	08/03/2023	AW	GEDDIS PAVING & EXCAVATING, INC.	\$17,444.00	O
5842	08/07/2023	08/03/2023	AW	The Ohio and Michigan Paper Co.	\$167.66	O
5843	08/07/2023	08/03/2023	AW	BUEHRER GROUP	\$1,500.00	O
5844	08/07/2023	08/03/2023	AW	Sanderson Law Offices LLC	\$4,534.10	O
5845	08/07/2023	08/03/2023	AW	TRIOTECH CORPORATION	\$83.75	O
5846	08/07/2023	08/03/2023	AW	TOLEDO EDISON COMPANY	\$158.08	O
5847	08/07/2023	08/03/2023	AW	Fisher Auto Parts, Inc.	\$142.13	O
5848	08/07/2023	08/03/2023	AW	FIRE-SAFETY SERVICES, INC.	\$852.00	O
5849	08/07/2023	08/03/2023	AW	Selking International	\$5,968.06	O
5850	08/07/2023	08/03/2023	AW	Command Fire Apparatus Testing	\$1,279.40	O
5851	08/07/2023	08/03/2023	AW	BRONDES FORD	\$9,949.60	O
5852	08/07/2023	08/03/2023	AW	McKesson	\$560.33	O
5853	08/07/2023	08/03/2023	AW	FORREST AUTO SUPPLY	\$179.85	O
5854	08/07/2023	08/03/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$565.99	O
5855	08/07/2023	08/03/2023	AW	RELIANCE OXYGEN & EQUIPMENT	\$204.95	O
5856	08/07/2023	08/03/2023	AW	PAHL READY MIX CONCRETE, INC.	\$780.40	O

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Year 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5857	08/07/2023	08/03/2023	AW	BOUND TREE MEDICAL, LLC	\$3,240.85	O
5858	08/07/2023	08/03/2023	AW	SBH Medical Ltd.	\$694.50	O
5859	08/07/2023	08/03/2023	AW	Henry Schein, Inc.	\$342.66	O
5860	08/07/2023	08/03/2023	AW	Three Cord, LLC	\$2,017.34	O
5861	08/07/2023	08/03/2023	AW	RELIANCE OXYGEN & EQUIPMENT	\$216.00	O
5862	08/07/2023	08/03/2023	AW	AT & T	\$481.22	O
5863	08/07/2023	08/03/2023	AW	Ohio Conference of Teamsters & Industry Hea	\$42,578.00	O
5864	08/07/2023	08/03/2023	AW	Teamsters Local 20	\$539.00	O
5865	08/07/2023	08/04/2023	AW	Cremation Society of Toledo	\$750.00	O
5866	08/07/2023	08/04/2023	AW	National Industrial Maintenance, INC	\$114,620.98	O
Total Payments:					\$404,811.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$404,811.68	

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.