

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.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$161,208.63. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted street lighting adjustments due by September 1. Lang moved, Vicary seconded, to approve Resolution 08212023-02 Street Lighting Assessment. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the August 7, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Pike was excused from the meeting due to another scheduled meeting.

Lt. Jonathon Leach, Lucas County Sheriff's Department, was in attendance. Leach commented on school start and asked those on the roads to be attentive. Spoke of recreational equipment not being allowed in public roadway. Speed trailer is being activated throughout the township, but noted that some public right of way layouts cannot deploy the trailer due to site issues.

Adjustments to agenda: JEDZ update; under department reports-add historical foundation report. Lang moved to approve agenda adjustments; seconded by Vicary. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Old Business:

Residential TIF update project is with Law Director Sanderson; Grim noted park improvement; wind screens were discussed. Holland commented that the wind screens still have not been shipped. Will keep Board updated.

Lang asked for Administrator to look into playground equipment for a younger group at Keener Park playground.

New Business:

Signs in the right-of-way: Hoecherl commented about Issue 1 now being over and would like to address signs in the right of way (ROW). Wagner stated that political signs are not removed unless there is a safety or site issue. Wagner reviewed county policy, noting that the county removed roundabout signs (5:53 pm). Short-term signs such as garage sales and allowability based on safety were commented on. Further, Wagner reiterated that political signs are not removed unless they are causing a site distance or safety issue. Vicary stated that the Board of Elections considers anything in ROW litter. Vicary commented that Monclova's policy is a verbal understanding; not a written policy. Wagner read into record the township's sign policy. Lang and Vicary were in agreement that Law Director should research this issue. Hoecherl asked Holland to remove signs in right of way. Support staff was asked to announce in The Monitor.

Lang gave JEDZ update.

Vicary asked Wagner to keep an eye on the county's grass mowing on Jerome Road. Holland volunteered to call the county as he has had success with county road department on mowing with another road.

Department Reports:

Zoning: Wagner offered a review of information from written report.

Fire~Rescue: Assistant Chief Homik reviewed monthly statistics for July. Noted over 200 runs, which is historic. Homik noted interview committee for part-time hiring. Hoecherl moved to approve Scott Ball, Angel Korotnayi, Chase Linnenkugel, and Tracy Robertson as part-time employees of the fire department, contingent upon completion of a satisfactory background investigation/check, medical clearance through the pre-employment physical, and completion of probationary period in accordance with department policy. Seconded by Vicary. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl inquired about aerial approval. Homik explained engineering process and finalizing compartment locations and functionality. Medic committee has met to perform initial discussion. Discussion regarding all options being brought forth to the Board of Trustees. Overtime expenses were commented on; Lang stating that more information is needed. Shift minimum of four were noted by Assistant Chief Homik.

Road Maintenance: Superintendent Holland remarked on miscellaneous road repairs currently being performed and those that are scheduled-tree trimming, cemetery sales, sign removals were noted. Pickleball court and stone tracking on court were discussed.

Historical Foundation-Lang stated that the Foundation is asking for financial support for blinds, countertops, and intercom system in the amount of \$15,000. Vicary stated that the township owns the building and supports the contribution. Lang also advised that in 2024 she is anticipating sewer hook-up and potential blacktop improvement expenses. Holland noted that he has possession of blacktop quotes and re-sealing quotes for existing lot at the Community Center. Vicary stated that during her tenure on the MHF Board, they were in receipt of a quote for \$8,000 for sewer work. Lang moved to support the Monclova Historical Foundation and Community Center with a \$15,000 contribution for 2023 building upgrades as listed on 8/1/23 memo to Fiscal Officer Gavin Pike and Administrator Harold Grim; this amount approves an intercom from Habitec – with a total being \$15,000. Motion was seconded by Hoecherl. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator's Report:

Administrator Grim reported on contract with Solid Waste Management. Hoecherl moved, Lang seconded, to approve Resolution 08212023-01, Approving the First Amended Agreement for residential solid waste and recycling collection services within Monclova Township territorial jurisdiction as provided by Republic Services through a successor agreement between Monclova Township and Lucas County Solid Waste Management District. Roll: Hoecherl, yes; Vicary, yes; Lang, yes. Lang expressed satisfaction with new contract.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing pending litigation. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/05/2023

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
194-2023	09/01/2023	08/16/2023	CH	Consumer Life Insurance company	\$413.82	O
195-2023	08/21/2023	08/16/2023	CH	Republic Services	\$79,604.49	O
196-2023	08/21/2023	08/16/2023	CH	STAPLES CREDIT PLAN	\$301.16	O
197-2023	08/21/2023	08/16/2023	CH	TRI-COUNTY FUELS	\$1,821.25	O
198-2023	08/21/2023	08/16/2023	CH	TRI-COUNTY FUELS	\$1,598.21	O
199-2023	08/14/2023	08/16/2023	CH	HOME DEPOT CREDIT SERVICES	\$3,213.88	O
200-2023	08/16/2023	08/16/2023	CH	Ohio Deferred Comp	\$1,175.00	O
201-2023	08/16/2023	08/16/2023	CH	Ohio Deferred Comp	\$1,175.00	O
202-2023	08/18/2023	08/18/2023	CH	Payroll	\$56,968.06	O
5867	08/21/2023	08/16/2023	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$61.00	O
5868	08/21/2023	08/16/2023	AW	Empower Trust Company	\$275.00	O
5869	08/21/2023	08/16/2023	AW	National DRIVE	\$3.00	O
5870	08/21/2023	08/16/2023	AW	Mercy Health - St. Vincent Medical Ctr	\$21.40	O
5871	08/21/2023	08/16/2023	AW	Atlantic Emergency Solutions	\$5,038.59	O
5872	08/21/2023	08/16/2023	AW	DAVES MEDICAL LLC	\$282.64	O
5873	08/21/2023	08/16/2023	AW	SUPERIOR UNIFORM SALES, INC.	\$215.25	O
5874	08/21/2023	08/16/2023	AW	Advantage Equipment	\$226.00	O
5875	08/21/2023	08/16/2023	AW	Accel Fire Systems	\$785.00	O
5876	08/21/2023	08/16/2023	AW	FYR-FYTER SALES & SERVICE	\$654.90	O
5877	08/21/2023	08/16/2023	AW	The Ohio and Michigan Paper Co.	\$80.09	O
5878	08/21/2023	08/16/2023	AW	BRONDES FORD	\$57.14	O
5879	08/21/2023	08/16/2023	AW	Perrysburg Plumbing, Heating, & A/C	\$198.00	O
5880	08/21/2023	08/16/2023	AW	Independence Health Employer Services	\$51.00	O
5881	08/21/2023	08/16/2023	AW	ACE SANITATION	\$145.00	O
5882	08/21/2023	08/16/2023	AW	TRIOTECH CORPORATION	\$523.75	O
5883	08/21/2023	08/16/2023	AW	Perry & Associates CPA	\$6,320.00	O
Total Payments:					\$161,208.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$161,208.63	

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.