

**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.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the August 21, 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 \$326,306.73. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Fiscal Officer noted, payment for PACE Program's for energy improvement projects which is a pass-through expense.

**Fiscal Officer's Report:**

Lang moved to approve the transfer of \$1,500,000.00 from the Signature Bank operating account to Star Ohio Account. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Old Business:**

Hoecherl noted progress with residential TIF; park improvements; Horton ambulance discussion and remount potential.

**New Business:**

Hoecherl spoke of possible changes to sign code similar to recent Springfield Township changes: irrigated landscaping; other items that could be added to our Overlay District on Maumee-Western Road (20-A). Wagner referenced Section 13 for landscaping. Discussion on enhancing the District. Vicary stated that this should be a priority, 30-60 days. Lang suggested looking at Monclova Road Overlay District as well. Hoecherl suggested due date of October 2 meeting.

Hoecherl gave update from Lucas County Township Association (LCTA) meeting. Gave an update on the precinct station at the former State Post on Airport Highway. Trustees are looking at how to best utilize office space and partner with the Sheriff. Hoecherl and Assistant Fire Chief Homik gave additional information from EMA's Matt Hyerman for emergency dispatching.

**Township Administrator's Report:**

At 6:02 PM, trustees and Administrator Grim discussed future road projects. Spoke of new OPWC rules and extending loan to useful life of project, which in this case will be 18 years. Hoecherl moved, Vicary seconded, to approve Resolution 09052023-01, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required for the Crystal Ridge, Winterbourne Station, Deer

Valley, Villas at Deer Valley, and Brandywine subdivisions and North Jerome Road and Technology Drive Resurfacing Project. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Roundabout project at Monclova and Waterville-Monclova Roads reviewed. Hoecherl moved, Vicary seconded, to approve Resolution 09052023-02, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts as required for the Monclova Road at Waterville-Monclova Road Roundabout. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl commented on maintenance agreement with county for center island. Since this is a smaller roundabout, there may not be any landscaping. Grim is investigating and will report back.

Lang moved, Vicary seconded, to approve Resolution 09052023-03, Declaring the official intent and reasonable expectation of Monclova Township on behalf of the State of Ohio (the borrower) to reimburse its Road and Bridge Fund for the CL48AA, Crosscreek, Homestead at the Quarry, Stonebrook Subdivisions, and Salisbury Road Project with the proceeds of tax-exempt debt of the State of Ohio. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve Resolution 09052023-04, Declaring the official intent and reasonable expectation of Monclova Township on behalf of the State of Ohio (the borrower) to reimburse its Road and Bridge Fund for the CL11AA/CL12AA, Waterside and Olde Towne Subdivisions and Briarfield Boulevard Resurfacing Project with the proceeds of tax-exempt debt of the State of Ohio. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Grim briefly reviewed informational items on his memo. Trustee Hoecherl commented on flexibility for Class A CDL class for Road Superintendent.

**Citizen Comment:**

Tom Schuster, Strayer Road, asked inquired as to how the township prioritizes road projects. Grim reviewed process, which includes the Lucas County Engineer. Resident also spoke of pot hole at Strayer and Salisbury Roads.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn the meeting. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 09/18/2023

\_\_\_\_\_  
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
203-2023	09/05/2023	09/05/2023	CH	Ohio Deferred Comp	\$1,180.00	O
204-2023	08/29/2023	09/05/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,461.22	O
205-2023	08/29/2023	09/05/2023	CH	OHIO POLICE & FIRE PENSION FUND	\$19,015.75	O
206-2023	08/23/2023	09/05/2023	CH	TRI-COUNTY FUELS	\$1,432.67	O
207-2023	08/30/2023	09/05/2023	CH	TRI-COUNTY FUELS	\$1,103.50	O
208-2023	09/05/2023	09/05/2023	CH	TOLEDO EDISON COMPANY	\$29,140.64	O
209-2023	09/05/2023	09/05/2023	CH	spectrum enterprises	\$890.21	O
210-2023	08/30/2023	09/05/2023	CH	OHIO GAS COMPANY	\$78.03	O
211-2023	09/05/2023	09/05/2023	CH	VERIZON WIRELESS	\$101.11	O
212-2023	09/05/2023	09/05/2023	CH	Consumer Life Insurance company	\$413.82	O
213-2023	09/05/2023	09/05/2023	CH	DELTA DENTAL PLAN OF OHIO	\$1,236.05	O
214-2023	08/23/2023	09/05/2023	CH	Payroll	\$56,480.10	O
215-2023	09/05/2023	09/05/2023	CH	TOLEDO EDISON COMPANY	\$1,590.05	O
216-2023	08/31/2023	09/05/2023	CH	U.S. BANK	\$4,190.55	O
217-2023	09/05/2023	09/05/2023	CH	CITY OF TOLEDO	\$258.87	O
5884	09/05/2023	09/05/2023	AW	NATIONAL FIRE PROTECTION ASSOCIATI	\$1,552.50	O
5885	09/05/2023	09/05/2023	AW	FYR-FYTER SALES & SERVICE	\$684.65	O
5886	09/05/2023	09/05/2023	AW	Selking International	\$235.73	O
5887	09/05/2023	09/05/2023	AW	McKesson	\$821.48	O
5888	09/05/2023	09/05/2023	AW	Penn Care, Inc.	\$649.02	O
5889	09/05/2023	09/05/2023	AW	Atlantic Emergency Solutions	\$514.05	O
5890	09/05/2023	09/05/2023	AW	FASTENAL COMPANY	\$1,543.77	O
5891	09/05/2023	09/05/2023	AW	THOMAS EQUIPMENT, INC.	\$155.00	O
5892	09/05/2023	09/05/2023	AW	Ohio Compost	\$891.00	O
5893	09/05/2023	09/05/2023	AW	Select Stone	\$75.00	O
5894	09/05/2023	09/05/2023	AW	STONECO, INC.	\$153.17	O
5895	09/05/2023	09/05/2023	AW	AG PRO	\$117.90	O
5896	09/05/2023	09/05/2023	AW	Perrysburg Plumbing, Heating, & A/C	\$676.00	O
5897	09/05/2023	09/05/2023	AW	INTERSTATE BATTERIES	\$149.15	O
5898	09/05/2023	09/05/2023	AW	STAFFORD BUILDING PRODUCTS	\$110.00	O
5899	09/05/2023	09/05/2023	AW	Teamsters Local 20	\$539.00	O
5900	09/05/2023	09/05/2023	AW	Ram Exterminators, LLC	\$100.00	O
5901	09/05/2023	09/05/2023	AW	KATHLEEN STEWART KUNS	\$56.61	O
5902	09/05/2023	09/05/2023	AW	MT Business Technologies, Inc.	\$189.78	O
5903	09/05/2023	09/05/2023	AW	Emerge	\$984.26	O
5904	09/05/2023	09/05/2023	AW	Ohio Conference of Teamsters & Industry Hea	\$45,284.00	O
5905	09/05/2023	09/05/2023	AW	Sanderson Law Offices LLC	\$4,844.00	O
5906	09/05/2023	09/05/2023	AW	Trainco Inc.	\$5,200.00	O
5907	09/05/2023	09/05/2023	AW	SBH Medical Ltd.	\$1,159.60	O
5908	09/05/2023	09/05/2023	AW	NW Ohio Adv Energy Improvement District	\$121,165.12	O
5909	09/05/2023	09/05/2023	AW	National Industrial Maintenance, INC	\$8,883.37	O
Total Payments:					\$326,306.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$326,306.73	

**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.