

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 Trudy Vicary, present; Trustee Barbara Lang, present.

Sgt. First was in attendance to review activities. Keener Park continues to be monitored. Light damage due to after-hours use. Lang inquired about noise resolution and park hours. Grim will report back. Strayer Road is being watched for commercial use. Speeding trailer location was noted.

Tom Schuster asked about Strayer Road commercial traffic. Schuster noted mid-morning and early afternoon typically sees Amazon Prime 18 wheelers.

Changes to the agenda: Lang asked to add Open House discussion. Lang moved; seconded by Vicary, to add this topic to the agenda. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of September 5 and the Special Meeting of September 12, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$159,506.67. Mr. Pike called roll: Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted Lucas County requirements that need action.

Lang moved, Vicary seconded, to approve Resolution 09182023-01 Request for Advance of Taxes Collected; and to approve resolution 09182023-02 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor. Mr. Pike called roll: Vicary, yes; Lang, yes.

Old Business:

TIF-Law Director is not in attendance. Grim has nothing new to report.

Park updates-Grim stated that he has a meeting with Buehrer Group this week

Administrative/Fire Department Building Updates-Discussion with Buehrer Group on this matter this week as well, reported Grim.

Continued conversation regarding 20-A Overlay Updates-Zoning Administrator Wagner noted that Monclova Township already has many of Springfield Township's recently added language codified in Monclova Township's document(s) already. Some items are in existing Overlay language. Suggests adding lighting updates. Will make recommendations at the next meeting.

Vicary noted JEDD I and Zoning Commission appointments. Lang stated that Rasmusson has applied for Zoning Commission; gave details. Lang believed that action could be taken for Zoning Commission tonight. Lang moved to appoint Paul Rasmusson to the Zoning Commission as a regular member commencing October 15th and

expiring October 14, 2028; and Brian Chandley continuing as the alternate member with his term ending October 14, 2024. Seconded by Vicary. Mr. Pike called roll: Vicary, yes; Lang, yes.

JEDD I appointment will be discussed at the next meeting.

New Business:

Lang commented on Community Center use and space availability. Stated that Monclova Township may be interested in space in the building and noted that there are several tracks for the township expanding office space. Vicary informed all of the Community Center’s Trunk or Treat on October 18th.

Vicary commented on Open House for October 14th. Overview of planned activities for Open House.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity. Spoke with Vicary regarding application for a property applying for a zoning change from M-1 to C-2.

Fire~Rescue: Assistant Chief Homik reviewed monthly statistics for August. No action items. Medic unit options are being finalized. Spoke of committee recommendations for ambulance. Gave update on ladder truck.

Road Maintenance & Cemeteries: Superintendent Holland commented on concrete pour for cemeteries. Pickleball will also have a poured approach for each court. Vicary commented on her personal visit to Roth Memorial. Recommended that residents plan ahead.

Township Administrator’s Report:

Administrator Grim report on a buy back in Roth Cemetery. Vicary moved, Lang seconded, to approve \$400 for the purchase of grave 3 in lot 6 of section 9 in Roth Cemetery from Marck and Rebecca Delp. Mr. Pike called roll: Vicary, yes; Lang, yes.

Nearing full year of using block safety cameras, which was covered by a grant. Will have a discussion with Sheriff Navarre on future of cameras. Grim will report back when he has new information.

Crossing for Van Fleet Ditch for sledding hill: Superintendent Holland and Administrator Grim have worked with the county on this matter. Getting close to having an approval. Discussion regarding emergency access for sledding hill.

Adjournment:

Moved by Lang, seconded by Vicary, to adjourn at approximately 6:25 PM. Mr. Pike called roll: Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/02/2023

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
218-2023	09/18/2023	09/14/2023	CH	TRI-COUNTY FUELS	\$2,094.01	O
219-2023	09/18/2023	09/14/2023	CH	TRI-COUNTY FUELS	\$1,294.11	O
220-2023	09/18/2023	09/14/2023	CH	Republic Services	\$79,604.49	O
221-2023	09/18/2023	09/14/2023	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
222-2023	09/18/2023	09/14/2023	CH	VISION SERVICES PLAN	\$447.19	O
223-2023	09/06/2023	09/14/2023	CH	Payroll	\$54,634.55	O
224-2023	09/14/2023	09/14/2023	CH	Ohio Deferred Comp	\$1,220.00	O
5910	09/18/2023	09/14/2023	AW	Jeffrey Ballmer	\$340.00	O
5911	09/18/2023	09/14/2023	AW	Michelle Ross	\$255.00	O
5912	09/18/2023	09/14/2023	AW	Doug Stanton	\$340.00	O
5913	09/18/2023	09/14/2023	AW	Darrel Limes	\$340.00	O
5914	09/18/2023	09/14/2023	AW	Keith Stewart	\$340.00	O
5915	09/18/2023	09/14/2023	AW	TRIOTECH CORPORATION	\$562.75	O
5916	09/18/2023	09/14/2023	AW	Valley Freightliner	\$3,402.68	O
5917	09/18/2023	09/14/2023	AW	Fisher Auto Parts, Inc.	\$128.44	O
5918	09/18/2023	09/14/2023	AW	AG PRO	\$80.19	O
5919	09/18/2023	09/14/2023	AW	THOMAS EQUIPMENT, INC.	\$220.45	O
5920	09/18/2023	09/14/2023	AW	FIRE CATT	\$3,078.25	O
5921	09/18/2023	09/14/2023	AW	Mercy Health - St. Vincent Medical Ctr	\$63.90	O
5922	09/18/2023	09/14/2023	AW	Henry Schein, Inc.	\$555.63	O
5923	09/18/2023	09/14/2023	AW	BOUND TREE MEDICAL, LLC	\$1,359.38	O
5924	09/18/2023	09/14/2023	AW	MASS MEDIA COMMUNICATIONS	\$50.00	O
5925	09/18/2023	09/14/2023	AW	ACE SANITATION	\$145.00	O
5926	09/18/2023	09/14/2023	AW	TOLEDO EDISON COMPANY	\$157.89	O
5927	09/18/2023	09/14/2023	AW	AT & T	\$481.22	O
5928	09/18/2023	09/14/2023	AW	National DRIVE	\$3.00	O
5929	09/18/2023	09/14/2023	AW	Empower Trust Company	\$275.00	O
5930	09/18/2023	09/14/2023	AW	MENARDS	\$379.54	O
5931	09/18/2023	09/14/2023	AW	THE MIRROR	\$90.00	O
5932	09/18/2023	09/14/2023	AW	Lucas County EMA	\$5,845.00	O
5933	09/18/2023	09/14/2023	AW	Spengler Nathanson	\$645.00	O
Total Payments:					\$159,506.67	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$159,506.67	

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.