

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 Vicary, to dispense with the reading of the September 18, 2023 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer’s Report:

Pike noted that there is a need prior to approval of bills to increase appropriations to the account for a full contract value. Hoecherl moved, Lang seconded, to increase appropriations as follows:

| Account Number | Account Name | Amount |
|-------------------|----------------------|--------------|
| 1000-760-730-0000 | Improvement in sites | \$750,000.00 |

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 \$997,635.94. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. It was noted that a larger payment amount is partially due to Bowers Asphalt being paid for their resurfacing work.

Old Business:

Zoning Administrator gave a review of 20-A overlay updates. Wagner stated that many of the changes that he reviewed from another township are already listed in Monclova Township’s Architectural Control section already, for the most part. Hoecherl commented on lighting standards, aesthetic value by adding building material section. Per Lang’s suggestions that Wagner review process for all, Wagner stated that this proposed language will be sent to the staff for the Lucas County Plan Commission. Staff there will investigate and review and then give recommendation to the Plan Commission. A public hearing at the county level will be held whereby the Commission’s recommendation will be reviewed at the Zoning Commission level. After the second hearing at the Zoning Commission level, the trustees will review at their hearing.

Hoecherl moved, seconded by Vicary, to approve Resolution 10022023-01, Providing for the Initiation of an Amendment to the Monclova Township Zoning Resolution. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

JEDD I Board of Director position is available. Lang commented on the possible appointment of Ryan Bauman. There were no objections to this resident and township business owner being placed on the Board of Directors for the JEDD I. Lang moved to appoint Ryan Baumann on the JEDD Board pending his acceptance (expire July 31, 2027). Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to approve Resolution 10022023-02, Intent to Amend Joint Economic Development District and to establish a public hearing for November 6, 2023 at 5:30 PM. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator’s Report:

Discussion of hiring an additional maintenance worker (5:42 PM). Hoecherl inquired about CDL and removing mandatory Class A CDL if they have a Class B. Projects and department responsibilities were discussed as well as employee pool and retirement. Holland noted that an additional worker was requested by former Superintendent Bucher five years ago. Commented on department need. Tree trimming project discussed. Conversation from Lang and Hoecherl noting that they would like to see more quotes for major tree trimming project that will get the township caught up on this task. Hoecherl mentioned that this is an unbudgeted project. Pike also agreed on having more than one bid. Holland affirmed he will obtain more quotes as well as suggest to vendor strategies on timing of tree trimming to reduce the bill.

Vicary moved, Hoecherl seconded, to approve the addition of one Road Maintenance employee to the Maintenance Department roster and authorize the Administrator to advertise the open position in The Mirror in October 5th and 12th. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved to approve \$56,000 for the purchase of a 2023 Ford F550 chassis from Baumann Auto Group per their September 5th quote and to approve \$32,000 for the purchase and installation of a Gallion stainless steel dump package and hydraulics upgrade per September 5th quote. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl asked about pickleball court lights.

Vicary commented on cemetery records. Conversation ensued on upkeep of records. This will be re-visited.

Citizen Comment:

Chair asked for comments regarding agenda. None.

Hoecherl asked for and received update on vehicle for Fire Department.

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing pending litigation (with Attorney Walt Celley). Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. No actionable item.

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 6:40 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/16/2023

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 |
|---------------------------------|------------|------------------|------|---|--------------|--------|
| 246-2023 | 10/04/2023 | 10/12/2023 | CH | Republic Services | \$80,351.95 | O |
| 247-2023 | 10/04/2023 | 10/12/2023 | CH | HOME DEPOT CREDIT SERVICES | \$102.40 | O |
| 248-2023 | 10/04/2023 | 10/12/2023 | CH | TRI-COUNTY FUELS | \$1,140.29 | O |
| 249-2023 | 10/04/2023 | 10/12/2023 | CH | TRI-COUNTY FUELS | \$1,600.44 | O |
| 250-2023 | 10/04/2023 | 10/12/2023 | CH | GUARDIAN ALARM | \$226.08 | O |
| 251-2023 | 10/16/2023 | 10/12/2023 | CH | Ohio Deferred Comp | \$1,120.00 | O |
| 252-2023 | 10/04/2023 | 10/12/2023 | CH | Payroll | \$56,299.78 | O |
| 253-2023 | 10/16/2023 | 10/12/2023 | CH | HR Butler | \$252.85 | O |
| 5961 | 10/16/2023 | 10/12/2023 | AW | Positive Promotions | \$511.32 | O |
| 5962 | 10/16/2023 | 10/12/2023 | AW | The Ohio and Michigan Paper Co. | \$94.14 | O |
| 5963 | 10/16/2023 | 10/12/2023 | AW | Select Stone | \$75.00 | O |
| 5964 | 10/16/2023 | 10/12/2023 | AW | R.L. PARSONS & SON EQUIPMENT CO., IN | \$235.56 | O |
| 5965 | 10/16/2023 | 10/12/2023 | AW | State Chemical | \$183.70 | O |
| 5966 | 10/16/2023 | 10/12/2023 | AW | Fisher Auto Parts, Inc. | \$69.92 | O |
| 5967 | 10/16/2023 | 10/12/2023 | AW | BOUND TREE MEDICAL, LLC | \$583.46 | O |
| 5968 | 10/16/2023 | 10/12/2023 | AW | INTERLIGHT CORP. | \$46.05 | O |
| 5969 | 10/16/2023 | 10/12/2023 | AW | IMAGE GROUP | \$175.13 | O |
| 5970 | 10/16/2023 | 10/12/2023 | AW | SUPERIOR UNIFORM SALES, INC. | \$120.00 | O |
| 5971 | 10/16/2023 | 10/12/2023 | AW | Penn Care, Inc. | \$13.46 | O |
| 5972 | 10/16/2023 | 10/12/2023 | AW | Lucas County 911 RCOG | \$396.90 | O |
| 5973 | 10/16/2023 | 10/12/2023 | AW | Corporate Intelligence Consultants | \$957.70 | O |
| 5974 | 10/16/2023 | 10/12/2023 | AW | TRIOTECH CORPORATION | \$523.75 | O |
| 5975 | 10/16/2023 | 10/12/2023 | AW | Midstates Recreation | \$3,304.00 | O |
| 5976 | 10/16/2023 | 10/12/2023 | AW | Reveille | \$1,703.75 | O |
| 5977 | 10/16/2023 | 10/12/2023 | AW | Sanderson Law Offices LLC | \$5,222.00 | O |
| 5978 | 10/16/2023 | 10/12/2023 | AW | ACE SANITATION | \$145.00 | O |
| 5979 | 10/16/2023 | 10/12/2023 | AW | Barbara Lang | \$187.33 | O |
| 5980 | 10/16/2023 | 10/12/2023 | AW | MT Business Technologies, Inc. | \$168.18 | O |
| 5981 | 10/16/2023 | 10/12/2023 | AW | MASS MEDIA COMMUNICATIONS | \$249.00 | O |
| 5982 | 10/16/2023 | 10/12/2023 | AW | TOLEDO EDISON COMPANY | \$157.00 | O |
| 5983 | 10/16/2023 | 10/12/2023 | AW | AT & T | \$481.22 | O |
| 5984 | 10/16/2023 | 10/12/2023 | AW | National DRIVE | \$6.00 | O |
| 5985 | 10/16/2023 | 10/12/2023 | AW | Empower Trust Company | \$550.00 | O |
| 5986 | 10/16/2023 | 10/12/2023 | AW | MONCLOVA TOWNSHIP FIREFIGHTERS AS | \$176.50 | O |
| 5987 | 10/16/2023 | 10/12/2023 | AW | SBH Medical Ltd. | \$472.50 | O |
| 5988 | 10/16/2023 | 10/12/2023 | AW | Henry Schein, Inc. | \$1,744.06 | O |
| 5989 | 10/16/2023 | 10/12/2023 | AW | A.J. Door | \$1,024.84 | O |
| 5990 | 10/16/2023 | 10/12/2023 | AW | PRECISION BUSINESS SOLUTIONS, INC. | \$3,011.08 | O |
| 5991 | 10/16/2023 | 10/12/2023 | AW | Lucas County Sheriff | \$202,850.62 | O |
| 5992 | 10/16/2023 | 10/12/2023 | AW | NW Ohio Adv Energy Improvement District | \$121,165.12 | O |
| 5993 | 10/16/2023 | 10/12/2023 | AW | TREAS. STATE OF OHIO | \$150.00 | O |
| Total Payments: | | | | | \$487,848.08 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$487,848.08 | |

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.