

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.

Lt. Jonathon Leach, Lucas County Sheriff’s Department, reviewed activities since last month. Noted rash of construction site thefts, primarily tools from locked storage units. National School Bus Safety Week this week. Deputies will be traveling near school buses to raise awareness. Trick-or-Treating – use sidewalks, glow sticks, reflective costumes. Hoecherl reminded resident to increase awareness as farming activity and deer activity at this time of year is at an increase.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of October 2 minutes and approve as submitted by Fiscal Officer Pike. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Changes to agenda: None

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$121,165.12. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Email and letter to Lucas County Engineer from neighbor’s daughter at Monclova and Albon Roads concerning future roundabout at the intersection. Trustees were copied on this letter.

Fiscal Officer’s Report:

Lang moved, Vicary seconded, to approve the public official bonds for the following individuals: Gavin Pike, Barbara Lang, Trudy Vicary, Charles Hoecherl, and Eric Wagner. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to increase appropriations as follows:

Account Number	Account Name	Amount
2281-230-420-0000	Supplies	\$15,000.00

Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Old Business:

Hoecherl reviewed progress of ongoing business matters.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding report matters. Lang inquired about business association for Briarfield area and if the township could receive their documented standards. Hoecherl received confirmation that the trustees follow the Zoning Resolution and that takes precedent over the association rules, if there was a conflict.

Lang commented on commercial entities in residential zoning, in terms of short-term rental and future action taken by the trustees to manage this activity.

Hoecherl inquired about Moline Builders and the recent purchase of large acre lots. Inquiry was made if the builder would be utilizing sewer versus septic. Wagner confirmed use of sewer. Lang commented on sewer investment, health of Swan Creek, etc. in supporting sewer use.

Vicary inquired about production of resolutions that are being presented to the Board. Wagner spoke of Sanderson input and township subcontractor's Reveille. Hoecherl moved, Vicary seconded, to approve Resolution 10162023-01, Providing for the initiation of an amendment regarding solar facilities to the Monclova Township Zoning Resolution. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 10162023-02, Providing for the initiation of an amendment regarding updated self-storage regulations to the Monclova Township Zoning Resolution. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 10162023-03, Providing for the initiation of an amendment regarding short term rentals to the Monclova Township Zoning Resolution. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fire~Rescue: Assistant Chief Homik reviewed monthly statistics for September.

Hoecherl moved, seconded by Vicary, to accept the resignation of Jacob Willford from the fire department effective October 18, contingent upon his returning township issued property and equipment. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Last week was Fire Prevention Week; activities were noted in report. Discussion regarding run total; three fire runs. Hoecherl inquired about full time applications and physical agility testing. Discussion regarding applicant qualifications. Safer Grant awarding is pending. Homik gave ambulance order update. Spoke of engine order. Talked about changes that 2025 models will have in terms of EPA requirements, etc.

Hoecherl asked specifically about business violations. Captain Bockelman commented that township businesses are cooperative and inspections are consistent. Vicary expressed appreciation for additional hours and shifts that are being picked up by Fire Department staff. Assistant Chief will pass on remarks to staff.

Road Maintenance: Superintendent Holland commented on additional information regarding tree trimming. New vehicle is at Kalida. Wind screen for pickleball will be taken down when soccer nets are taken down. This will preserve the longevity of those items.

Holland spoke of strategy with Administrator Grim in using Google Sheets for cemetery records. Vicary promoted residents' pre-planning for burial needs. Vicary suggested markers for unmarked burial sites. Lang commented on organization that was going to help with cemetery records. Grim will reach out again and report back to the trustees. Vicary will reach out to someone as well.

Township Administrator's Report:

Lang moved, Vicary seconded, to accept the Petition to Establish a street lighting district for Stoney Creek Plat 4, lots 86-132, and set a public hearing for 5:30 PM on November 6. Further move to provide notice by publication at least two weeks prior to the day set for the hearing. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang suggested the Community Center is interested in connecting to the sewer. The Board spoke of needs.

Grim noted that sewer line is projected to commence near July, 2024. Waterville-Monclova and Monclova Roads' roundabout scheduling will be verified. Roundabout at Holloway and Salisbury Roads will commence next year.

TARTA information and Flex Ride was discussed. Lang asked about stops in Monclova Township; interested Springfield Township and City of Maumee stops. Grim will re-visit at next meeting.

Executive Session:

Moved by Hoecherl, seconded by Lang, to recess General Session and move into Executive Session for the purposes of discussing employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to discuss pending litigation. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Hoecherl asked support staff to post a Special Meeting for Thursday, November 2nd at 5pm and will be entering Executive Session (for the purposes of discussing employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official).

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/06/2023

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.