

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.

Chair inquired as to changes in the agenda. There were no changes.

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the January 16, 2024 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 \$264,957.08. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Of significance, Jim Gasser correspondence regarding future regulation on lighting in the township. Trustee Lang noted that she spoke with Gasser. She would like Zoning Administrator to invite Zoning Commission to comment. Lang noted that it may be an uphill battle but compromise between well lighted neighborhoods and dark skies should be attempted.

On the subject of lighting, Administrator Grim stated that Maintenance Department crew systematically reviewed the township regarding non-functioning street lights. 97 improperly functioning lamps have been identified. Toledo Edison has forwarded the Maintenance Department's assessment to their own maintenance department.

Fiscal Officer's Report:

Fiscal Officer Pike stated that he is looking at doing business with a new financial institution and will be placing a request for proposal (RFP) to various financial institution for options

Old Business:

Chair noted Residential TIF updates and possible park improvements.

New Business:

The Board reviewed options for the upcoming Board of Zoning Appeals term. Lang moved, Vicary seconded, to re-appoint Doug Stanton as a member of the Board of Zoning Appeals term ending February 21, 2029. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commented on his and Zoning Administrator Wagner's attendance at a recent TMACOG caucus. Wagner noted information that was shared about medical marijuana legislative changes; government vehicle lease program; and personnel draught-especially with regard to safety services. Hoecherl suggested that Wagner check with neighboring communities about their stance on medical marijuana.

Chief Homik submitted a request for action for a full-time employee. FF/Paramedic Ball also has experience as an instructor. Lang moved, seconded by Vicary, to approve the hiring of Scott E. Ball for the position of full-time firefighter/paramedic contingent upon his successful completion of the medical examination, drug screening, and pension physical; and subject to a probationary period of 60 tours/shifts. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Homik noted open assistant chief position for which four individuals applied. Interviews will be scheduled. Actively working on FF/paramedic positions. Homik spoke of option for testing and postings.

Township Administrator's Report:

Administrator Grim summarized the 2024 Ohio Public Works Project in Waterside and the public roads of Old Town at Waterside. Hoecherl moved, Vicary seconded, to approve Resolution 02052024-01, Approve plans and permission to advertise the 2024 Monclova Township OPWC Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 02052024-02, to Appoint Steve Kendall as representative A; Dave Bench, Alternate A; Mike Hampton Representative B; and Tom Anderson Alternate B, as members of the Ohio Public Works District 12 Integrating Committee for the term May 12, 2024 through May 11, 2027. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved, Lang seconded, to approve \$47,998 for the purchase of a 2023 Ford F-250 4x4 pick-up truck from Bauman Auto Group as a replacement for maintenance truck #5 per their January 18th quote; further, moved to approve \$2,250 for the purchase and installation of an ECCO strobe light package per the January 17th quote from Kalida Truck Equipment, Inc. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Vicary moved, Lang seconded, to approve \$47,998 for the purchase of a 2023 Ford F-250 4x4 pick-up truck from Baumann Auto Group as a replacement for maintenance truck #6 per their January 18th quote; further, moved to approve \$2,250 for the purchase and installation of an ECCO strobe light package per their January 17th quote from Kalida Truck Equipment, Inc. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Vicary received confirmation that both of these purchases were in the 2024 budget.

Grim noted new OUPS software and transition beginning on February 1st.

Executive Session:

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

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 7:15 PM. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/20/2024

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 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
17-2024	02/05/2024	02/01/2024	CH	TRI-COUNTY FUELS	\$1,171.12	O
18-2024	02/05/2024	02/01/2024	CH	TRI-COUNTY FUELS	\$1,882.07	O
19-2024	02/05/2024	02/01/2024	CH	TRI-COUNTY FUELS	\$1,690.14	O
20-2024	01/31/2024	02/01/2024	CH	OHIO GAS COMPANY	\$195.42	O
21-2024	01/31/2024	02/01/2024	CH	OHIO GAS COMPANY	\$584.74	O
22-2024	01/31/2024	02/01/2024	CH	OHIO GAS COMPANY	\$557.41	O
23-2024	02/05/2024	02/01/2024	CH	spectrum enterprises	\$889.93	O
24-2024	02/05/2024	02/01/2024	CH	CITY OF TOLEDO	\$202.79	O
25-2024	02/05/2024	02/01/2024	CH	CITY OF TOLEDO	\$273.88	O
26-2024	02/05/2024	02/01/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,393.95	O
27-2024	02/05/2024	02/01/2024	CH	TOLEDO EDISON COMPANY	\$1,690.08	O
28-2024	02/05/2024	02/01/2024	CH	Consumer Life Insurance company	\$368.82	O
29-2024	02/05/2024	02/01/2024	CH	TOLEDO EDISON COMPANY	\$29,058.56	O
30-2024	02/05/2024	02/01/2024	CH	VISION SERVICES PLAN	\$476.85	O
31-2024	02/05/2024	02/01/2024	CH	Ohio Deferred Comp	\$1,260.00	O
32-2024	02/05/2024	02/01/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,010.51	O
33-2024	01/24/2024	02/01/2024	CH	Payroll	\$62,463.07	O
34-2024	01/31/2024	02/01/2024	CH	U.S. BANK	\$2,881.31	O
6179	02/05/2024	02/01/2024	AW	RELIANCE OXYGEN & EQUIPMENT	\$204.95	O
6180	02/05/2024	02/01/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$176.75	O
6181	02/05/2024	02/01/2024	AW	Penn Care, Inc.	\$592.38	O
6182	02/05/2024	02/01/2024	AW	FORREST AUTO SUPPLY	\$23.98	O
6183	02/05/2024	02/01/2024	AW	INTERSTATE BATTERIES	\$153.95	O
6184	02/05/2024	02/01/2024	AW	ACE SANITATION	\$185.00	O
6185	02/05/2024	02/01/2024	AW	AG PRO	\$108.25	O
6186	02/05/2024	02/01/2024	AW	MENARDS	\$619.89	O
6187	02/05/2024	02/01/2024	AW	TRIOTECH CORPORATION	\$101.25	O
6188	02/05/2024	02/01/2024	AW	MT Business Technologies, Inc.	\$248.34	O
6189	02/05/2024	02/01/2024	AW	Henry Schein, Inc.	\$303.74	O
6190	02/05/2024	02/01/2024	AW	SBH Medical Ltd.	\$772.10	O
6191	02/05/2024	02/01/2024	AW	QUALITY OVERHEAD DOOR, INC.	\$1,106.22	O
6192	02/05/2024	02/01/2024	AW	Teleflex	\$1,535.50	O
6193	02/05/2024	02/01/2024	AW	Zoll Medical Corp.	\$1,410.00	O
6194	02/05/2024	02/01/2024	AW	LUCAS COUNTY FIRE CHIEF'S ASSOC.	\$20.00	O
6195	02/05/2024	02/01/2024	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$3,033.20	O
6196	02/05/2024	02/01/2024	AW	Ram Exterminators, LLC	\$110.00	O
6197	02/05/2024	02/01/2024	AW	Independence Health Employer Services	\$132.00	O
6198	02/05/2024	02/01/2024	AW	Vorys, Sater, Seymour, & Peas	\$558.00	O
6199	02/05/2024	02/01/2024	AW	Ohio Compost	\$9,024.00	O
6200	02/05/2024	02/01/2024	AW	Trainco Inc.	\$5,160.00	O
6201	02/05/2024	02/01/2024	AW	TOLEDO EDISON COMPANY	\$155.19	O
6202	02/05/2024	02/01/2024	AW	AT & T	\$481.97	O
6203	02/05/2024	02/01/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$49,346.00	O
6204	02/05/2024	02/01/2024	AW	AT & T	\$317.90	O
6205	02/05/2024	02/01/2024	AW	Teamsters Local 20	\$462.00	O
6206	02/05/2024	02/01/2024	AW	Empower Trust Company	\$275.00	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6207	02/05/2024	02/01/2024	AW	National DRIVE	\$3.00	O
6208	02/05/2024	02/01/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$65.00	O
6209	02/05/2024	02/01/2024	AW	Sanderson Law Offices LLC	\$4,407.00	O
6210	02/05/2024	02/01/2024	AW	LUCAS COUNTY ENGINEER	\$23,605.20	O
6211	02/05/2024	02/01/2024	AW	Steve's Tree Service	\$40,000.00	O
Total Payments:					\$264,748.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$264,748.41	

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.