

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; updates from Fire Chief Matt Homik; 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.

Amy Stone, OSU Extension, addressed the Board. Commented on street tree inventory. Spoke about the Spotted Lantern Fly have been identified in Lucas County.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of February 5 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 \$584,579.08. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Solid Waste Management notice of public hearing; invitation from Ohio Farm Bureau

Fiscal Officer's Report:

Fiscal Officer Pike reviewed draft appropriations at 5:45 PM. Discussion regarding fire vehicle as well as collapsing COVID funds.

Vicary moved, Lang seconded, to approve Resolution 02202024-01, Township Annual Appropriations in the amount of \$14,614,442.00. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang inquired about short term rental information from OTA to the Planning Commission. Wagner commented on Thursday meeting with the Lucas County Planning Commission director and planner.

Department Reports:

Zoning: Lang inquired about short term rental information from OTA to the Planning Commission. Wagner commented on Thursday meeting with the Lucas County Planning Commission director and planner.

Fire~Rescue: Chief Homik reviewed monthly statistics for January. Firefighters Association procured Safety Fire Grant from Norfolk Southern in the amount of \$2,500. Discussion. Hoecherl moved, Vicary seconded, to accept the donation of the Milwaukee battery powered tools and equipment purchased by the Volunteer Firemen of Monclova Township through grant funding received from the Norfolk Southern Safety Fire Grant. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chief spoke of assistance with smoke detector replacements; commercial violation corrections was discussed.

Road Maintenance/Cemeteries: Superintendent Holland commented on lights and installation for new vehicles. Hoecherl inquired about shared equipment with fellow townships.

Lang moved, Hoecherl seconded, to direct legal counsel to do work in preparation of litigation in defense of the terms of the JEDZ and CEDA agreements. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator’s Report:

Administrator Grim reported on equipment storage building updates. Lang mentioned past strategizing to receive the best solution possible.

Lang moved, Vicary seconded, to approve \$3,930 for the additional engineering and survey work for parking and detention areas related to the storage building project at the Maintenance Department. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve \$50 for the purchase of grave 4 in lot 5, Section 7 of Roth Memorial Cemetery from Lori Newman. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted Toledo Edison’s report that most of the 97 outages in the township have been addressed. Grim commented on Wheatstone lights being private.

TARTA attending next trustees’ meeting.

Citizen Comment:

Mr. Gasser spoke to the Board about artificial lighting, environmental impact of lighting.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing contract negotiations and employee compensation. 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 at approximately 7:15 PM. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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 03/04/2024

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.

MONCLOVA TOWNSHIP, LUCAS COUNTY

Payments

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Payee	Total Warrant Amount	Status
36-2024	2/7/24	2/15/24	CH	Payroll	\$60,943.70	O
37-2024	2/20/24	2/15/24	CH	Ohio Deferred Comp	\$1,228.23	O
38-2024	2/20/24	2/15/24	CH	Monroe County Friend of the court	\$208.67	O
39-2024	2/20/24	2/15/24	CH	HR Butler	\$271.45	O
40-2024	2/20/24	2/15/24	CH	TRIOTECH CORPORATION	\$523.75	O
41-2024	2/20/24	2/15/24	CH	Republic Services	\$85,170.52	O
42-2024	2/20/24	2/15/24	CH	TRI-COUNTY FUELS	\$1,425.63	O
43-2024	2/20/24	2/15/24	CH	TRI-COUNTY FUELS	\$1,288.61	O
44-2024	2/20/24	2/15/24	CH	OHIO PUBLIC EMPLOYEES RETIREMEN'	\$14,247.01	O
45-2024	2/20/24	2/15/24	CH	BUREAU OF WORKERS' COMPENSATIO	\$1,805.00	O
46-2024	2/20/24	2/15/24	CH	OHIO POLICE & FIRE PENSION FUND	\$16,572.20	O
47-2024	2/20/24	2/15/24	CH	GUARDIAN ALARM	\$248.73	O
329-2023	12/29/23	2/15/24	CH	GUARDIAN ALARM	\$226.08	O
6212	2/12/24	2/12/24	AW	Baumann Auto Group	\$56,000.00	O
6213	2/20/24	2/15/24	AW	Henry Schein, Inc.	\$283.95	O
6214	2/20/24	2/15/24	AW	BOUND TREE MEDICAL, LLC	\$1,987.13	O
6215	2/20/24	2/15/24	AW	Selking International	\$4,143.98	O
6216	2/20/24	2/15/24	AW	Empower Trust Company	\$275.00	O
6217	2/20/24	2/15/24	AW	National DRIVE	\$3.00	O
6218	2/20/24	2/15/24	AW	MONCLOVA TOWNSHIP FIREFIGHTERS	\$62.50	O
6219	2/20/24	2/15/24	AW	Baumann Auto Group	\$47,998.00	O
6220	2/20/24	2/15/24	AW	Baumann Auto Group	\$47,998.00	O
6221	2/20/24	2/15/24	AW	MENARDS	\$755.24	O
6222	2/20/24	2/15/24	AW	Fisher Auto Parts, Inc.	\$1.14	O
6223	2/20/24	2/15/24	AW	The Ohio and Michigan Paper Co.	\$397.78	O
6224	2/20/24	2/15/24	AW	QUALITY OVERHEAD DOOR, INC.	\$426.00	O
6225	2/20/24	2/15/24	AW	SiteOne Landscape Supply	\$249.34	O
6226	2/20/24	2/15/24	AW	Auto Zone	\$434.95	O
6227	2/20/24	2/15/24	AW	Independence Health Employer Services	\$166.00	O
6228	2/20/24	2/15/24	AW	Lori Newman	\$50.00	O
6229	2/20/24	2/15/24	AW	THOMAS EQUIPMENT, INC.	\$105.16	O
6230	2/20/24	2/15/24	AW	Lucas County 911 RCOG	\$35,631.71	O
6231	2/20/24	2/15/24	AW	Lucas County Sheriff	\$202,850.62	O
6232	2/15/24	2/15/24	AW	APWA NW Ohio Chapter	\$600.00	O
Total Payments					<u>\$584,579.08</u>	

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 Warrant, WS - Special Warrant, CH - Electronic Payment Advice, EP -

Payroll EFT, EW - Withholding Voucher, IL - Investment Loss, SV - Special Voucher, MR - Memo Receipt, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided