

Special Meeting

Vicary commenced the meeting at 4:30 PM, per the posted Special Meeting. Lang moved, Vicary seconded, to enter into Executive Session for the purposes of entering into Executive Session to discuss employment reviews and possible real estate transaction Mr. Pike called roll: Vicary, yes; Lang, yes. Hoecherl joined the Session at 4:47 PM.

Hoecherl moved to return from Executive Session. Lang seconded. Mr. Pike called roll: Vicary, yes; Lang, yes

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 February 20 regular meeting and the February 22 Special Meeting/Working Session 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 \$173,682.07. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Hoecherl moved, Lang seconded, to increase appropriations to 2281-760-740-0000 Machinery and Equipment \$306,697.00. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl commented that this action is to accommodate a purchase order for the ambulance purchase.

Financial Statement reviewed at 5:32 PM. Pike commented on the following: collected \$500,000.00 more than what we anticipated; exceeded revenue by over \$2 million. Pike commented that it was a good year. General fund continues to be healthy and will continue to help assist roads, fire, and EMS funds. The last property tax levy for police helped even that fund out. Roads run at a deficit and will continue to have funding assistance from the General Fund.

New Business:

Hoecherl commented on County Engineer meeting March 21st; believes the Monclova and Waterville-Monclova Roads roundabout project may be moved up one month.

Township Administrator's Report:

Administrator spoke of options for street lighting; recommended option #3 - replace high pressure sodium automatically with LED lights when there is a malfunction. The board was informed that the Law Director has reviewed. Hoecherl concurred with approach. Brief period of time the aesthetics won't match, but fiscally it makes the most sense. Lang agreed; stated her desire to have more options for lighting. Vicary clarified that HOAs can pay to have the entire district moved to LED all at one time if desired. Hoecherl suggested a Monitor article. Hoecherl moved, Lang seconded, to approve the Toledo Edison LED Street Lighting Agreement Option #3, upon review and approval of the Township Law Director. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator Grim gave a brief historical review of bridge issue at Keener Park; stated that the township now has County Engineer permission to construct a bridge over Van Fleet ditch. Lang expressed support and noted opportunities. Vicary commented that original quote with a different plan from county was over \$200,000. Lang moved, Vicary seconded, to approve \$44,063 for the purchase of a rolling barge SD6-0672 bridge kit from Rolling Boar, Inc. per their February 28th quote. Further moved to approve \$5,000 for the purchase of materials for the decking, abutments, and fencing to complete the project to Lucas County engineer specifications. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Grim gave a review of bidding process for OPWC project. Hoecherl moved, Vicary seconded, to accept the bid from Shelly Company in the amount of \$1,631,499.76 for the 2024 Monclova Township OPWC Annual Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve Resolution 03042024-01, Adopting the provisions of a Joint Cooperation Agreement between Lucas County, the City of Waterville, Monclova Township, Spencer Township, and Sylvania Township for the 2024 Long Line Striping Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, seconded, to approve Resolution 03042024-02, Adopting the provisions of a Joint Cooperation Agreement between Monclova Township and Lucas County for the 2024 Crack Sealing Program. Hoecherl inquired about bidding on our own. Grim noted economies of scale. Vicary seconded the motion. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Hoecherl seconded, to approve Resolution 03042024-03, Approving the specifications and permission to advertise the 2024 Monclova Township Crack Seal Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Discussion regarding server and desktops. Lang inquired if there was any discussion regarding laptops and docking stations. Grim will investigate further. Lang moved to approve up to \$10,000 for computer upgrades from Triotech Corporation. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Discussion regarding Boy Scouts' fall 2024 overnight camping experience at Keener Park. Lang stated she had several questions-policy, insurance, fire pits, damage to turf, how many tents, setup, security, bathrooms, park closure, changing park guidelines to allow for overnights. Lang commented if we allow for one group, we have to allow for others. Pike commented on his inquiry to our insurance company prior to this meeting. Pike suggested MetroPark or others that are set up for this type of event; we are setting precedence. Hoecherl stated that we can approve others or not on a case by case basis. Hoecherl stated that he is involved in this organization and can reach out to obtain answers to some of Lang's questions. Hoecherl asked that this be placed on the agenda for the next meeting.

Lang commented on park closing for April 8th for eclipse and discouraging camping at the site. Lang noted Sunshine event and others. Grim commented that cemeteries will be closed as well.

Executive Session:

At 6:09 PM, Hoecherl moved, Lang seconded, to close General Session and move into Executive Session for the purposes of discussing employee review and compensation of public employees; potential real estate transaction. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 7:00 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/18/2024

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
48-2024	03/04/2024	02/29/2024	CH	HR Butler	\$271.45	O
49-2024	03/04/2024	02/29/2024	CH	VERIZON WIRELESS	\$101.45	O
50-2024	03/04/2024	02/29/2024	CH	spectrum enterprises	\$890.21	O
51-2024	03/04/2024	02/29/2024	CH	TOLEDO EDISON COMPANY	\$29,587.00	O
52-2024	03/04/2024	02/29/2024	CH	CITY OF TOLEDO	\$256.90	O
53-2024	03/04/2024	02/29/2024	CH	CITY OF TOLEDO	\$196.76	O
54-2024	03/04/2024	02/29/2024	CH	OHIO GAS COMPANY	\$318.66	O
55-2024	03/04/2024	02/29/2024	CH	OHIO GAS COMPANY	\$846.78	O
56-2024	03/04/2024	02/29/2024	CH	OHIO GAS COMPANY	\$884.44	O
57-2024	03/04/2024	02/29/2024	CH	Consumer Life Insurance company	\$380.69	O
58-2024	03/04/2024	02/29/2024	CH	Monroe County Friend of the court	\$208.67	O
59-2024	03/04/2024	02/29/2024	CH	Ohio Deferred Comp	\$1,035.00	O
60-2024	02/29/2024	02/29/2024	CH	U.S. BANK	\$4,956.40	O
61-2024	03/04/2024	02/29/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,551.66	O
62-2024	02/21/2024	02/29/2024	CH	Payroll	\$61,298.64	O
63-2024	03/04/2024	02/29/2024	CH	TRI-COUNTY FUELS	\$1,642.67	O
64-2024	03/04/2024	02/29/2024	CH	TRI-COUNTY FUELS	\$1,491.82	O
6233	03/04/2024	02/29/2024	AW	Gatchell Grant Resources	\$795.00	O
6234	03/04/2024	02/29/2024	AW	UNITED FIRE APPARATUS CORPORATION	\$821.20	O
6235	03/04/2024	02/29/2024	AW	BOUND TREE MEDICAL, LLC	\$1,420.22	O
6236	03/04/2024	02/29/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$2,887.48	O
6237	03/04/2024	02/29/2024	AW	TRIOTECH CORPORATION	\$438.75	O
6238	03/04/2024	02/29/2024	AW	W.W. WILLIAMS	\$777.00	O
6239	03/04/2024	02/29/2024	AW	BIG TRUCK & AUTO	\$939.76	O
6240	03/04/2024	02/29/2024	AW	McKesson	\$23.52	O
6241	03/04/2024	02/29/2024	AW	INTERSTATE BATTERIES	\$33.39	O
6242	03/04/2024	02/29/2024	AW	Fisher Auto Parts, Inc.	\$29.86	O
6243	03/04/2024	02/29/2024	AW	MENARDS	\$163.26	O
6244	03/04/2024	02/29/2024	AW	State Chemical	\$1,253.19	O
6245	03/04/2024	02/29/2024	AW	Ohio Fluid Products company	\$172.46	O
6246	03/04/2024	02/29/2024	AW	D.R. EBEL POLICE & FIRE EQUIPMENT	\$199.98	O
6247	03/04/2024	02/29/2024	AW	The Ohio and Michigan Paper Co.	\$193.68	O
6248	03/04/2024	02/29/2024	AW	KALIDA TRUCK EQUIPMENT, INC.	\$2,825.00	O
6249	03/04/2024	02/29/2024	AW	Auto Zone	\$108.99	O
6250	03/04/2024	02/29/2024	AW	THOMAS EQUIPMENT, INC.	\$39.00	O
6251	03/04/2024	02/29/2024	AW	ACE SANITATION	\$205.00	O
6252	03/04/2024	02/29/2024	AW	ComDoc, Inc.	\$240.02	O
6253	03/04/2024	02/29/2024	AW	AT & T	\$317.87	O
6254	03/04/2024	02/29/2024	AW	TOLEDO EDISON COMPANY	\$155.24	O
6255	03/04/2024	02/29/2024	AW	Empower Trust Company	\$275.00	O
6256	03/04/2024	02/29/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$56.00	O
6257	03/04/2024	02/29/2024	AW	National DRIVE	\$3.00	O
6258	03/04/2024	02/29/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$47,854.00	O
6259	03/04/2024	02/29/2024	AW	Lucas County 911 RCOG	\$35,631.71	V
6259	03/04/2024	03/04/2024	AW	Lucas County 911 RCOG	-\$35,631.71	V
6260	03/04/2024	02/29/2024	AW	MASS MEDIA COMMUNICATIONS	\$325.00	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6261	03/04/2024	02/29/2024	AW	Trainco Inc.	\$5,210.00	O
					Total Payments:	\$173,682.07
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$173,682.07

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.