

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 March 18, 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 \$342,331.06. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Budget process is beginning. Will have submittal in June.

Old Business:

Administrator Grim reviewed a recent annual meeting with Lucas County Engineer. Crack seal and resurfacing projects for 2024 were reviewed with the Engineer. Upcoming resurfacing project in Waterside will pose issues with three specific driveway approaches. Sidewalk at Ridge at Wrenwood was discussed. Lucas County Engineer will allow if township funds. Log jam developing is Swan Creek in Community Park. Maintenance Department will mitigate, per approval from Lucas County Engineer. Home Rule was discussed with the Engineer as well and losses to the township from their department, if any. Vicary concurred with summary. Roundabout maintenance was discussed as well.

New Business:

There being no new business, the Board moved to Administrator's report.

Township Administrator's Report:

Advance Life Support (ALS) Agreement-Resolution was presented. Chief Homik stated his support for the Agreement. Lang commented that this is how the future looks-regional coverage. Chief spoke on the concept of semi-automatic mutual aid. The new system will look to the jurisdiction of the incident first, if a crew is not available, dispatcher will look to neighboring jurisdictions, with consideration given to response time. This is similar to what is being performed currently. Will not look to outside agencies until other resources are exhausted. A terms of contract is the stipulation of 'evergreen;' meaning if the jurisdiction wants to opt out a two-year notification must be given.

Lang moved to approve Resolution 04012024-01, Approving the agreement regarding the provision of countywide advance life support emergency medical services in Lucas Count Ohio effective June 3, 2024. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

IAFF Contract-will revisit later in the meeting.

Parental Leave Policy-Change has been made to the Policy and Procedures Manual.

Lang moved to approve Resolution 04012024-03, Approving Parental Leave Policy; seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator Grim reviewed bid process for this year's Crack Seal Project. Buck Pavement was lowest bidder. \$42,500 is the township share; county's portion being \$70,680. Hoecherl moved, seconded by Vicary, to accept the bid from Buck Pavement Restoration in the amount of \$113,220 for the 2024 Monclova Township Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

AT&T fiber optic cable-Right-of-Way agreement for Keener Park only allows for one buried cable. This clause necessitates amending easement due to the work that is scheduled. Lang moved, seconded by Vicary, to approve the amendment to the easement permitting AT&T to install a second communication cable and abandon the original cable in the easement along the west property line of Keener Park. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

The metal plates for the Keener Road salt storage building trusses are corroding and cracking. Administrator informed the Board of the plan to assess.

Citizen Comment:

None

Executive Session:

Moved by Hoecherl, seconded by Lang, to adjourn from General Session and move into Executive Session for the purposes of discussing contract negotiations, employee compensations, economic development at approximately 6 PM. Invited guests for all or part of the Session included Lauren Carpenter of the Lucas County Prosecutor's Office, Law Director Sanderson, and Administrator Grim Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Fiscal Officer Pike left the meeting at this time.

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

Chair noted that the Board is prepared to take action on four items.

Fire Department Union Contract:

Lang moved to approve 04012024-02, Approving an agreement between the Monclova Township Board of Trustees and Monclova Township Professional Firefighters, International Association of Firefighters Local 5450, effective March 21, 2024 through December 31, 2026. Seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Performance Reviews-Lang commented on performance reviews and monetary recognition. Lang moved to change Harold Grim's rate of pay to \$46 per hour. Roll. Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Further, Lang moved to adjust Doug Holland's rate of pay to \$34.13 per hour. Seconded by Hoecherl. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang stated to Grim that Holland needs to accurately track his hours and be compensated for the additional hours he is giving to the township. Gave the example of Holland coming into the office early to prepare for the day so that the maintenance employees start their day prepared to begin work (7:55 PM).

Lang commented that Chief Homik was just appointed to the Chief's position in October and received a new compensation rate at that time. In recognition of his performance, Lang moved for Homik to receive a one-time bonus of \$2,500 for this pay cycle. Seconded by Hoecherl. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commented on Chief supplying the Board with information about part-time employees' compensation. Perhaps action will be taken in two weeks. Lang stated that it is a 2025 priority for her and Trustee Vicary that reviews will be enacted upon in a timelier manner.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 8:00 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/15/2024

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
72-2024	01/31/2024	03/18/2024	CH	HUNTINGTON BANK	\$10.00	C
73-2024	03/20/2024	03/28/2024	CH	Payroll	\$61,623.14	O
74-2024	03/20/2024	03/28/2024	CH	TRI-COUNTY FUELS	\$997.92	O
75-2024	03/20/2024	03/28/2024	CH	TRI-COUNTY FUELS	\$1,616.14	O
76-2024	04/01/2024	03/28/2024	CH	VERIZON WIRELESS	\$101.45	O
77-2024	04/01/2024	03/28/2024	CH	CITY OF TOLEDO	\$379.06	O
78-2024	04/01/2024	03/28/2024	CH	CITY OF TOLEDO	\$201.92	O
79-2024	04/01/2024	03/28/2024	CH	OHIO GAS COMPANY	\$536.67	O
80-2024	04/01/2024	03/28/2024	CH	OHIO GAS COMPANY	\$206.25	O
81-2024	04/01/2024	03/28/2024	CH	OHIO GAS COMPANY	\$485.63	O
82-2024	04/01/2024	03/28/2024	CH	spectrum enterprises	\$899.88	O
83-2024	04/01/2024	03/28/2024	CH	TOLEDO EDISON COMPANY	\$29,587.54	O
84-2024	04/01/2024	03/28/2024	CH	Consumer Life Insurance company	\$372.82	O
85-2024	04/01/2024	03/28/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,483.92	O
86-2024	03/28/2024	03/28/2024	CH	HR Butler	\$814.35	O
87-2024	04/01/2024	03/28/2024	CH	Monroe County Friend of the court	\$208.67	O
88-2024	03/28/2024	03/28/2024	CH	Ohio Deferred Comp	\$1,100.00	O
89-2024	03/28/2024	03/28/2024	CH	TOLEDO EDISON COMPANY	\$1,946.77	O
90-2024	03/28/2024	03/28/2024	CH	U.S. BANK	\$3,077.80	O
91-2024	03/28/2024	03/28/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$16,333.07	O
92-2024	03/28/2024	03/28/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,809.36	O
93-2024	04/01/2024	03/28/2024	CH	TOLEDO EDISON COMPANY	\$1,584.63	O
6305	04/01/2024	03/28/2024	AW	KALIDA TRUCK EQUIPMENT, INC.	\$4,500.00	O
6306	04/01/2024	03/28/2024	AW	Airgas USA LLC	\$77.35	O
6307	04/01/2024	03/28/2024	AW	Calverly Heating & Cooling	\$879.96	O
6308	04/01/2024	03/28/2024	AW	The Ohio and Michigan Paper Co.	\$33.36	O
6309	04/01/2024	03/28/2024	AW	Ohio Fluid Products company	\$169.08	O
6310	04/01/2024	03/28/2024	AW	Ohio Compost	\$245.00	O
6311	04/01/2024	03/28/2024	AW	THOMAS EQUIPMENT, INC.	\$66.00	O
6312	04/01/2024	03/28/2024	AW	Auto Zone	\$64.95	O
6313	04/01/2024	03/28/2024	AW	KUHLMAN CORPORATION	\$194.25	O
6314	04/01/2024	03/28/2024	AW	STONECO, INC.	\$90.78	O
6315	04/01/2024	03/28/2024	AW	Trainco Inc.	\$5,210.00	O
6316	04/01/2024	03/28/2024	AW	Emerge	\$8,640.00	O
6317	04/01/2024	03/28/2024	AW	UNITED FIRE APPARATUS CORPORATION	\$2,713.00	O
6318	04/01/2024	03/28/2024	AW	Bubba's Towing	\$100.00	O
6319	04/01/2024	03/28/2024	AW	TREAS. STATE OF OHIO	\$150.00	O
6320	04/01/2024	03/28/2024	AW	TRIOTECH CORPORATION	\$8,953.75	O
6321	04/01/2024	03/28/2024	AW	Vorys, Sater, Seymour, & Peas	\$31.00	O
6322	04/01/2024	03/28/2024	AW	ACE SANITATION	\$205.00	O
6323	03/28/2024	03/28/2024	AW	The Employers' Association	\$605.00	O
6324	04/01/2024	03/28/2024	AW	STRYKER	\$111.35	O
6325	04/01/2024	03/28/2024	AW	Empower Trust Company	\$275.00	O
6326	04/01/2024	03/28/2024	AW	National DRIVE	\$3.00	O
6327	04/01/2024	03/28/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$62.50	O
6328	04/01/2024	03/28/2024	AW	MENARDS	\$1,018.06	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6329	04/01/2024	03/28/2024	AW	ComDoc, Inc.	\$218.71	O
6330	04/01/2024	03/28/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$46,908.00	O
6331	04/01/2024	03/28/2024	AW	Ram Exterminators, LLC	\$110.00	O
6332	04/01/2024	03/28/2024	AW	Pediatric Emergency Standards	\$2,353.84	O
6333	04/01/2024	03/28/2024	AW	NW Ohio Adv Energy Improvement District	\$120,965.13	O
Total Payments:					\$342,331.06	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$342,331.06	

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.