

**Special Meeting**

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

Hoecherl moved to return from Executive Session. Vicary seconded. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. No action was taken as a result of this meeting.

Lang moved to adjourn from the Special Meeting. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Working Session:**

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

Lang moved to adjust-remove Old Business; add Executive Session; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of March 4 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 \$239,393.99. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Fiscal Officer's Report:**

Fiscal Officer Pike noted that there will be a transfer from Signature Bank to Star Ohio for 1.5 million dollars. As the township has received the second half settlement funds. Hoecherl moved to transfer \$1.5 million from operating account to investment account with Star Ohio. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**New Business:**

Vicary reported on Health Department meeting. New Director has been hired. Asking for an increase of 6% for villages and townships commencing 2025. There was discussion amongst the advisory board on finding alternate source of funding. Vicary asked Fiscal Officer to prepare for that increase at the next budget cycle.

Hoecherl commented on recruiting new Assistant Chief. Hoecherl moved to directed Homik to negotiate with candidate. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding activities. Plan Commission will hear text changes this month and will be sent to Zoning Commission for their meeting in April.

Fire~Rescue: Assistant Chief reviewed monthly statistics for February.

Chief gave details on qualifications for Jacob Cook. Vicary moved, Lang seconded, to appoint Jacob Cook to the fire department as a part-time employee contingent upon satisfactory completion of the required pre-employment physical and probationary period in accordance with Fire Department policy. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chief gave details on qualifications for Scott Fairchild. Does not have Ohio qualifications at this time. Vicary moved, Lang seconded, to appoint Scott Fairchild to the fire department as a Paid-Per-Call Recruit contingent upon satisfactory completion of the required physical agility test, pre-employment physical, and a probationary period in accordance with Fire Department policies. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chief gave a review of radio purchases (5:42 PM). Vicary moved, Lang seconded, to approve the authorization of \$35,521.22 for the purchase of APX mobile and portable radios and accessory equipment from Motorola Solutions in accordance with Quotation #2422936. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ALS services: Resolution 03182024-01 was presented to the Board, which outlines an agreement regarding the provision of county-wide Advance Life Support Emergency Medical Services in Lucas County, Ohio effective June 3, 2024. Hoecherl suggested a meeting with Springfield Township representatives and Lucas County EMA. No action was taken on this resolution.

Trustees were notified that Safety Township will occur in June.

Road Maintenance: Superintendent Holland's report was accepted. Holland was not in attendance at this meeting due to his CDL training.

**Township Administrator's Report:**

Hoecherl moved, Lang seconded, to approve Resolution 03182024-02, Adopting Limited Home Rule government. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Grim commented on County's 9-1-1 final plan. Lang questioned the motivation behind this change. Hoecherl commented on review committee for consolidation. Lang moved, Hoecherl seconded, to approve Resolution 03182024-03, Approving the Lucas County 9-1-1 Final Plan as presented here. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the contract with The Shelly Company for the 2024 Monclova Township OPWC Resurfacing Project, which is in the Waterside and Olde Farm neighborhoods. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Citizen Comment:**

No comments regarding agenda items.

**Executive Session:**

Moved by Hoecherl, seconded by Vicary, to adjourn General Session and move into Executive Session for the purposes of discussing employ review; employment of a public employee; contract negotiations, economic development; possible real estate transaction. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/01/2024

\_\_\_\_\_  
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](http://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
65-2024	03/13/2024	03/13/2024	CH	Payroll	\$62,594.37	O
66-2024	03/18/2024	03/13/2024	CH	TRI-COUNTY FUELS	\$1,527.10	O
67-2024	03/18/2024	03/13/2024	CH	TRI-COUNTY FUELS	\$1,542.78	O
68-2024	03/18/2024	03/13/2024	CH	Ohio Deferred Comp	\$1,160.00	O
69-2024	03/18/2024	03/13/2024	CH	Monroe County Friend of the court	\$208.67	O
70-2024	03/18/2024	03/13/2024	CH	VISION SERVICES PLAN	\$528.99	O
71-2024	03/18/2024	03/13/2024	CH	Republic Services	\$85,170.52	O
6262	03/18/2024	03/13/2024	AW	The Ohio and Michigan Paper Co.	\$194.90	O
6263	03/18/2024	03/13/2024	AW	KUHLMAN CORPORATION	\$670.00	O
6264	03/18/2024	03/13/2024	AW	TURNER VAULT COMPANY	\$126.00	O
6265	03/18/2024	03/13/2024	AW	Selking International	\$283.92	O
6266	03/18/2024	03/13/2024	AW	THOMAS EQUIPMENT, INC.	\$198.00	O
6267	03/18/2024	03/13/2024	AW	STONECO, INC.	\$667.94	O
6268	03/18/2024	03/13/2024	AW	Ohio Fluid Products company	\$172.46	O
6269	03/18/2024	03/13/2024	AW	FORREST AUTO SUPPLY	\$1,984.29	O
6270	03/18/2024	03/13/2024	AW	Independence Health Employer Services	\$1,135.50	O
6271	03/18/2024	03/13/2024	AW	Ram Exterminators, LLC	\$110.00	O
6272	03/18/2024	03/13/2024	AW	GROSS ELECTRIC	\$64.92	O
6273	03/18/2024	03/13/2024	AW	Sundbelt Rentals	\$917.70	O
6274	03/18/2024	03/13/2024	AW	Atlantic Emergency Solutions	\$53.15	O
6275	03/18/2024	03/13/2024	AW	INTERLIGHT CORP.	\$146.35	O
6276	03/18/2024	03/13/2024	AW	Henry Schein, Inc.	\$926.98	O
6277	03/18/2024	03/13/2024	AW	Mercy Health - St. Vincent Medical Ctr	\$27.12	O
6278	03/18/2024	03/13/2024	AW	Fisher Auto Parts, Inc.	\$89.88	O
6279	03/18/2024	03/13/2024	AW	Rolling Boat, Inc.	\$44,063.00	O
6280	03/18/2024	03/13/2024	AW	MASS MEDIA COMMUNICATIONS	\$75.00	O
6281	03/18/2024	03/13/2024	AW	THE MIRROR	\$285.00	O
6282	03/18/2024	03/13/2024	AW	The Toledo Blade company	\$200.64	O
6283	03/18/2024	03/13/2024	AW	TRIOTECH CORPORATION	\$658.75	O
6284	03/18/2024	03/13/2024	AW	MENARDS	\$213.13	O
6285	03/18/2024	03/13/2024	AW	Buckeye Emergency Vehicle Products	\$370.73	O
6286	03/18/2024	03/13/2024	AW	Thomas Yunker, Jr.	\$52.25	O
6287	03/18/2024	03/13/2024	AW	Scott Fairchild	\$52.25	O
6288	03/18/2024	03/13/2024	AW	Jacob Cook	\$52.25	O
6289	03/18/2024	03/13/2024	AW	AT & T	\$2.49	O
6290	03/18/2024	03/13/2024	AW	Empower Trust Company	\$275.00	O
6291	03/18/2024	03/13/2024	AW	Teamsters Local 20	\$794.50	O
6292	03/18/2024	03/13/2024	AW	National DRIVE	\$3.00	O
6293	03/18/2024	03/13/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$65.00	O
6294	03/18/2024	03/13/2024	AW	Sanderson Law Offices LLC	\$6,944.00	O
6295	03/18/2024	03/13/2024	AW	Steve's Tree Service	\$1,500.00	O
6296	03/18/2024	03/13/2024	AW	BUEHRER GROUP	\$1,411.51	O
6297	03/18/2024	03/13/2024	AW	SiteOne Landscape Supply	\$5,702.84	O
6298	03/18/2024	03/13/2024	AW	ESO Solutions	\$13,873.11	O
6299	03/18/2024	03/13/2024	AW	DESIGN MEMORIAL STONE SERVICE	\$1,823.00	O
6300	03/18/2024	03/13/2024	AW	Jeffrey Ballmer	\$95.00	O

**Payment Listing**

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6301	03/18/2024	03/13/2024	AW	Michelle Ross	\$95.00	O
6302	03/18/2024	03/13/2024	AW	Doug Stanton	\$95.00	O
6303	03/18/2024	03/13/2024	AW	Darrel Limes	\$95.00	O
6304	03/18/2024	03/13/2024	AW	Keith Stewart	\$95.00	O
Total Payments:					\$239,393.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$239,393.99	

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.