

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.

Address the Board: None

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the April 15, 2024 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Changes to Agenda:

New business items: Economic development agreement; Executive Session for potential hiring
Trustee Lang moved to approve those items being added to the evening's agenda. Seconded by Trustee Vicary.
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 \$559,014.76. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Hoecherl moved to set the 2025 Budget Hearing for June 3 at 5:30 PM. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to approve the reallocation \$1,000 from account 2191-220-190-0000 Salaries to account 2191-220-211-0000 OPERS. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to recess General Session to commence with a hearing for street lighting for Evergreen Abbey Plat 2. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

No one in attendance desired to speak for or against the district. Administrator Grim gave a summary of the request and process. Lang received confirmation that the lights will be LED.

Lang moved, Vicary seconded, to approve Resolution 05062024-01, to Establish a street lighting district for Evergreen Abbey Plat 2, lots 29-55. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

This concluded the hearing and the trustees resumed discussion regarding General Session agenda items.

Old Business:

None

New Business:

Monclova Historical Foundation Funding: Randy Swope, Building Committee member, gave a summary of requested financial assistance for repairs at the township-owned Community Center which included sidewalk repair, roof repair, tuck pointing, as well as a future project - sewer tap. Swope understands that in the past the Board of Trustees has assisted with capital improvements and is requesting trustee assistance.

Lang queried if the township should be doing some work to get ahead of projects. Discussion amongst Board. Hoecherl commented. Pike commented on lease agreement and budgetary process. Discussion on Maintenance Department involvement with inspections, assessments, and project management. Lang stated inclination to approve request, minus the sewer tap costs since that is an unknown dollar amount at this point. Lang moved to approve to approve \$4,845 to Monclova Historical Foundation for recent repairs and grounds improvements which included tuck pointing, roof repair, and sidewalk repair. Seconded by Vicary. Hoecherl, no; Vicary, yes; Lang, yes.

Administrator Grim suggested getting an updated five-year plan for the Community Center with assistance from The Buehrer Group. Lang asked Grim to be involved in the sewer tap issues for the Foundation. Pat Dymarkowski, President of the Monclova Historical Foundation, commented on maintenance that just 'comes up' and is difficult to budget for. Pike highlighted capital improvement projects versus repair projects in terms of the lease agreement.

Township Administrator's Report:

Hoecherl moved, Lang seconded, to approve Resolution 05062024-04, (6:11 PM) Adopting Economic Development Plan in connection with proposed tax increment financing. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl commented that this is in regards to Stoney Creek.

Grim gave summary of assuming maintenance of two roundabouts. Lang commented that this is not about beautification. Township staff and some Elected Officials have received complaints from residents. County to pay for reasonable material. Township would do the work and then assume responsibility. Hoecherl expressed thoughts on township picking up costs on several fronts for what has traditionally been Lucas County expenses. Discussion amongst the Board. Hoecherl commented on county sales tax revenue to fund these needs. Vicary moved, Lang seconded, to approve Resolution 05062024-02, Requesting engineering assistance from the Office of the Lucas County Engineer regarding maintenance of roundabouts at Weckerly Road and Monclova Road; and Stitt Road and Waterville-Monclova Road to open discussion with the County. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Lang commented on asking County Commissioners to look at the maintenance issue of these roundabouts county-wide.

Conversation with Chief Homik regarding county-wide ALS agreement. Spoke of automated mutual aid with a neighboring jurisdiction who have opted out of the Agreement. Discussion amongst the Board and Chief. Lang moved, Hoecherl seconded, to approve Resolution 05062024-03, to Approve an agreement regarding the provision of countywide Advance Life Support Emergency Medical Services in Lucas County, Ohio effective August 5, 2024. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Conversation with Chief about care facilities calling emergency services to move a resident for non-emergent care. Lang commented on a neighboring jurisdiction now charging for that service.

Hoecherl moved, seconded by Lang, to accept the petition to establish a street lighting district for Stonegate Plat 8, lots 119-137 and to set a public hearing for 5:30 PM on June 3, 2024; further move to provide notice by publication at least two weeks prior to the date set for the hearing. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, seconded by Lang, to set a public hearing for 5:30 PM on June 17, 2024 for discussion regarding a proposed tax increment financing (TIF) for the construction of Monclova Road Sanitary Sewer No. 823. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to set a public hearing for 5:30 PM on June 17, 2024 for discussion regarding a proposed tax increment financing (TIF) for the construction of infrastructure improvements necessary for the development of Stoney Creek Incentive District, which is at 20-A and Albon Road. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Citizen Comment:

Chair called for those in attendance with a question regarding an agenda item to come forward. Ryan Bauman commented on roundabout maintenance.

Executive Session:

Moved by Hoecherl, seconded by Lang, to recess General Session and move into Executive Session for the purposes of discussing potential employment matters. 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 7:30 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/20/2024

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
108-2024	05/03/2024	05/02/2024	CH	GUARDIAN ALARM	\$248.73	O
109-2024	04/17/2024	05/02/2024	CH	Payroll	\$79,564.69	O
110-2024	05/06/2024	05/02/2024	CH	Monroe County Friend of the court	\$417.34	O
111-2024	05/06/2024	05/02/2024	CH	Ohio Deferred Comp	\$1,210.00	O
112-2024	05/06/2024	05/02/2024	CH	Consumer Life Insurance company	\$388.58	O
113-2024	05/06/2024	05/02/2024	CH	TRI-COUNTY FUELS	\$1,242.70	O
114-2024	04/30/2024	05/02/2024	CH	TRI-COUNTY FUELS	\$963.12	O
115-2024	04/30/2024	05/02/2024	CH	TRI-COUNTY FUELS	\$1,595.43	O
116-2024	05/06/2024	05/02/2024	CH	CITY OF TOLEDO	\$191.11	O
117-2024	05/06/2024	05/02/2024	CH	CITY OF TOLEDO	\$210.86	O
118-2024	04/30/2024	05/02/2024	CH	OHIO GAS COMPANY	\$414.29	O
119-2024	04/30/2024	05/02/2024	CH	OHIO GAS COMPANY	\$155.26	O
120-2024	04/30/2024	05/02/2024	CH	OHIO GAS COMPANY	\$294.72	O
121-2024	05/06/2024	05/02/2024	CH	TOLEDO EDISON COMPANY	\$1,638.69	O
122-2024	05/06/2024	05/02/2024	CH	spectrum enterprises	\$905.40	O
123-2024	05/06/2024	05/02/2024	CH	VISION SERVICES PLAN	\$497.30	O
124-2024	04/30/2024	05/02/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$16,702.31	O
125-2024	05/01/2024	05/02/2024	CH	HR Butler	\$281.49	O
126-2024	05/01/2024	05/02/2024	CH	Payroll	\$63,089.85	O
127-2024	05/06/2024	05/02/2024	CH	Ohio Deferred Comp	\$1,160.00	O
128-2024	05/06/2024	05/02/2024	CH	TOLEDO EDISON COMPANY	\$29,612.71	O
129-2024	04/30/2024	05/02/2024	CH	HR Butler	\$271.45	O
130-2024	05/06/2024	05/02/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,455.87	O
131-2024	04/30/2024	05/02/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,516.34	O
132-2024	04/30/2024	05/02/2024	CH	U.S. BANK	\$4,930.01	O
6370	04/22/2024	04/22/2024	AW	Yark Chevrolet	\$54,300.00	O
6371	05/06/2024	05/02/2024	AW	ACE SANITATION	\$165.00	O
6372	05/06/2024	05/02/2024	AW	Ram Exterminators, LLC	\$110.00	O
6373	05/06/2024	05/02/2024	AW	Vorys, Sater, Seymour, & Peas	\$984.00	O
6374	05/06/2024	05/02/2024	AW	TRIOTECH CORPORATION	\$1,186.75	O
6375	05/06/2024	05/02/2024	AW	Lucas County Sheriff	\$206,611.87	O
6376	05/06/2024	05/02/2024	AW	STAFFORD BUILDING PRODUCTS	\$469.00	O
6377	05/06/2024	05/02/2024	AW	BENDER COMMUNICATIONS, INC.	\$612.50	O
6378	05/06/2024	05/02/2024	AW	GROSS ELECTRIC	\$556.21	O
6379	05/06/2024	05/02/2024	AW	State Chemical	\$560.55	O
6380	05/06/2024	05/02/2024	AW	Auto Zone	\$319.26	O
6381	05/06/2024	05/02/2024	AW	MENARDS	\$132.68	O
6382	05/06/2024	05/02/2024	AW	KALIDA TRUCK EQUIPMENT, INC.	\$60.45	O
6383	05/06/2024	05/02/2024	AW	SiteOne Landscape Supply	\$124.67	O
6384	05/06/2024	05/02/2024	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$577.00	O
6385	05/06/2024	05/02/2024	AW	ComDoc, Inc.	\$214.57	O
6386	05/06/2024	05/02/2024	AW	THE MIRROR	\$165.00	O
6387	05/06/2024	05/02/2024	AW	TOLEDO EDISON COMPANY	\$155.33	O
6388	05/06/2024	05/02/2024	AW	Empower Trust Company	\$825.00	O
6389	05/06/2024	05/02/2024	AW	Teamsters Local 20	\$720.00	O
6390	05/06/2024	05/02/2024	AW	National DRIVE	\$6.00	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6391	05/06/2024	05/02/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$116.50	O
6392	05/06/2024	05/02/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$46,908.00	O
6393	05/06/2024	05/02/2024	AW	John Hoover	\$500.00	O
6394	05/06/2024	05/02/2024	AW	Syntech	\$550.00	O
6395	05/06/2024	05/02/2024	AW	BGSU BURSAR'S OFFICE	\$325.00	O
6396	05/06/2024	05/02/2024	AW	FIRE-SAFETY SERVICES, INC.	\$2,170.00	O
6397	05/06/2024	05/02/2024	AW	Henry Schein, Inc.	\$793.13	O
6398	05/06/2024	05/02/2024	AW	ESO Solutions	\$981.51	O
6399	05/06/2024	05/02/2024	AW	Airgas USA LLC	\$31.81	O
6400	05/06/2024	05/02/2024	AW	THOMAS EQUIPMENT, INC.	\$137.50	O
6401	05/06/2024	05/02/2024	AW	STRYKER	\$899.10	O
6402	05/06/2024	05/02/2024	AW	P&R Communications Service, Inc.	\$337.50	O
6403	05/06/2024	05/02/2024	AW	Battery Junction	\$184.56	O
6404	05/06/2024	05/02/2024	AW	Xpress Auto & Truck Service	\$2,837.79	O
6405	05/06/2024	05/02/2024	AW	BOUND TREE MEDICAL, LLC	\$971.25	O
6406	05/06/2024	05/02/2024	AW	Penn Care, Inc.	\$123.02	O
6407	05/06/2024	05/02/2024	AW	Atlantic Emergency Solutions	\$137.73	O
6408	05/06/2024	05/02/2024	AW	McKesson	\$927.88	O
6409	05/06/2024	05/02/2024	AW	National Testing Network	\$750.00	O
6410	05/06/2024	05/02/2024	AW	Teleflex	\$1,595.00	O
6411	05/06/2024	05/02/2024	AW	Independence Health Employer Services	\$479.50	O
6412	05/06/2024	05/02/2024	AW	The Ohio State University Extension	\$229.50	O
6413	05/06/2024	05/02/2024	AW	Sanderson Law Offices LLC	\$6,230.00	O
6414	05/06/2024	05/02/2024	AW	AT & T	\$415.39	O
6415	05/06/2024	05/02/2024	AW	Hylant	\$569.00	O
Total Payments:					\$559,014.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$559,014.76	

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.