

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; 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.

Lucas County Sheriff's Department's D/S Shrewsberry spoke on behalf of Lt. Leach. Sheriff's Office is looking at purchasing a new speed trailer. Target date to open Airport Highway substation is mid-June. New surveillance cameras (Flock cameras) mainly in proximity to the freeway area are being installed. Unidentified person spoke of Eber Road speeding. D/S Shrewsberry stated that the Department will address.

Addition to agenda-township representative to the RCOG Board. Lang moved to adjust the agenda as noted, seconded by Hoecherl. 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 minutes of May 6 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 \$216,409.03. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike noted preliminary budget was given to Board. Hearing on this matter is scheduled for June 3rd. JEDZ member Trustee Barbara Lang asked that the trustees be provided with the collections report from the JEDZ Tax Administrator in the future.

Old Business:

None

New Business:

Kent Buehrer, Buehrer Group, gave summary of bidding process for Maintenance Facility project. Hoecherl inquired on supply issues. Buehrer stated that backordering is not the issue that it was in previous years. The architect is projecting a 175-day project; to be completed before the asphalt plants close.

Vicary moved, Lang seconded, to approve the proposal from The Dotson Company for the sum of \$827,700 for construction of the Township Equipment Storage Building Addition and Parking Lot Expansion at Keener Park and to establish a contingency of \$44,141.98. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted Lucas County Township Association's June 12th meeting. Commented on Chief Homik representing the area chiefs at this meeting. Homik confirmed that information.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding residential and commercial activity. Asking to extend two moratoriums for solar and storage facilities.

Lang moved, Hoecherl seconded, to approve Resolution 05202024-01, Imposing a moratorium on the establishment of storage facilities and operations within Monclova Township. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve Resolution 05202024-02, Imposing a moratorium on the establishment of solar power facilities and operations within Monclova Township. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl asked about designation on industrial properties. Lang commented on economic zones. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fire~Rescue: Chief Homik reviewed monthly statistics for April – 134 runs. New ambulance has been outfitted and is up and running. Chief is working on plans to place surplus equipment on GovDeals.com. New utility vehicle is being used by Fire Prevention. Once it is outfitted with lights, etc. it can be utilized for emergency response. Safety Township will be in June.

Road Maintenance: Superintendent Holland commented on the following activity: Walking bridge over Van Fleet ditch to sledding hill has been erected. Decking etc will need to be installed. Spoke of utilizing existing equipment that will be placed on GovDeals.com.

Hoecherl moved, Lang seconded, to declare John Deere 1435, asset # 2597; 2008 GMC 3500 small dump, asset #2522; 2005 GMC 1500, asset #2529; and 2010 Ford F150, asset #2713 obsolete and authorize for sale on GovDeals.com per township policy. Lang asked for commentary from Administrator and Fiscal Officer for status on equipment. Both were in agreement to move forward. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Road Superintendent commented on ordering Maintenance Department vehicle now, knowing that we will not take receipt of the vehicle until 2025. New standard from EPA will increase the vehicle 80k if we wait until next year. Holland noted that the township will not take possession of the vehicle until next year as a result of the time it takes to build the unit.

Skag Zero-Turn will take the place of the John Deere that was just declared obsolete. Increase efficiency if the township had enough mowers for staff. Spoke of Skag and ability to cut wet grass. Hoecherl inquired about the benefit of having the same manufacturer for all mowers. Discussion. Lang confirmed vetting. Administrator stated he is comfortable with the purchase. Superintendent spoke of the Polaris utility purchase; was budgeted last year. If there is a rescue on the sledding hill, Fire Department can utilize the equipment.

Vicary moved, Lang seconded, to approve the purchase of 2024 Polaris Ranger 4x4 crew from Monroe Motorsports for \$19,995.99. Mr. Pike called roll: Vicary, yes; Lang, yes; Hoecherl abstained due to a banking relationship with the vendor.

Lang moved, Hoecherl seconded, to approve the purchase of a 2024 Scag Cheetah Zero turn for \$12,250 from S & K Mow and Snow. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Hoecherl seconded, to approve the purchase of a 2026 HV 607 SBA International Plow Truck and chassis from Selking International for \$113,576.31. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve the purchase of a plow, hydraulics, dump body, and salt spreader with box for \$104,800 from Kalida. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator’s Report:

Administrator Grim commented on bids on Lucas County’s sewer line project. Monclova Road widening will take place next year. Hoecherl inquired about Briarfield Business Association taking over mowing of the Jerome Road median. County representative will get back with the township. There was supposed to be a business association there, but that has not occurred. Miller Diversified is willing to have them join the Briarfield Business Association.

Lang commented on street sweeping. Required in Ohio Revised Code but in her opinion the requirement needs to be adjusted. She will re-visit this issue after some investigation.

Hoecherl commented on transportation specialist with county potentially obtaining a grant for a bike path from Wrenwood to the Albon-Monclova Road intersection.

Lang moved to approve an increase in appropriations in account number 2021-760-740-0000 by \$235,000. Seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Citizen Comment:

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:20 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 06/03/2024

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
133-2024	05/20/2024	05/16/2024	CH	Republic Services	\$84,423.06	O
134-2024	05/20/2024	05/16/2024	CH	TRI-COUNTY FUELS	\$1,541.06	O
135-2024	05/20/2024	05/16/2024	CH	TRI-COUNTY FUELS	\$1,006.36	O
136-2024	05/20/2024	05/16/2024	CH	Ohio Deferred Comp	\$1,135.00	O
137-2024	05/20/2024	05/16/2024	CH	Monroe County Friend of the court	\$208.67	O
138-2024	05/20/2024	05/16/2024	CH	HR Butler	\$432.01	O
139-2024	05/15/2024	05/16/2024	CH	Payroll	\$64,861.92	O
6416	05/20/2024	05/16/2024	AW	MONCLOVA HISTORICAL FOUNDATION	\$4,845.00	O
6417	05/20/2024	05/16/2024	AW	INTERSTATE BATTERIES	\$126.45	O
6418	05/20/2024	05/16/2024	AW	QUALITY OVERHEAD DOOR, INC.	\$238.80	O
6419	05/20/2024	05/16/2024	AW	Atlantic Emergency Solutions	\$366.98	O
6420	05/20/2024	05/16/2024	AW	Mercy Health - St. Vincent Medical Ctr	\$251.92	O
6421	05/20/2024	05/16/2024	AW	Henry Schein, Inc.	\$567.90	O
6422	05/20/2024	05/16/2024	AW	Drain Doctor	\$235.00	O
6423	05/20/2024	05/16/2024	AW	Corporate Intelligence Consultants	\$447.20	O
6424	05/20/2024	05/16/2024	AW	BREATHING AIR SYSTEMS DIVISION	\$653.07	O
6425	05/20/2024	05/16/2024	AW	Independence Health Employer Services	\$581.50	O
6426	05/20/2024	05/16/2024	AW	Lucas County 911 RCOG	\$35,631.71	O
6427	05/20/2024	05/16/2024	AW	TRIOTECH CORPORATION	\$1,156.25	O
6428	05/20/2024	05/16/2024	AW	MENARDS	\$1,125.77	O
6429	05/20/2024	05/16/2024	AW	THOMAS EQUIPMENT, INC.	\$109.94	O
6430	05/20/2024	05/16/2024	AW	AIRGAS GREAT LAKES	\$108.15	O
6431	05/20/2024	05/16/2024	AW	The CAT Rental Store	\$1,114.00	O
6432	05/20/2024	05/16/2024	AW	PERRYSBURG PIPE & SUPPLY CO.	\$150.56	O
6433	05/20/2024	05/16/2024	AW	HORN KEY & LOCK	\$11.66	O
6434	05/20/2024	05/16/2024	AW	Auto Zone	\$427.70	O
6435	05/20/2024	05/16/2024	AW	GROSS ELECTRIC	\$75.09	O
6436	05/20/2024	05/16/2024	AW	AG PRO	\$426.70	O
6437	05/20/2024	05/16/2024	AW	AT & T	\$481.88	O
6438	05/20/2024	05/16/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$55.00	O
6439	05/20/2024	05/16/2024	AW	National DRIVE	\$3.00	O
6440	05/20/2024	05/16/2024	AW	Empower Trust Company	\$275.00	O
6441	05/20/2024	05/16/2024	AW	TOLEDO EDISON COMPANY	\$11,173.88	O
6442	05/20/2024	05/16/2024	AW	ACE SANITATION	\$165.00	O
6443	05/20/2024	05/16/2024	AW	MOTOROLA SOLUTIONS, INC.	\$1,995.84	O
Total Payments:					\$216,409.03	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$216,409.03	

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