

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.

Hoecherl moved to adjust the agenda item for Executive Session to include the reasons for the Session: Employee disciplinary action; confidential economic development; and potential real estate transaction.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the May 20, 2024 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$324,379.04. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to commence the public hearing for Stonegate Plat 8 street lighting district. Lang seconded. No one in attendance desire to speak for or against the change. Hoecherl moved to close that portion of the hearing that accepts public testimony. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator Grim noted that the applicant asked for a continuance.

Hoecherl moved to continue the hearing until July 1 at 5:30 PM. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to commence the public hearing for the 2025 budget. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer Pike discussed estimating beginning fund balances based on historical numbers. Estimating 15 million; estimating 12.8 million in receipts. Predicting 13.2 million in spending.

General Fund is 'catch all;' built up some fund balances due to conservative spending.

Lang questioned possible mileage increase in OPWC projects. Pike stated his belief that the township hit the curve that relates to building boom. Does not believe mileage will increase after 2029.

Commentary from Lang on street sweeping. Administrator will investigate adding more sweeps; will also investigate not just lowest bidder, but best provider.

Fire/EMS budget conversation. Discussion regarding newly purchased engine becoming the front-line engine.

Fiscal officer commented on possible building renovations. Assistant Chief Yunker will communicate with Chief Homik and develop an equipment replacement schedule.

Lang asked about additional personnel. Assistant Fiscal Officer was planned for 2024 and is still being planned for 2025.

Vicary inquired about fund names; thanked Fiscal Officer Pike for his efforts.

Chair commented that the draft of the budget was online on the website and notice was posted in The Mirror newspaper.

Ryan Bauman commented on Fire/EMS equipment replacements.

Hoecherl thanked Fiscal Officer Pike.

Lang moved, Hoecherl seconded, to approve Resolution 06032024-02, 2025 Budget as presented by Fiscal Officer on June 3, 2024. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer’s Report:

Hoecherl moved to increase appropriations as follows:

From		
Account #	Account Name	Amount
2031-820-820-0000	Principal Payments	\$24,000.00
2031-760-360-0000	Contracted Services	\$43,542.00
2031-760-760-0000	Building	\$21,841.98
2281-230-360-0000	Contracted Services	\$20,000.00
2281-230-420-0000	Supplies	\$30,000.00

Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Township Administrator’s Report:

Lucas County Solid Waste Management District Plan: State of Ohio required adoption on a scheduled basis. Hoecherl moved, Vicary seconded, to approve Resolution 06032024-01. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator Grim commented on demolition of BBQ pit. Vicary moved, Hoecherl seconded,

TARTA conversation. Lang stated her disagreement with plan for three stops on Briarfield Boulevard and a stop on Monclova Road in front of Bakers Kitchen, for which there is no lane to pull over. Suggested Monclova Road traffic will back up. Questioned need and asked Grim to give feedback and ask for more data.

Citizen Comment:

Hoecherl asked about questions from attendees about agenda items. Bauman asked if the bus could pull into Friendship Gas Station.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing employee disciplinary action; confidential economic development; and 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.

Hoecherl moved to approve Resolution 06032024-03, Declaring the necessity of construction of water and sewer lines to promote economic development in Monclova Township and partnering with Lucas County Sanitary Engineers and developer YMG, LLC subject to the terms as more fully stated in the resolution. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 7:30 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____

BOARD OF TRUSTEES Accepted 06/17/2024

Gavin S. Pike, Fiscal Officer

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
140-2024	05/29/2024	06/03/2024	CH	TRI-COUNTY FUELS	\$1,542.37	O
141-2024	05/29/2024	06/03/2024	CH	TRI-COUNTY FUELS	\$1,411.56	O
142-2024	06/03/2024	06/03/2024	CH	HR Butler	\$279.76	O
143-2024	06/03/2024	06/03/2024	CH	Monroe County Friend of the court	\$208.67	O
144-2024	06/03/2024	06/03/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,558.05	O
145-2024	06/03/2024	06/03/2024	CH	Ohio Deferred Comp	\$1,175.00	O
146-2024	05/29/2024	06/03/2024	CH	Payroll	\$73,243.11	O
147-2024	06/03/2024	06/03/2024	CH	Consumer Life Insurance company	\$378.07	O
148-2024	06/03/2024	06/03/2024	CH	CITY OF TOLEDO	\$214.61	O
149-2024	06/03/2024	06/03/2024	CH	CITY OF TOLEDO	\$203.86	O
150-2024	05/30/2024	06/03/2024	CH	OHIO GAS COMPANY	\$60.49	O
151-2024	05/30/2024	06/03/2024	CH	OHIO GAS COMPANY	\$226.65	O
152-2024	05/30/2024	06/03/2024	CH	OHIO GAS COMPANY	\$126.04	O
153-2024	06/03/2024	06/03/2024	CH	VERIZON WIRELESS	\$101.41	O
154-2024	06/03/2024	06/03/2024	CH	spectrum enterprises	\$905.40	O
155-2024	05/29/2024	06/03/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$24,890.87	O
156-2024	05/29/2024	06/03/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$14,021.92	O
157-2024	06/03/2024	06/03/2024	CH	VISION SERVICES PLAN	\$534.16	O
158-2024	05/29/2024	06/03/2024	CH	U.S. BANK	\$2,297.97	O
159-2024	06/03/2024	06/03/2024	CH	TREAS. STATE OF OHIO	\$59,181.84	O
6444	06/03/2024	06/03/2024	AW	Corporate Intelligence Consultants	\$1,285.95	O
6445	06/03/2024	06/03/2024	AW	McKesson	\$314.67	O
6446	06/03/2024	06/03/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$2,538.79	O
6447	06/03/2024	06/03/2024	AW	MENARDS	\$1,313.67	O
6448	06/03/2024	06/03/2024	AW	KUHLMAN CORPORATION	\$388.50	O
6449	06/03/2024	06/03/2024	AW	THOMAS EQUIPMENT, INC.	\$196.80	O
6450	06/03/2024	06/03/2024	AW	The Ohio and Michigan Paper Co.	\$338.22	O
6451	06/03/2024	06/03/2024	AW	ComDoc, Inc.	\$247.73	O
6452	06/03/2024	06/03/2024	AW	The Truck Shop	\$5,795.00	O
6453	06/03/2024	06/03/2024	AW	Penn Care, Inc.	\$693.61	O
6454	06/03/2024	06/03/2024	AW	BOUND TREE MEDICAL, LLC	\$584.97	O
6455	06/03/2024	06/03/2024	AW	Penchura	\$4,999.00	O
6456	06/03/2024	06/03/2024	AW	Henry Schein, Inc.	\$868.05	O
6457	06/03/2024	06/03/2024	AW	Empower Trust Company	\$275.00	O
6458	06/03/2024	06/03/2024	AW	National DRIVE	\$3.00	O
6459	06/03/2024	06/03/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$57.50	O
6460	06/03/2024	06/03/2024	AW	AT & T	\$377.55	O
6461	06/03/2024	06/03/2024	AW	Teamsters Local 20	\$640.00	O
6462	06/03/2024	06/03/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$49,658.00	O
6463	06/03/2024	06/03/2024	AW	Sanderson Law Offices LLC	\$3,836.00	O
6464	06/03/2024	06/03/2024	AW	ESO Solutions	\$525.15	O
6465	06/03/2024	06/03/2024	AW	Cremation Society of Toledo	\$750.00	O
6466	06/03/2024	06/03/2024	AW	BUEHRER GROUP	\$44,080.08	O
6467	06/03/2024	06/03/2024	AW	Monclova Township Professional FF Local 54	\$960.00	O
6468	06/03/2024	06/03/2024	AW	Auto Zone	\$32.00	O
6469	06/03/2024	06/03/2024	AW	Emerge	\$1,062.00	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6470	06/03/2024	06/03/2024	AW	Monroe Motorsports	\$19,995.99	O
					Total Payments:	\$324,379.04
					Total Conversion Vouchers:	\$0.00
					Total Less Conversion Vouchers:	\$324,379.04

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.