

**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.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting minutes for June 3<sup>rd</sup> and approve as submitted by Fiscal Officer Pike. Roll Call: 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 \$108,070.00. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

**Correspondence:**

Pickleball walkway-Hoecherl inquired about gravel and improvements that can be done. Superintendent commented on broom being available and stone ‘glue’ that has been applied. Holland stated that he will investigate other options.

Hoecherl moved to recess General Session to commence the Monclova Road Sanitary Sewer #823 Project and Tax Increment hearing. Seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Law Director Sanderson was asked to give a review of the case before the Board. Sanderson spoke of the district conditions, the TIF and allocation of tax dollars, and of the partnership with Lucas County. Hoecherl created a tax allocation sample and reviewed the same. Hoecherl commented on reallocation of tax dollars when a property is improved to fund the project. Hoecherl spoke of ARPA money and grant given from Monclova-Whitehouse JEDD in the amount of \$200,000. Hoecherl spoke of Swan Creek and septic tank health. Project start date has not been confirmed as yet.

Hoecherl received verification that it will be a gravity sewer and not a pump station.

Peggy Rohrs was told that the property owner will receive a ‘regular’ tax bill, but the auditor and individuals at the county level will reallocate the monies received.

Brian Rohrs asked about future improvements like a roundabout. Grim confirmed 2026 roundabout is scheduled.

Lucas County Engineer Mike Pniewski was in attendance and also confirmed that date.

Jason Quinn asked about TIF reallocation of tax dollars and effective date.

Hoecherl asked if there were more comments.

Hoecherl moved, Lang seconded, to close the hearing (that portion that accepts public comment). Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commented on Health department, leverage ARPA monies, development won’t happen without sewer line.

Jerrold Leaders asked about an exemption. Sanderson stated that exemptions are considered at the county level, not township. Leaders commented on his desire to give input regarding sewer due to his property’s access to sewer line and unique topography. Expressed disappointment with county that he was not give a chance to voice his concern before the project was designed. Trustee believe that Leaders, with the assistance of Administrator

Grim, could communicate concerns with county Sanitary Engineer. They were optimistic that concerns would be addressed.

Hoecherl stated that this matter would be placed on August 5 agenda for action.

Hoecherl moved to close the hearing; seconded by Vicary. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chair Chuck Hoecherl moved to commence the public hearing regarding Stoney Creek incentive district.

Seconded by Vicary. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Law Director Sanderson gave summary at 6:04 PM. Infrastructure project including water and sewer as well as contribution to roundabout; will allow township to use funds for connectivity, signage. Sanderson noted that the state legislature expanded opportunity to use funds. Sanderson emphasized that this is a residential TIF. A first for Monclova Township and Lucas County. Three other entities involved with Monclova Township – ODOT, Lucas County, and Stoney Creek Developers. Cost for roundabout is approximately 2 million.

William Killian asked when the tax will be effective. Hoecherl stated that a district property must improve by \$25,000, so current homeowners are not affected. It will be the empty lots going forward. Similar to the sewer project, the tax funds will be reallocated.

Hoecherl moved to close the public comment portion of the hearing. Seconded by Lang. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to close the hearing. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

#### **Old Business:**

#### **New Business:**

Discussion regarding cannabis and marijuana operations in the township. Lang commented on current moratorium. This ensures continuity. Lang moved, Hoecherl seconded, to approve Resolution 06172024-01, Prohibiting adult-use cannabis operations and medical marijuana cultivators, processors, and retail dispensaries within Monclova Township. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

The trustees discussed OneOhio representation in terms of Matthew Homik's role. Lang moved, Vicary seconded, 06172024-02, Supporting the endorsement of a representative to the OneOhio Recovery Foundation Region 4 Board. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

The Board discussed county road mowing with Lucas County Engineer Pniewski. Discussion regarding funding from gas tax.

#### **Department Reports:**

Zoning: The Board spoke with Wagner regarding standing orders for Zoning's department report.

Fire~Rescue: Monthly statistics for May were submitted by Chief Homik. Assistance Chief Yunker was present and gave a review of the past month. Yunker spoke regarding employment, overtime and covering shifts, Hoecherl moved, Vicary seconded, to accept the resignation of part-time firefighter/paramedic Chase Linnenkugel from Monclova Township Fire Department effective May 16, 2024. Linnenkugel has accepted a position with another entity and is not able to commit the time to Monclova. Roll: Hoecherl, yes; Vicary, yes; Lang, yes. Vicary spoke of Knox Box and green reflective signs.

Road Maintenance: Board complimented Maintenance Department for walking bridge installation at Keener Park. It was noted that the project is complete. Superintendent Holland commented on storm sewer issue on Plumbrook and Byrnwyck. Sanitary Engineer is aware of the issue in the development. Lights at pickle ball court has been fixed after vandalism incident. Maintenance employee Keifer has passed his CDL class.

**Township Administrator’s Report:**

Administrator Grim reported was reviewed. Hoecherl moved, Lang seconded, to approve Resolution 06172024-03, Requesting engineering assistance from the Office of the Lucas County Engineer to prepare a Request for Proposals seeking a consultant to prepare a Connectivity Study for Monclova Township. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang confirmed that the county will receive feedback from the township prior to putting this issue out for proposal. Lang asked Engineer Pniewski for an example of an RFP from another township.

Street sweeping discussion. Holland is working on options, vendors, equipment.

**Citizen Comment:**

County Engineer Pniewski commented on the second mowing of Technology Drive. He is monitoring their work and had an additional meeting with the subcontractor on mowing protocols.

**Executive Session:**

At 7:05 PM, Hoecherl moved, Vicary seconded, to recess General Session and move into Executive Session for the purposes of discussing employment of a public employment and possible real estate transaction. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

At 8:40 PM Hoecherl moved, and Vicary seconded to return from Executive Session and enter back into General Session. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Adjournment:**

Moved by Hoecherl, seconded by Lang, to adjourn at 8:42 PM. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 07/01/2024

\_\_\_\_\_  
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 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
160-2024	06/17/2024	06/11/2024	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
161-2024	06/17/2024	06/11/2024	CH	TRI-COUNTY FUELS	\$1,465.76	O
162-2024	06/17/2024	06/11/2024	CH	TRI-COUNTY FUELS	\$1,278.95	O
163-2024	06/17/2024	06/11/2024	CH	HR Butler	\$279.76	O
164-2024	06/17/2024	06/11/2024	CH	Monroe County Friend of the court	\$208.67	O
165-2024	06/17/2024	06/11/2024	CH	Ohio Deferred Comp	\$1,150.00	O
166-2024	06/12/2024	06/11/2024	CH	Payroll	\$72,602.50	O
6471	06/04/2024	06/04/2024	AW	S & K Mow & Snow	\$12,867.00	O
6472	06/17/2024	06/11/2024	AW	KUHLMAN CORPORATION	\$388.50	O
6473	06/17/2024	06/11/2024	AW	STONECO, INC.	\$95.14	O
6474	06/17/2024	06/11/2024	AW	AG PRO	\$2,853.26	O
6475	06/17/2024	06/11/2024	AW	FASTENAL COMPANY	\$276.88	O
6476	06/17/2024	06/11/2024	AW	Ohio Compost	\$231.00	O
6477	06/17/2024	06/11/2024	AW	INTERSTATE BATTERIES	\$338.70	O
6478	06/17/2024	06/11/2024	AW	Auto Zone	\$110.71	O
6479	06/17/2024	06/11/2024	AW	NORTH BRANCH NURSERY	\$720.00	O
6480	06/17/2024	06/11/2024	AW	MENARDS	\$18.32	O
6481	06/17/2024	06/11/2024	AW	THE MIRROR	\$225.00	O
6482	06/17/2024	06/11/2024	AW	Toledo Legal News	\$85.00	O
6483	06/17/2024	06/11/2024	AW	TRIOTECH CORPORATION	\$1,941.25	O
6484	06/17/2024	06/11/2024	AW	The Employers' Association	\$165.00	O
6485	06/17/2024	06/11/2024	AW	MASS MEDIA COMMUNICATIONS	\$200.00	O
6486	06/17/2024	06/11/2024	AW	Government Forms & Supplies	\$102.59	O
6487	06/17/2024	06/11/2024	AW	Laura Miller	\$60.00	O
6488	06/17/2024	06/11/2024	AW	ACE SANITATION	\$150.00	O
6489	06/17/2024	06/11/2024	AW	Stryker EMS Equipment	\$663.00	O
6490	06/17/2024	06/11/2024	AW	Three Cord, LLC	\$219.47	O
6491	06/17/2024	06/11/2024	AW	Buckeye Emergency Vehicle Products	\$1,257.16	O
6492	06/17/2024	06/11/2024	AW	Atlantic Emergency Solutions	\$240.88	O
6493	06/17/2024	06/11/2024	AW	Xpress Auto & Truck Service	\$2,237.81	O
6494	06/17/2024	06/11/2024	AW	Positive Promotions	\$537.75	O
6495	06/17/2024	06/11/2024	AW	BOUND TREE MEDICAL, LLC	\$1,150.29	O
6496	06/17/2024	06/11/2024	AW	Mercy Health - St. Vincent Medical Ctr	\$331.37	O
6497	06/17/2024	06/11/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$445.50	O
6498	06/17/2024	06/11/2024	AW	MOTOROLA SOLUTIONS, INC.	\$1,278.90	O
6499	06/17/2024	06/11/2024	AW	AT & T	\$481.88	O
6500	06/17/2024	06/11/2024	AW	Empower Trust Company	\$275.00	O
6501	06/17/2024	06/11/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$60.00	O
6502	06/17/2024	06/11/2024	AW	National DRIVE	\$3.00	O
Total Payments:					\$108,070.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$108,070.00	

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,

**Payment Listing**

Year 2024

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.