

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; Trustee Trudy Vicary, present; Trustee Barbara Lang, present.

Chair inquired about additions or changes to the agenda. No one had additional business to add. Chair clarified that the Executive Session at the end of the meeting will be to discuss employment of a public employees.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of June 17 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$1,811,106.83. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

- Auditor of State Fraud Training noted in Fiscal Officer report
- Upcoming Road Closure Notice for Salisbury and Holloway intersection

Action item from Administrator Grim’s report: Hoecherl moved, Vicary seconded, to continue the public hearing on street lighting for Stonegate Plat 8, lots 119-137 to August 5, 2024 at 5:30 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer’s Report:

Fiscal Officer has requested action for account funding.

Lang moved, Vicary seconded, to approve reallocation of appropriations as follows:

| From | | | To | | |
|-------------------|--------------|------------|-------------------|-----------------|------------|
| Account # | Account Name | Amount | Account # | Account Name | Amount |
| 2191-220-190-0000 | Salaries | \$5,000.00 | 2191-220-212-0000 | Social Security | \$5,000.00 |
| 2191-220-190-0000 | Salaries | \$7,500.00 | 2191-220-213-0000 | Medicare | \$7,500.00 |

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

New Business:

Township Administrator’s Report:

Administrator Grim gave summary of communication tool that staff is requesting. Questions from the Board. Lang moved, Hoecherl seconded, to approve \$21,408 for a twelve-month subscription to the GOGov app bundle per their June 28, 2024 proposal. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Discussion amongst the board regarding sheriff’s substation relocation.

Vicary asked about mobile phones for staff and justification. Grim commented on communication and moving away from staff using personal devices. Chief Homik discussed MTFD and mobile device changes. Lang commented on effective use of technology.

Citizen Comment:

Executive Session:

Moved by Hoecherl, seconded by Vicary, to recess General Session and move into Executive Session for the purposes of discussing employment of a public employee. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Vicary, to return from Executive Session and re-enter General Session. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Hoecherl moved to establish a public hearing for Z17-C382 for July 15 at 5:30 PM. Seconded by Lang. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commented on investigation of Monclova Township Fire Department member for which the Board will take action potentially at the next meeting.

Hoecherl commented on Board of Trustees reaffirming unpaid administrative leave of Chief Homik issued by Administrator Grim due to the attendance of a non-township employee at the Piece manufacturing plant.

Adjournment:

Moved by Lang, seconded by Hoecherl, to adjourn at approximately 6:38 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/15/2024

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 |
|------------------|------------|------------------|------|---------------------------------------|--------------|--------|
| 167-2024 | 07/01/2024 | 06/27/2024 | CH | CITY OF TOLEDO | \$421.41 | O |
| 168-2024 | 07/01/2024 | 06/27/2024 | CH | spectrum enterprises | \$905.40 | O |
| 169-2024 | 07/01/2024 | 06/27/2024 | CH | Ohio Deferred Comp | \$1,300.00 | O |
| 170-2024 | 07/01/2024 | 06/27/2024 | CH | Monroe County Friend of the court | \$208.68 | O |
| 171-2024 | 07/01/2024 | 06/27/2024 | CH | HR Butler | \$282.01 | O |
| 172-2024 | 07/01/2024 | 06/27/2024 | CH | DELTA DENTAL PLAN OF OHIO | \$1,506.96 | O |
| 173-2024 | 07/01/2024 | 06/27/2024 | CH | Consumer Life Insurance company | \$399.07 | O |
| 174-2024 | 07/01/2024 | 06/27/2024 | CH | VERIZON WIRELESS | \$101.41 | O |
| 175-2024 | 07/01/2024 | 06/27/2024 | CH | TRI-COUNTY FUELS | \$1,086.35 | O |
| 176-2024 | 07/01/2024 | 06/27/2024 | CH | TRI-COUNTY FUELS | \$1,220.55 | O |
| 177-2024 | 07/01/2024 | 06/27/2024 | CH | TOLEDO EDISON COMPANY | \$1,710.91 | O |
| 178-2024 | 07/01/2024 | 06/27/2024 | CH | TOLEDO EDISON COMPANY | \$29,824.40 | O |
| 179-2024 | 07/01/2024 | 06/27/2024 | CH | TOLEDO EDISON COMPANY | \$29,823.82 | O |
| 180-2024 | 07/01/2024 | 06/27/2024 | CH | OHIO GAS COMPANY | \$10.58 | O |
| 181-2024 | 07/01/2024 | 06/27/2024 | CH | OHIO GAS COMPANY | \$57.33 | O |
| 182-2024 | 07/01/2024 | 06/27/2024 | CH | OHIO GAS COMPANY | \$11.84 | O |
| 183-2024 | 07/01/2024 | 06/27/2024 | CH | OHIO GAS COMPANY | \$13.74 | O |
| 184-2024 | 06/26/2024 | 06/27/2024 | CH | Payroll | \$70,465.46 | O |
| 185-2024 | 06/30/2024 | 06/27/2024 | CH | U.S. BANK | \$3,847.32 | O |
| 186-2024 | 07/01/2024 | 06/27/2024 | CH | TOLEDO EDISON COMPANY | \$1,553.66 | O |
| 187-2024 | 06/28/2024 | 06/27/2024 | CH | OHIO POLICE & FIRE PENSION FUND | \$32,036.44 | O |
| 188-2024 | 06/28/2024 | 06/27/2024 | CH | OHIO PUBLIC EMPLOYEES RETIREMENT S | \$20,989.20 | O |
| 6503 | 06/20/2024 | 06/20/2024 | AW | Selking International | \$108,456.70 | O |
| 6504 | 07/01/2024 | 06/28/2024 | AW | PRECISION BUSINESS SOLUTIONS, INC. | \$3,150.38 | O |
| 6505 | 07/01/2024 | 06/28/2024 | AW | Baumann Auto Group | \$32,500.00 | O |
| 6506 | 07/01/2024 | 06/28/2024 | AW | Independence Health Employer Services | \$439.50 | O |
| 6507 | 07/01/2024 | 06/28/2024 | AW | Operative IQ | \$2,160.00 | O |
| 6508 | 07/01/2024 | 06/28/2024 | AW | QUALITY OVERHEAD DOOR, INC. | \$228.66 | O |
| 6509 | 07/01/2024 | 06/28/2024 | AW | STRYKER | \$1,515.30 | O |
| 6510 | 07/01/2024 | 06/28/2024 | AW | SUPERIOR UNIFORM SALES, INC. | \$496.45 | O |
| 6511 | 07/01/2024 | 06/28/2024 | AW | Buckeye Emergency Vehicle Products | \$925.00 | O |
| 6512 | 07/01/2024 | 06/28/2024 | AW | D.R. EBEL POLICE & FIRE EQUIPMENT | \$9,437.03 | O |
| 6513 | 07/01/2024 | 06/28/2024 | AW | Henry Schein, Inc. | \$174.92 | O |
| 6514 | 07/01/2024 | 06/28/2024 | AW | Selking International | \$1,629.23 | O |
| 6515 | 07/01/2024 | 06/28/2024 | AW | BENDER COMMUNICATIONS, INC. | \$357.00 | O |
| 6516 | 07/01/2024 | 06/28/2024 | AW | SiteOne Landscape Supply | \$204.69 | O |
| 6517 | 07/01/2024 | 06/28/2024 | AW | FASTENAL COMPANY | \$17.54 | O |
| 6518 | 07/01/2024 | 06/28/2024 | AW | MENARDS | \$384.23 | O |
| 6519 | 07/01/2024 | 06/28/2024 | AW | THE MIRROR | \$82.50 | O |
| 6520 | 07/01/2024 | 06/28/2024 | AW | Government Forms & Supplies | \$387.17 | O |
| 6521 | 07/01/2024 | 06/28/2024 | AW | ComDoc, Inc. | \$237.85 | V |
| 6521 | 07/01/2024 | 06/28/2024 | AW | ComDoc, Inc. | -\$237.85 | V |
| 6522 | 07/01/2024 | 06/28/2024 | AW | ACE SANITATION | \$273.75 | V |
| 6522 | 07/01/2024 | 06/28/2024 | AW | ACE SANITATION | -\$273.75 | V |
| 6523 | 07/01/2024 | 06/28/2024 | AW | TRIOTECH CORPORATION | \$472.50 | V |
| 6523 | 07/01/2024 | 06/28/2024 | AW | TRIOTECH CORPORATION | -\$472.50 | V |

Payment Listing

Year 2024

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|---|----------------|--------|
| 6524 | 07/01/2024 | 06/28/2024 | AW | Buck Pavement | \$98,127.36 | V |
| 6524 | 07/01/2024 | 06/28/2024 | AW | Buck Pavement | -\$98,127.36 | V |
| 6525 | 07/01/2024 | 06/28/2024 | AW | BUEHRER GROUP | \$2,023.35 | V |
| 6525 | 07/01/2024 | 06/28/2024 | AW | BUEHRER GROUP | -\$2,023.35 | V |
| 6526 | 07/01/2024 | 06/28/2024 | AW | National DRIVE | \$3.00 | V |
| 6526 | 07/01/2024 | 06/28/2024 | AW | National DRIVE | -\$3.00 | V |
| 6527 | 07/01/2024 | 06/28/2024 | AW | Empower Trust Company | \$275.00 | V |
| 6527 | 07/01/2024 | 06/28/2024 | AW | Empower Trust Company | -\$275.00 | V |
| 6528 | 07/01/2024 | 06/28/2024 | AW | MONCLOVA TOWNSHIP FIREFIGHTERS AS | \$61.00 | V |
| 6528 | 07/01/2024 | 06/28/2024 | AW | MONCLOVA TOWNSHIP FIREFIGHTERS AS | -\$61.00 | V |
| 6529 | 07/01/2024 | 06/28/2024 | AW | RecDesk | \$2,950.00 | V |
| 6529 | 07/01/2024 | 06/28/2024 | AW | RecDesk | -\$2,950.00 | V |
| 6530 | 07/01/2024 | 06/28/2024 | AW | Imperial Dade | \$268.90 | V |
| 6530 | 07/01/2024 | 06/28/2024 | AW | Imperial Dade | -\$268.90 | V |
| 6531 | 07/01/2024 | 06/28/2024 | AW | Ram Exterminators, LLC | \$220.00 | V |
| 6531 | 07/01/2024 | 06/28/2024 | AW | Ram Exterminators, LLC | -\$220.00 | V |
| 6532 | 07/01/2024 | 06/28/2024 | AW | Ohio Conference of Teamsters & Industry Hea | \$53,314.00 | V |
| 6532 | 07/01/2024 | 06/28/2024 | AW | Ohio Conference of Teamsters & Industry Hea | -\$53,314.00 | V |
| 6533 | 07/01/2024 | 06/28/2024 | AW | Jam Best-One | \$63.99 | V |
| 6533 | 07/01/2024 | 06/28/2024 | AW | Jam Best-One | -\$63.99 | V |
| 6534 | 07/01/2024 | 06/28/2024 | AW | Atlantic Emergency Solutions | \$1,292,820.00 | O |
| 6535 | 07/01/2024 | 06/28/2024 | AW | MT Business Technologies, Inc. | \$237.85 | O |
| 6536 | 07/01/2024 | 06/28/2024 | AW | ACE SANITATION | \$123.75 | O |
| 6537 | 07/01/2024 | 06/28/2024 | AW | TRIOTECH CORPORATION | \$472.50 | O |
| 6538 | 07/01/2024 | 06/28/2024 | AW | Buck Pavement | \$98,127.36 | O |
| 6539 | 07/01/2024 | 06/28/2024 | AW | BUEHRER GROUP | \$2,023.35 | O |
| 6540 | 07/01/2024 | 06/28/2024 | AW | National DRIVE | \$3.00 | O |
| 6541 | 07/01/2024 | 06/28/2024 | AW | Empower Trust Company | \$275.00 | O |
| 6542 | 07/01/2024 | 06/28/2024 | AW | RecDesk | \$2,950.00 | O |
| 6543 | 07/01/2024 | 06/28/2024 | AW | Imperial Dade | \$202.19 | O |
| 6544 | 07/01/2024 | 06/28/2024 | AW | Ram Exterminators, LLC | \$110.00 | O |
| 6545 | 07/01/2024 | 06/28/2024 | AW | Ohio Conference of Teamsters & Industry Hea | \$53,314.00 | O |
| 6546 | 07/01/2024 | 06/28/2024 | AW | Best Equipment Co. | \$63.99 | O |
| 6547 | 07/01/2024 | 06/28/2024 | AW | MONCLOVA TOWNSHIP FIREFIGHTERS AS | \$61.00 | O |
| Total Payments: | | | | | \$1,811,106.83 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$1,811,106.83 | |

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