

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 approximately 5:30 PM.

Roll call of trustees: Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Trustee Barbara Lang, absent.

Chair Chuck Hoecherl inquired if there were any modifications to the agenda. Receiving no comments, the meeting proceeded with Hoecherl moving, Vicary seconding, to dispense with the reading of the July 15, 2024 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$263,894.88. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Fiscal Officer’s Report:

Hoecherl moved, Vicary seconded, to increase appropriations as presented.

From		
Account #	Account Name	Amount
1000-110-314-0000	Tax Collection Fee	\$10,000.00
1000-110-330-0000	Travel and Meeting	\$5,000.00
1000-110-360-0000	Contracted Services	\$60,000.00
1000-110-430-0000	Small Tools	\$7,000.00
1000-110-370-0000	Payment to another Political Sub	\$50,000.00
1000-120-341-0000	Telephone	\$2,500.00
2031-330-430-0000	Small Tools	\$5,000.00
2191-220-360-0000	Contracted Services	\$20,000.00
2191-220-341-0000	Telephone	\$6,000.00
2191-220-351-0000	Electricity	\$2,000.00

Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Fiscal Officer Pike noted in his report that street lighting assessments for 2025 are being reviewed; year-to-date overtime in Fire Department is being calculated and will be reported to trustees; insurance under annual review.

Public Hearing:

Hoecherl moved to continue the public hearing for Stonegate street lighting to 9/3 at 5:30 PM; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Monclova Road Sewer Tax Increment Financing: Chair Hoecherl asked if anyone present had any questions. This is a subject that was reviewed at the trustees meeting in June. The Law Director has presented the board with a proposed resolution if the desire is to move forward with this.

Vicary moved to approve Resolution 08052024-01 Approving legislation in connection with the proposed construction and financing of sanitation sewer remediation and road project along Monclova Road, Monclova Township, Lucas County, Ohio including approval of Tax Increment Financing pursuant to Ohio Revised Code Sections 5709.73 through 5709.75. Motion was seconded by Hoecherl. Mr. Pike called roll: Hoecherl, yes. Vicary, yes.

Administrator Grim commented on construction commencement by August 15th.

Fire Chief:

At 5:50 Chief Homik gave a review of equipment replacement, radio replacements, and his process for building a more complete list of budgetary needs. Anticipating engine request for 2027. Changes in environmental requirements will force new standards for vehicles.

Paramedic-only employee position was discussed. Hoecherl moved to allow the Fire Chief to advertise for three paramedics to be hired for full-time employment with Monclova Township Fire Department. Motion was seconded by Vicary. Mr. Pike called roll: Hoecherl, yes. Vicary, yes.

Chief commented on new ALS parameters beginning today. Lucas County life squad will no longer be dispatched. Noted funds to be received by the township to augment MTFD program.

Township Administrator's Report:

Vicary moved, Hoecherl seconded, to approve Resolution 08052024-02, to accept the Hilltop Lane storm sewer easement for parcel 38-466337 and Resolution 08052024-03, to accept the Hilltop Lane Storm Sewer Easement for parcel 38-46327. Mr. Pike called roll: Hoecherl, yes; Vicary, yes.

Discussion regarding the Waterville-Monclova and Stitt Roads roundabout. Grim gave update on Monclova Road sanitary sewer anticipated project costs.

The township has received variance setback from the county for installation of the Fire Department accessory storage building. Grim commented on the process. Chief has additional companies that will quote project.

Administrator Grim updated trustees on maintenance garage storage building project. The permit is scheduled to be issued by the 14th.

Citizen Comment:

Waterside residents Schroeder, Burkart, and Clark made inquiries/comment on Limited Home Rule being presented to the voters in November; as well as resurfacing of Waterside roads.

Hoecherl commented on the state push to centralize zoning at county or state level. Mechanism for becoming LHR is dependent on population – decision by Resolution versus by electorate. It is a mechanism that keeps zoning local. Vicary commented on Perrysburg and Sylvania being Limited Home Rule.

Trustee Hoecherl commented on storm water ditch and maintenance plan. Noted postcards that were sent out regarding assessments. Hoecherl comment that Lucas County Engineer has stayed the assessment until 2025. Some jurisdictions can pay the bill for that purpose but must be an incorporated jurisdiction-Monclova Township is not incorporated.

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 08/19/2024

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
199-2024	07/24/2024	07/31/2024	CH	Payroll	\$73,745.62	O
200-2024	07/31/2024	07/31/2024	CH	TRI-COUNTY FUELS	\$1,190.91	O
201-2024	07/31/2024	07/31/2024	CH	TRI-COUNTY FUELS	\$1,148.37	O
202-2024	07/31/2024	07/31/2024	CH	TRI-COUNTY FUELS	\$1,458.54	O
203-2024	07/31/2024	07/31/2024	CH	OHIO GAS COMPANY	\$44.34	O
204-2024	07/31/2024	07/31/2024	CH	OHIO GAS COMPANY	\$10.58	O
205-2024	07/31/2024	07/31/2024	CH	OHIO GAS COMPANY	\$26.56	O
206-2024	08/05/2024	07/31/2024	CH	VERIZON WIRELESS	\$101.45	O
207-2024	08/05/2024	07/31/2024	CH	CITY OF TOLEDO	\$92.43	O
208-2024	08/05/2024	07/31/2024	CH	CITY OF TOLEDO	\$143.10	O
209-2024	08/05/2024	07/31/2024	CH	spectrum enterprises	\$905.40	O
210-2024	08/05/2024	07/31/2024	CH	TOLEDO EDISON COMPANY	\$29,887.40	O
211-2024	08/05/2024	07/31/2024	CH	Consumer Life Insurance company	\$386.06	O
212-2024	08/05/2024	07/31/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,506.96	O
213-2024	07/24/2024	07/31/2024	CH	HR Butler	\$279.76	O
214-2024	07/31/2024	07/31/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$23,384.00	O
215-2024	07/24/2024	07/31/2024	CH	Monroe County Friend of the court	\$208.67	O
216-2024	08/05/2024	07/31/2024	CH	Ohio Deferred Comp	\$1,165.00	O
217-2024	08/05/2024	07/31/2024	CH	TOLEDO EDISON COMPANY	\$1,792.53	O
218-2024	07/31/2024	07/31/2024	CH	U.S. BANK	\$2,398.77	O
6595	08/05/2024	07/31/2024	AW	KUHLMAN CORPORATION	\$8.00	O
6596	08/05/2024	07/31/2024	AW	State Chemical	\$384.06	O
6597	08/05/2024	07/31/2024	AW	MENARDS	\$453.61	O
6598	08/05/2024	07/31/2024	AW	STONECO, INC.	\$138.51	O
6599	08/05/2024	07/31/2024	AW	BRONDES FORD	\$211.26	O
6600	08/05/2024	07/31/2024	AW	Murphy Tractor & Equipment Co. Inc	\$727.54	O
6601	08/05/2024	07/31/2024	AW	Airgas USA LLC	\$298.65	O
6602	08/05/2024	07/31/2024	AW	FASTENAL COMPANY	\$3.83	O
6603	08/05/2024	07/31/2024	AW	AG PRO	\$81.67	O
6604	08/05/2024	07/31/2024	AW	SiteOne Landscape Supply	\$973.58	O
6605	08/05/2024	07/31/2024	AW	BENDER COMMUNICATIONS, INC.	\$365.75	O
6606	08/05/2024	07/31/2024	AW	INTERSTATE BATTERIES	\$108.00	O
6607	08/05/2024	07/31/2024	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,467.00	O
6608	08/05/2024	07/31/2024	AW	Atlantic Emergency Solutions	\$2,055.19	O
6609	08/05/2024	07/31/2024	AW	FORREST AUTO SUPPLY	\$41.99	O
6610	08/05/2024	07/31/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$660.73	O
6611	08/05/2024	07/31/2024	AW	Auto Zone	\$69.90	O
6612	08/05/2024	07/31/2024	AW	Fisher Auto Parts, Inc.	\$14.32	O
6613	08/05/2024	07/31/2024	AW	Xpress Auto & Truck Service	\$435.41	O
6614	08/05/2024	07/31/2024	AW	W.W. WILLIAMS	\$2,492.30	O
6615	08/05/2024	07/31/2024	AW	BADBRUSH DESIGN	\$31.00	O
6616	08/05/2024	07/31/2024	AW	Ram Exterminators, LLC	\$110.00	O
6617	08/05/2024	07/31/2024	AW	Habitec Security	\$1,416.04	O
6618	08/05/2024	07/31/2024	AW	GUARDIAN ALARM	\$248.73	O
6619	08/05/2024	07/31/2024	AW	Independence Health Employer Services	\$79.00	O
6620	08/05/2024	07/31/2024	AW	TRIOTECH CORPORATION	\$168.75	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6621	08/05/2024	07/31/2024	AW	ComDoc, Inc.	\$193.41	O
6622	08/05/2024	07/31/2024	AW	MASS MEDIA COMMUNICATIONS	\$95.00	O
6623	08/05/2024	07/31/2024	AW	Empower Trust Company	\$275.00	O
6624	08/05/2024	07/31/2024	AW	National DRIVE	\$3.00	O
6625	08/05/2024	07/31/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$53.50	O
6626	08/05/2024	07/31/2024	AW	AT & T	\$382.25	O
6627	08/05/2024	07/31/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$49,702.00	O
6628	08/05/2024	07/31/2024	AW	Zoll Medical Corp.	\$888.00	O
6629	08/05/2024	07/31/2024	AW	AT & T	\$479.45	O
6630	08/05/2024	07/31/2024	AW	ACE SANITATION	\$315.00	O
6631	08/05/2024	07/31/2024	AW	Sanderson Law Offices LLC	\$3,374.00	O
6632	08/05/2024	08/01/2024	AW	Amie Fowler	\$200.00	O
6633	08/05/2024	08/01/2024	AW	TOLEDO EDISON COMPANY	\$10,311.87	O
6634	08/05/2024	08/01/2024	AW	ANTHONY WAYNE LOCAL SCHOOLS	\$17,269.01	O
6635	08/05/2024	08/01/2024	AW	Penta Career Center	\$1,348.82	O
6636	08/05/2024	08/01/2024	AW	Ramaker & Associates	\$1,512.50	O
6637	08/05/2024	08/01/2024	AW	GOGov, Inc.	\$21,408.00	O
6638	08/05/2024	08/01/2024	AW	Command Fire Apparatus Testing	\$562.80	O
6639	08/05/2024	08/01/2024	AW	Hylant	\$600.00	O
Total Payments:					\$263,894.88	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$263,894.88	

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.