

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 noted Executive Session will be held near the end of the meeting for personnel matters.

Chair commented on the opening of a new sheriff's substation on Airport highway in Monclova Township.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of August 5 minutes 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 \$210,776.48. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Lucas County Engineer letter regarding Maumee Western Road roundabout.

Public Hearing:

Hoecherl moved, seconded by Lang, to recess from General Session and commence public hearing regarding adding territory to the JEDD I District. The property is specifically for a commercial business at 3000 Strayer Road. This will be the seventh amendment to the contract. Hoecherl asked for public comment. There being none, Hoecherl moved to close the public comment portion of the hearing. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Chair noted that there were no objections or commentary from public. Hoecherl moved, Vicary seconded, to approve Resolution 08192024-01, Approving a contract to amend the Joint Economic Development District I. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to return to General Session. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer's Report:

Fiscal Officer Pike noted that he is working on street lighting district updates.

Old Business:

Stoney Creek Tax Increment Financing-Hoecherl asked if there were any questions. There being no additional comments or questions, Hoecherl moved to approve Resolution 08192024-02, Creating eight incentive districts and establishing an incentive district public improvement tax increment equivalent fund; and approving and authorizing the execution of a tax increment financing agreement with Stoney Creek Partners and related authorizations; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

New Business:

Hoecherl spoke of PR campaign to educate about township jurisdiction, various zip codes within the township; spoke of residents knowing who we are and who services the different areas; spoke of civic pride. Lang talked about branding; noted previous opportunity for signage on bridge over 475. Lang asked for update from Administrator on opportunity for monument sign at new 475/Maumee-Western Road access. Conversation amongst board about increase in housing in Monclova Township. Fiscal Officer Pike spoke of space issues for current Monclova Post Office.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding busy July; of note, 10 new home permits. Hoecherl asked about BZA hearing date for indoor domed pickleball courts on the NE corner of Jerome and Monclova Roads. Wagner noted that applicant is already talking about phase II for volleyball courts. Vicary asked about marijuana testing facility. Wagner noted that it is in the same category as industrial testing-not selling. Would not be prohibited.

Fire~Rescue: Chief Homik reviewed monthly statistics for July. Chief has three items for action this evening. Lang moved, Vicary seconded, to declare the 1991 GMC Water Tender and the 2009 Ford Ambulance as obsolete, to be removed from inventory, and to allow the Fire Chief to proceed with listing the vehicles on GovDeals for sale in accordance with Monclova Township policies and procedures. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to accept the resignation of Part-Time Firefighter/Paramedic Nikki Heckman from Monclova Township Fire Department effective August 6, 2024. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang asked that exit interview or exit survey is done when employees leave. Chief is looking for a standardized form. Will coordinate with Law Director.

As part of Lucas County cessation of county EMS assets, Monclova Township is in receipt of multiple items to be transferred to the township. 2012 ambulance has approximately 130,000 miles, plus idle time. Township mechanic is reviewing and assessing serviceability. Some items may be used with the existing fleet. Otherwise, will be offered on GovDeals.

Hoecherl moved to accept transfer of vehicle and equipment from Lucas County EMS into Monclova Township inventory pending approval of transfer by Lucas County Commissioners. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Conversation regarding paramedic hiring, part-time applicants; new engine training; grant received from State of Ohio from ARPA money. Can be used for wage increases, bonuses, direct hiring for care workers. Funds must be expended by the end of September.

Road Maintenance: Superintendent Holland report was received. Updates public works projects were detailed.

Township Administrator's Report:

Administrator Grim spoke of township signs. Trustees gave positive feedback on the proposed sign.

Chair called for Citizen Comment as it Relates to the Agenda:

David Hadley, Monclova Road, asked about roundabout at 20A and Whitehouse Spencer. Trustees informed the resident that the roundabout is in Swanton Township. Resident asked about utility pole that is defective. Hoecherl inquired if the Fire Prevention Officer could intervene. Chief will confer with Capt. Bockelman.

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 and employee compensation. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Hoecherl seconded, to return to General Session. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes

Moved by Lang, seconded by Hoecherl, to accept the proposal from Synergy for communication assistance. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Adjournment:

Meeting adjourned at approximately 6:50 PM.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/03/2024

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
219-2024	08/19/2024	08/14/2024	CH	Republic Services	\$84,423.06	O
220-2024	08/19/2024	08/14/2024	CH	TRI-COUNTY FUELS	\$2,029.64	O
221-2024	08/19/2024	08/14/2024	CH	TRI-COUNTY FUELS	\$1,677.54	O
222-2024	08/19/2024	08/14/2024	CH	HOME DEPOT CREDIT SERVICES	\$157.71	O
223-2024	08/19/2024	08/14/2024	CH	Ohio Deferred Comp	\$1,160.47	O
224-2024	08/19/2024	08/14/2024	CH	Monroe County Friend of the court	\$208.67	O
225-2024	08/19/2024	08/14/2024	CH	HR Butler	\$274.22	O
226-2024	08/19/2024	08/14/2024	CH	VISION SERVICES PLAN	\$515.73	O
227-2024	08/07/2024	08/14/2024	CH	Payroll	\$69,308.04	O
6640	08/19/2024	08/14/2024	AW	Lucas County 911 RCOG	\$35,631.69	O
6641	08/19/2024	08/14/2024	AW	Henry Schein, Inc.	\$408.62	O
6642	08/19/2024	08/14/2024	AW	BOUND TREE MEDICAL, LLC	\$1,403.31	O
6643	08/19/2024	08/14/2024	AW	D.R. EBEL POLICE & FIRE EQUIPMENT	\$294.21	O
6644	08/19/2024	08/14/2024	AW	Atlantic Emergency Solutions	\$1,452.68	O
6645	08/19/2024	08/14/2024	AW	GRAINGER	\$17.18	O
6646	08/19/2024	08/14/2024	AW	Mercy Health - St. Vincent Medical Ctr	\$75.25	O
6647	08/19/2024	08/14/2024	AW	Corporate Intelligence Consultants	\$416.50	O
6648	08/19/2024	08/14/2024	AW	Vermeer Sales and Services	\$71.85	O
6649	08/19/2024	08/14/2024	AW	SiteOne Landscape Supply	\$694.07	O
6650	08/19/2024	08/14/2024	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$113.75	O
6651	08/19/2024	08/14/2024	AW	State Chemical	\$227.55	O
6652	08/19/2024	08/14/2024	AW	MENARDS	\$19.98	O
6653	08/19/2024	08/14/2024	AW	Auto Zone	\$78.34	O
6654	08/19/2024	08/14/2024	AW	AG PRO	\$147.43	O
6655	08/19/2024	08/14/2024	AW	THOMAS EQUIPMENT, INC.	\$53.00	O
6656	08/19/2024	08/14/2024	AW	Ohio Compost	\$140.00	O
6657	08/19/2024	08/14/2024	AW	MASS MEDIA COMMUNICATIONS	\$200.00	O
6658	08/19/2024	08/14/2024	AW	THE MIRROR	\$165.00	O
6659	08/19/2024	08/14/2024	AW	TRIOTECH CORPORATION	\$969.25	O
6660	08/19/2024	08/14/2024	AW	ComDoc, Inc.	\$5,976.00	O
6661	08/19/2024	08/14/2024	AW	SAFEGWAY BARRICADES, INC.	\$89.70	O
6662	08/19/2024	08/14/2024	AW	FASTENAL COMPANY	\$77.44	O
6663	08/19/2024	08/14/2024	AW	LYDEN OIL CO.	\$307.10	O
6664	08/19/2024	08/14/2024	AW	Empower Trust Company	\$275.00	O
6665	08/19/2024	08/14/2024	AW	Teamsters Local 20	\$640.00	O
6666	08/19/2024	08/14/2024	AW	National DRIVE	\$3.00	O
6667	08/19/2024	08/14/2024	AW	Monclova Township Professional FF Local 54	\$480.00	O
6668	08/19/2024	08/14/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$58.50	O
6669	08/19/2024	08/14/2024	AW	GPS Inc.	\$535.00	O
Total Payments:					\$210,776.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$210,776.48	

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.