

Special Meeting 4:00 PM

Moved by Hoecherl, seconded by Vicary, to enter into Executive Session for the purposes of discussing employment of public employees. At 5:25 PM, moved by Hoecherl, seconded by Lang to resume General Session of the Special Meeting. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl noted there are no action items.

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.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the August 18, 2024 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 Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$629,909.01. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Of significance, inquiry regarding a sidewalk extension on Monclova Road. Zoning Administrator and Fiscal Officer Pike commented on the progression of sidewalk installation. Lang spoke about connectivity in Monclova Township. Lang commented on Administrator Grim being involved in the planning.

Fiscal Officer’s Report:

Lang moved, Hoecherl seconded, to approve reallocation of appropriations as presented by Fiscal Officer:

From			To		
Account #	Account Name	Amount	Account #	Account Name	Amount
1000-110-314-0000	Tax Collection Fees	\$6,000.00	1000-110-315-0000	Election Expense	\$6,000.00

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

Lang moved, Vicary seconded, to approve increase in appropriation as presented by Fiscal Officer:

Account #	Account Name	Amount
1000-910-910-0000	Transfers Out	\$30,000.00
2041-410-190-0000	Salaries	\$15,000.00
2041-410-211-0000	OPERS	\$1,850.00
2041-410-213-0000	Medicare	\$400.00
2041-410-360-0000	Contracted Services	\$1,000.00
2041-410-323-0000	Repairs	\$1,000.00

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

Hoecherl moved, Lang seconded, to continue the public hearing on street lighting for Stonegate Plat 8 to October 7 at 5:30 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Fiscal Officer gave an update on the quarterly receipts received from the JEDZ and the JEDD I with Village of Whitehouse. The JEDD receipt is for several quarters, held back per usual due to an anticipated jobs grant fulfillment need.

Township Administrator’s Report:

Hoecherl moved, Lang seconded, to approve Resolution 09032024-01, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program and to execute contracts as required for the Monclova Road at Waterville-Monclova Road Roundabout Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoe stated his belief that this is a mini roundabout with no island to maintain.

Lang moved, Vicary seconded, to approve Resolution 09032024-02, Authorizing the Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program and to execute contracts as required for the Wrenwood and Ridge at Wrenwood Subdivisions and Keystone Drive and Monclova Road Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted that the Lucas County Commissioners recently approved plans for Monclova Road widening. The area addressed will be between the bridge and North Jerome Road. Per Hoecherl, this will include a center lane and a bike lane.

Hoecherl moved, Vicary seconded, to authorize the Administrator to sign the Memorandum of Understanding between the Lucas County Engineer’s Office and Monclova Township for maintenance of the roundabout at Salisbury and Holloway Road. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl noted interviews for a paramedic are in progress.

Adjournment:

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

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 09/16/2024

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
228-2024	08/28/2024	08/28/2024	CH	Ohio Deferred Comp	\$1,125.00	O
229-2024	08/21/2024	08/28/2024	CH	Monroe County Friend of the court	\$208.67	O
230-2024	08/21/2024	08/28/2024	CH	HR Butler	\$294.30	O
231-2024	08/28/2024	08/28/2024	CH	TRI-COUNTY FUELS	\$1,670.55	O
232-2024	08/28/2024	08/28/2024	CH	TRI-COUNTY FUELS	\$1,173.88	O
233-2024	08/28/2024	08/28/2024	CH	U.S. BANK	\$3,929.63	O
234-2024	09/03/2024	08/28/2024	CH	VERIZON WIRELESS	\$101.45	O
235-2024	08/30/2024	08/28/2024	CH	OHIO GAS COMPANY	\$10.58	O
236-2024	08/30/2024	08/28/2024	CH	OHIO GAS COMPANY	\$42.31	O
237-2024	08/30/2024	08/28/2024	CH	OHIO GAS COMPANY	\$24.54	O
238-2024	09/03/2024	08/28/2024	CH	CITY OF TOLEDO	\$101.82	O
239-2024	09/03/2024	08/28/2024	CH	spectrum enterprises	\$905.40	O
240-2024	09/03/2024	08/28/2024	CH	Consumer Life Insurance company	\$391.23	O
241-2024	09/03/2024	08/28/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,468.08	O
242-2024	08/27/2024	08/28/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$23,724.01	O
243-2024	09/03/2024	08/28/2024	CH	GUARDIAN ALARM	\$248.73	O
244-2024	09/03/2024	08/28/2024	CH	CITY OF TOLEDO	\$228.09	O
245-2024	08/28/2024	08/28/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,913.34	O
246-2024	08/21/2024	08/28/2024	CH	Payroll	\$73,157.27	O
247-2024	09/03/2024	08/28/2024	CH	AT & T	\$382.47	V
247-2024	09/03/2024	08/29/2024	CH	AT & T	-\$382.47	V
248-2024	09/03/2024	08/29/2024	CH	VISION SERVICES PLAN	\$504.50	O
6670	09/03/2024	08/29/2024	AW	Ramaker & Associates	\$3,000.00	O
6671	09/03/2024	08/29/2024	AW	AG PRO	\$455.00	O
6672	09/03/2024	08/29/2024	AW	Independence Health Employer Services	\$990.00	O
6673	09/03/2024	08/29/2024	AW	Jam Best-One	\$662.00	O
6674	09/03/2024	08/29/2024	AW	MACK INDUSTRIES, INC.	\$1,642.00	O
6675	09/03/2024	08/29/2024	AW	STONECO, INC.	\$496.29	O
6676	09/03/2024	08/29/2024	AW	Auto Zone	\$179.98	O
6677	09/03/2024	08/29/2024	AW	PERRYSBURG PIPE & SUPPLY CO.	\$88.20	O
6678	09/03/2024	08/29/2024	AW	FASTENAL COMPANY	\$28.38	O
6679	09/03/2024	08/29/2024	AW	NW Ohio Adv Energy Improvement District	\$120,965.13	O
6680	09/03/2024	08/29/2024	AW	Ohio Compost	\$507.50	O
6681	09/03/2024	08/29/2024	AW	MENARDS	\$2,142.94	O
6682	09/03/2024	08/29/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$591.50	O
6683	09/03/2024	08/29/2024	AW	Fisher Auto Parts, Inc.	\$191.88	O
6684	09/03/2024	08/29/2024	AW	RELIANCE OXYGEN & EQUIPMENT	\$204.95	O
6685	09/03/2024	08/29/2024	AW	P&R Communications Service, Inc.	\$735.00	O
6686	09/03/2024	08/29/2024	AW	Atlantic Emergency Solutions	\$667.89	O
6687	09/03/2024	08/29/2024	AW	D.R. EBEL POLICE & FIRE EQUIPMENT	\$336.20	O
6688	09/03/2024	08/29/2024	AW	BOUND TREE MEDICAL, LLC	\$297.00	O
6689	09/03/2024	08/29/2024	AW	Sanderson Law Offices LLC	\$3,024.00	O
6690	09/03/2024	08/29/2024	AW	TRIOTECH CORPORATION	\$337.50	O
6691	09/03/2024	08/29/2024	AW	Empower Trust Company	\$275.00	O
6692	09/03/2024	08/29/2024	AW	National DRIVE	\$3.00	O
6693	09/03/2024	08/29/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$60.00	O

Payment Listing

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6694	09/03/2024	08/29/2024	AW	AT & T	\$382.47	O
6695	09/03/2024	08/29/2024	AW	ACE SANITATION	\$315.00	O
6696	09/03/2024	08/29/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$49,702.00	O
6697	09/03/2024	08/29/2024	AW	Ram Exterminators, LLC	\$110.00	O
6698	09/03/2024	08/29/2024	AW	ANTHONY WAYNE LOCAL SCHOOLS	\$3,487.30	O
6699	09/03/2024	08/29/2024	AW	Penta Career Center	\$272.38	O
6700	09/03/2024	08/29/2024	AW	The Shelly Company	\$314,535.14	O
Total Payments:					\$629,909.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$629,909.01	

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.