

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

New business: Lang moved to add real estate transaction under new business; seconded by Vicary. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of September 3 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Vicary, yes; Lang, yes.

Moved by Trustee Vicary, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$300,558.61. Mr. Pike called roll: Vicary, yes; Lang, yes.

Correspondence:

Letter requesting trustees to establish a street lighting district. This will be addressed in Administrator’s report.

Fiscal Officer’s Report:

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

From			To		
Account #	Account Name	Amount	Account #	Account Name	Amount
2191-220-323-0000	R&M	\$10,000.00	2191-220-420-000	Supplies	\$10,000.00

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

Lang moved, Vicary seconded, to approve resolution 09162024-01 Accepting the Amounts and Rates and Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the county Auditor; and to approve resolution 09162024-02 Request for Advance of Taxes Collected. Mr. Pike called roll: Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to approve Resolution 09162024-03 Street Lighting Resolution. Mr. Pike called roll: Vicary, yes; Lang, yes.

Old Business:

None

New Business:

Real estate transaction-Trustees made an offer on the Monclova Road church for office expansion and the offer was accepted. Moving forward with inspection and offer to purchase. Lang commented on real estate being an opportunity that was too good to pass up. Lang stated that the new building will be discussed in more detail at the

next meeting, October 7. Vicary commented on opportunity for town hall. Lang commented on possibly of the fire department expanding quarters.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding permits. One new home. Received many inquiries and commented on busy August. Lang asked for Stoney Creek process. Vicary inquired about Board of Zoning Appeals' upcoming hearing. Wagner gave a review of both.

Fire~Rescue: Chief Homik reviewed monthly statistics for August.

Lang moved, Vicary seconded, to declare Vehicle # 2526 as obsolete, to be removed from inventory, and to allow the Fire Chief to proceed with listing the vehicle on GovDeals for sale in accordance with Monclova Township policies and procedures. Mr. Pike called roll: Vicary, yes; Lang, yes.

Chief reviewed personnel and interview process. Spoke of career pathway with cadet program.

Road Maintenance: Superintendent Holland commented on Plumbrook and large pot hole that was a result of some county work last year. Talked with the trustees about the success of the Hilltop drainage project. Told of GPS possibility on maintenance vehicles, maintenance reports. Informed trustees of plan for potential street sweeping change and helping vendor to be more efficient and improve cleaning. Trustees spoke positively about the suggested changes. Cemetery footer discussion.

Township Administrator's Report:

Lang moved, Vicary seconded, to accept the petition to establish a street lighting district for Crimson Hollow Plat 11, lots 241-262; and set a public hearing for 5:30 PM on October 21, 2024. Further, move to provide notice by petition at least two weeks prior to the date set for the hearing. Mr. Pike called roll: Vicary, yes; Lang, yes.

Vicary commented on the design for the Holloway-Salisbury Road roundabout.

Adjournment:

Moved by Vicary, seconded by Lang, to adjourn at approximately 6:30 PM. Mr. Pike called roll: Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/07/2024

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
249-2024	09/16/2024	09/12/2024	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
250-2024	09/16/2024	09/12/2024	CH	HR Butler	\$282.53	O
251-2024	09/16/2024	09/12/2024	CH	Monroe County Friend of the court	\$208.67	O
252-2024	09/16/2024	09/12/2024	CH	Ohio Deferred Comp	\$1,165.00	O
253-2024	09/16/2024	09/12/2024	CH	HOME DEPOT CREDIT SERVICES	\$2,685.43	O
254-2024	09/16/2024	09/12/2024	CH	Republic Services	\$84,423.06	O
255-2024	09/04/2024	09/12/2024	CH	Payroll	\$69,870.74	O
256-2024	09/04/2024	09/12/2024	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,917.03	O
257-2024	09/16/2024	09/13/2024	CH	TRI-COUNTY FUELS	\$1,348.64	O
258-2024	09/16/2024	09/13/2024	CH	TRI-COUNTY FUELS	\$1,329.84	O
6701	09/16/2024	09/13/2024	AW	Steve's Tree Service	\$1,000.00	O
6702	09/16/2024	09/13/2024	AW	MENARDS	\$1,799.79	O
6703	09/16/2024	09/13/2024	AW	Heritage Crystal Clean	\$3,312.22	O
6704	09/16/2024	09/13/2024	AW	STONECO, INC.	\$110.95	O
6705	09/16/2024	09/13/2024	AW	FASTENAL COMPANY	\$180.47	O
6706	09/16/2024	09/13/2024	AW	Auto Zone	\$5.59	O
6707	09/16/2024	09/13/2024	AW	AG PRO	\$455.00	O
6708	09/16/2024	09/13/2024	AW	THOMAS EQUIPMENT, INC.	\$745.95	O
6709	09/16/2024	09/13/2024	AW	MASS MEDIA COMMUNICATIONS	\$325.00	O
6710	09/16/2024	09/13/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$443.50	O
6711	09/16/2024	09/13/2024	AW	Penn Care, Inc.	\$397.83	O
6712	09/16/2024	09/13/2024	AW	UPS	\$9.92	O
6713	09/16/2024	09/13/2024	AW	CRASH COURSE VILLAGE	\$295.00	O
6714	09/16/2024	09/13/2024	AW	BOUND TREE MEDICAL, LLC	\$963.61	O
6715	09/16/2024	09/13/2024	AW	MOTOROLA SOLUTIONS, INC.	\$30,671.48	O
6716	09/16/2024	09/13/2024	AW	FIRE CATT	\$3,477.00	O
6717	09/16/2024	09/13/2024	AW	Jacob Cook	\$52.25	O
6718	09/16/2024	09/13/2024	AW	Caroline Hinde	\$52.25	O
6719	09/16/2024	09/13/2024	AW	Three Cord, LLC	\$203.60	O
6720	09/16/2024	09/13/2024	AW	McKesson	\$360.88	O
6721	09/16/2024	09/13/2024	AW	AT & T	\$481.94	O
6722	09/16/2024	09/13/2024	AW	NFPA	\$1,725.00	O
6723	09/16/2024	09/13/2024	AW	Empower Trust Company	\$275.00	O
6724	09/16/2024	09/13/2024	AW	Teamsters Local 20	\$640.00	O
6725	09/16/2024	09/13/2024	AW	Monclova Township Professional FF Local 544	\$480.00	O
6726	09/16/2024	09/13/2024	AW	National DRIVE	\$3.00	O
6727	09/16/2024	09/13/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$61.00	O
6728	09/16/2024	09/13/2024	AW	GRAINGER	\$481.37	O
6729	09/16/2024	09/13/2024	AW	UNITED FIRE APPARATUS CORPORATION	\$7,963.00	O
6730	09/16/2024	09/13/2024	AW	TRIOTECH CORPORATION	\$1,308.50	O
6731	09/16/2024	09/13/2024	AW	POWER TOOL	\$29.74	O
6732	09/16/2024	09/13/2024	AW	Dotson Company	\$62,239.84	O
6733	09/16/2024	09/13/2024	AW	BENDER COMMUNICATIONS, INC.	\$1,350.00	O
6734	09/16/2024	09/13/2024	AW	Jam Best-One	\$52.99	O
6735	09/16/2024	09/13/2024	AW	BURNHAM & FLOWER AGENCY OF OHIO	\$2,210.00	O
6736	09/16/2024	09/13/2024	AW	THE MIRROR	\$90.00	O

Payment Listing

Year 2024

Total Payments:	<u>\$300,558.61</u>
Total Conversion Vouchers:	<u>\$0.00</u>
Total Less Conversion Vouchers:	<u><u>\$300,558.61</u></u>

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.