

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

No changes to agenda.

Chair read into the record a resolution of condolence. Hoecherl moved, Lang seconded, to approve Resolution 10072024-01, to acknowledge the death of Troy Bernhard and send condolences to his wife and family. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Address the Board: Jacob Barnes, Executive Director of Anthony Wayne Chamber of Commerce

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the September 16 and September 20, 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 \$525,844.15. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Fiscal Officer commented on two payroll submissions.

**Correspondence:**

Of significance, the Zoning Commission transferred files for trustees' consideration.

Lang moved, Vicary seconded, to establish a public hearing on files Z17-C383 and Z17-C384 for November 4, 2024 at 5:30 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved to open a public hearing for Crimson Hollow Plat 11; Vicary seconded. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. No one in attendance to give testimony. Hoecherl moved to close that portion of the hearing the hearing that accepts public testimony. Seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes

Lang moved, Vicary seconded, to approve Resolution 10072024-02, to Establish a street lighting district for Crimson Hollow Plat 2, lots 241-262. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to close the hearing. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Vicary seconded, to accept the withdrawal of the petition for street lighting district for Stonegate Plat 8, lots 119-137. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to return to General Session. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

**Fiscal Officer's Report:**

Report was recognized. NO action items.

**New Business:**

Accepted offer to purchase Hosannah Church on Monclova Road. Building for sale for some time. Close by end of month. Vicary noted that the purchase price was \$275,000. Vicary noted that two years ago it was priced significantly higher, \$429,000. All trustees commented on the work that needs to be done, but also the potential. Lang stated that all options are on the table. Could move administration operations to that site and allow more room for dorms etc. at Albon Road location; could work with post office to offer a larger space for the growing township.

**Township Administrator's Report:**

Administrator Grim gave a review of the county's hazard mitigation plan. Lang moved, Vicary seconded, to approve Resolution 10072024-03, Adopting he updated Lucas County Multi-Jurisdictional Hazard Mitigation Plan. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Administrator gave a review of 62 jobs being brought into the JEDZ. Grim gave additional details. Board commented on support. Same basic arrangement as the township has with Rolled Alloys. Hoecherl moved, Lang seconded, to approve Resolution 10072024-04, Approving and consenting to an Enterprise Zone Agreement between Lucas County, Monclova Township, and the Yarder Manufacturing Company. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 10072024-05, Approving Payment in Lieu of Taxes agreement between The Yarder Manufacturing Company and the Board of Monclova Township Trustees. Vicary confirmed that police and fire and EMS services is made whole. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Potential cell phone tower discussion. Representative sent letter to township. Asked for a lease. Need 100'x 100' area with permanent easement. Tower would be 150' tall. Vendor is suggesting \$80,000 for permanent lease. Confirmed that there is a cell tower behind this building. There is a cell tower on Keener Road. After discussion and potential sites that were discounted, Hoecherl stated disinterest in this offer.

Vicary noted that Maintenance Department addition is progressing.

**Executive Session:**

Moved by Hoecherl, seconded by Lang, to adjourn General Session and enter Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Lang, seconded by Hoecherl, to return from Executive Session and enter into General Session (7:15 PM). Mr. Pike called roll: Hoecherl, yes; Vicary yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve the hiring of Jacob B. Cook for the position of full-time firefighter/Advanced EMT contingent upon successful completion of the medical exam, drug screening, and pension physical; subject to a probationary period of 60 tours/shifts. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang complimented MTFD's on creative strategizing to get appropriate coverage for paramedics. She further noted that Lucas County has delegated ALS to various jurisdictions, making hiring full-time paramedics part of the township's tactic for appropriate coverage and resident care.

Hoecherl moved to approve the hiring of Caroline G. Hinde and Kaleigh B. Betzer for the position of full-time paramedic contingent upon their successful completion of the medical exam, drug screening, and pension physical; and subject to a probationary period of 60 tours/shifts. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl commented on part-time paramedics filling in shifts and reducing overtime. Hoecherl moved, Lang seconded, to approve the hiring of Samantha S. Heishman, Baylee N. Nefft, and Emma K. Krabill for part-time paramedics contingent upon their successful completion of the medical exam, drug screening, and pension physical; subject to a probationary period of 60 tours/shifts. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl complimented Chief Homik for navigating through rigorous grant process in the hopes of obtaining a federal grant.

**Adjournment:**

Moved by Lang, seconded by Vicary, to adjourn at approximately 7:30 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/21/2024

\_\_\_\_\_  
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](http://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
259-2024	04/30/2024	09/26/2024	CH	Douglas Holland, II	\$238.42	C
260-2024	09/18/2024	10/03/2024	CH	Payroll	\$75,161.09	O
261-2024	10/02/2024	10/03/2024	CH	Payroll	\$68,587.11	O
262-2024	10/07/2024	10/03/2024	CH	HR Butler	\$282.53	O
263-2024	10/07/2024	10/03/2024	CH	HR Butler	\$282.53	O
264-2024	10/07/2024	10/03/2024	CH	VERIZON WIRELESS	\$101.48	O
265-2024	09/30/2024	10/03/2024	CH	TRI-COUNTY FUELS	\$1,408.14	O
266-2024	09/30/2024	10/03/2024	CH	TRI-COUNTY FUELS	\$1,195.82	O
267-2024	10/07/2024	10/03/2024	CH	spectrum enterprises	\$905.40	O
268-2024	10/07/2024	10/03/2024	CH	CITY OF TOLEDO	\$139.83	O
269-2024	10/07/2024	10/03/2024	CH	OHIO GAS COMPANY	\$10.58	O
270-2024	10/07/2024	10/03/2024	CH	OHIO GAS COMPANY	\$48.37	O
271-2024	10/07/2024	10/03/2024	CH	OHIO GAS COMPANY	\$25.89	O
272-2024	10/07/2024	10/03/2024	CH	TRI-COUNTY FUELS	\$1,322.39	O
273-2024	10/07/2024	10/03/2024	CH	Consumer Life Insurance company	\$394.82	O
274-2024	10/07/2024	10/03/2024	CH	DELTA DENTAL PLAN OF OHIO	\$1,468.08	O
275-2024	10/07/2024	10/03/2024	CH	VISION SERVICES PLAN	\$504.50	O
276-2024	10/03/2024	10/03/2024	CH	Ohio Deferred Comp	\$1,093.71	O
277-2024	10/07/2024	10/03/2024	CH	Ohio Deferred Comp	\$1,015.00	O
278-2024	10/07/2024	10/03/2024	CH	Monroe County Friend of the court	\$208.67	O
279-2024	10/07/2024	10/03/2024	CH	Monroe County Friend of the court	\$208.67	O
280-2024	10/07/2024	10/03/2024	CH	OHIO POLICE & FIRE PENSION FUND	\$23,019.66	O
281-2024	09/30/2024	10/03/2024	CH	U.S. BANK	\$3,182.37	O
282-2024	10/07/2024	10/03/2024	CH	CITY OF TOLEDO	\$222.09	O
6738	10/07/2024	10/03/2024	AW	MASS MEDIA COMMUNICATIONS	\$129.00	O
6739	10/07/2024	10/03/2024	AW	Synergy Engagement	\$896.87	O
6740	10/07/2024	10/03/2024	AW	FYR-FYTER SALES & SERVICE	\$828.50	O
6741	10/07/2024	10/03/2024	AW	Ram Exterminators, LLC	\$110.00	O
6742	10/07/2024	10/03/2024	AW	The Shelly Company	\$253,105.13	O
6743	10/07/2024	10/03/2024	AW	TRIOTECH CORPORATION	\$1,069.50	O
6744	10/07/2024	10/03/2024	AW	Amie Fowler	\$35.00	O
6745	10/07/2024	10/03/2024	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$3,300.86	O
6746	10/07/2024	10/03/2024	AW	ACE SANITATION	\$315.00	O
6747	10/07/2024	10/03/2024	AW	Ohio Compost	\$420.00	O
6748	10/07/2024	10/03/2024	AW	Government Forms & Supplies	\$159.00	O
6749	10/07/2024	10/03/2024	AW	AG PRO	\$737.49	O
6750	10/07/2024	10/03/2024	AW	POWER TOOL	\$15.00	O
6751	10/07/2024	10/03/2024	AW	PAHL READY MIX CONCRETE, INC.	\$1,172.90	O
6752	10/07/2024	10/03/2024	AW	SAFEWAY BARRICADES, INC.	\$89.70	O
6753	10/07/2024	10/03/2024	AW	ULTRA HEATING & COOLING	\$189.00	O
6754	10/07/2024	10/03/2024	AW	MENARDS	\$618.00	O
6755	10/07/2024	10/03/2024	AW	Heritage Crystal Clean	\$978.72	O
6756	10/07/2024	10/03/2024	AW	SiteOne Landscape Supply	\$16.79	O
6757	10/07/2024	10/03/2024	AW	Three Cord, LLC	\$1,624.43	O
6758	10/07/2024	10/03/2024	AW	Sanderson Law Offices LLC	\$3,888.79	O
6759	10/07/2024	10/03/2024	AW	BRIAN CHANDLEY	\$95.00	O

**Payment Listing**

Year 2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
6760	10/07/2024	10/03/2024	AW	Paul M. Rasmusson	\$95.00	O
6761	10/07/2024	10/03/2024	AW	Adam C. Hoff	\$95.00	O
6762	10/07/2024	10/03/2024	AW	Cathy A. Shepherd	\$95.00	O
6763	10/07/2024	10/03/2024	AW	Keith W. Trettin	\$95.00	O
6764	10/07/2024	10/03/2024	AW	James Lindsay	\$95.00	O
6765	10/07/2024	10/03/2024	AW	VERIZON	\$467.64	O
6766	10/07/2024	10/03/2024	AW	SUPERIOR UNIFORM SALES, INC.	\$2,529.14	O
6767	10/07/2024	10/03/2024	AW	FOUR COUNTY CAREER CENTER	\$1,915.00	O
6768	10/07/2024	10/03/2024	AW	Lucas County 911 RCOG	\$416.76	O
6769	10/07/2024	10/03/2024	AW	P&R Communications Service, Inc.	\$475.12	O
6770	10/07/2024	10/03/2024	AW	Atlantic Emergency Solutions	\$3,529.66	O
6771	10/07/2024	10/03/2024	AW	Henry Schein, Inc.	\$568.37	O
6772	10/07/2024	10/03/2024	AW	FORREST AUTO SUPPLY	\$99.57	O
6773	10/07/2024	10/03/2024	AW	Fisher Auto Parts, Inc.	\$12.73	O
6774	10/07/2024	10/03/2024	AW	UPS	\$27.62	O
6775	10/07/2024	10/03/2024	AW	TREAS. STATE OF OHIO	\$150.00	O
6776	10/07/2024	10/03/2024	AW	Empower Trust Company	\$550.00	O
6777	10/07/2024	10/03/2024	AW	National DRIVE	\$6.00	O
6778	10/07/2024	10/03/2024	AW	Teamsters Local 20	\$640.00	O
6779	10/07/2024	10/03/2024	AW	Monclova Township Professional FF Local 54	\$480.00	O
6780	10/07/2024	10/03/2024	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$118.50	O
6781	10/07/2024	10/03/2024	AW	Ohio Conference of Teamsters & Industry Hea	\$49,702.00	O
6782	10/07/2024	10/03/2024	AW	ESO Solutions	\$8,592.96	O
6783	10/07/2024	10/03/2024	AW	AT & T	\$382.47	O
6784	10/07/2024	10/03/2024	AW	ComDoc, Inc.	\$59.08	O
6785	10/07/2024	10/03/2024	AW	AT & T	\$529.49	O
6786	10/07/2024	10/03/2024	AW	Corporate Intelligence Consultants	\$2,125.90	O
6787	10/07/2024	10/03/2024	AW	Witmer Public Safety Group, Inc.	\$454.70	O
6788	10/07/2024	10/03/2024	AW	Penn Care, Inc.	\$714.61	O
Total Payments:					\$525,844.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$525,844.15	

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.