

Special Meeting 4:30

Chair commenced the meeting at 4:30 PM. Hoecherl moved, Lang seconded, to enter into Executive Session for the purposes of discussing Bargaining Unit Contract.

Hoecherl moved, Lang seconded, to return from Executive Session. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes. There is no action needed as a result of the Session.

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

Working Session:

For the purposes of: Obtaining signatures for payment of the bills. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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 Barbara Lang, present; Trustee Trudy Vicary, present.

Lang moved to add under new business: Discussing Ohio Commission of Sesquicentennial and TMACOG; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of January 6, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$922,285.55, which included a Kalida truck payment, Dotson Company, sheriff’s contract, and two payroll runs. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Fiscal Officer’s Report:

Fiscal Officer Pike noted closing year-end 2024.

New Business:

Hoecherl suggested that Eric Wagner be appointed as voting member at the TMACOG meeting for this coming Friday’s assembly as he (Hoecherl) could not be in attendance. All trustees agreed.

Ohio Commission for U.S. Semiquincentennial. Grant opportunity to help celebrate. Resolution must be passed by the end of this month. Lang commented on Law Director’s notes that there are specific requirements. Vicary and Lang agreed that the township does not have a mechanism in place for organizing such an event. Vicary commented that other communities have committees already in place due to previous activities and community involvement.

Hoecherl moved to appoint Darrel Limes to a second term on the Board of Zoning Appeals, term ending February 21st 2030. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding approval of quote for property cleanup. Wagner gave review. Questions from the Board. Hoecherl moved to accept the quote from Mikes Hauling for cleanup work at 9840 Maumee-Western Road for up to \$3,000; and further moved for approve lien on property for this cost. Motion was seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Vicary received confirmation that Fire~Rescue and police protection is made hold when Metroparks purchases land in Monclova Township.

Fire~Rescue: Chief Homik reviewed monthly statistics for December. 2,016 incidents for the 2024 year.

Chief spoke of interviews for various positions, full and part-time. Hoecherl inquired about the makeup of the hiring committee. Chief: Stagner, Grim, Assistant Chief, and Chief. Lang moved, Hoecherl seconded, to approve the hiring of Michael Harris for the position of full-time Firefighter-Paramedic contingent upon successful completion of drug screening and subject to a probationary period of 60 tours/shifts. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang moved, Vicary seconded, to approve the hiring of Victoria McLeoud for the position of full-time Firefighter-Paramedic contingent upon successful completion of medical examination, drug screening, and subject to a probationary period of 60 tours/shifts. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl asked Chief Homik for dormitory update (5:28 PM).

Lang moved, Vicary seconded, to approve the hiring of Regan Large, Amanda Hughes, and Joseph Loomus for the position of part-time Paramedic contingent upon successful completion of medical examination, drug screening, and subject to a probationary period in accordance with Fire Department policy. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang thanked participants of the interview committee.

Vicary asked about SAFE Grant hiring. Assistant Chief Yunker has interviews scheduled this week.

Hoecherl moved to accept the resignation of Scott Bockelman effective February 5, 2025; seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Road Maintenance: Superintendent Holland commented on bidding on trucks and routes for snowplowing, which will allow for a consistent plan for the staff in advance of the needs of the season. Holland added that consistent routes for the staff will help with mailbox awareness, road issues in the staff member's designated route. Commented on GPS units in fleet vehicles. Mapping for our cemeteries is complete. Christmas tree collection went smooth, and attributed part of that to the My Monclova app.

Township Administrator's Report:

Administrator Grim reported on Maintenance Department position. Six people identified for interviews. Commented on knowledge of candidate. Lang moved, Hoecherl seconded, to approve Resolution 01212025-01, Authorizing the Township Administrator to hire Patricia Borer for the position of Road Maintenance Worker. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang asked several questions regarding interview process, candidate residency. Holland and Grim addressed questions.

Lang moved, Hoecherl seconded, to approve \$15,850 for replacement of the furnaces and water heater at the annex building per the December 16, 2024 proposal from Pro-Tec Solutions, the low bidder. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang moved, Hoecherl seconded, to certify that Monclova Township is responsible for maintaining 65.882 miles of public road as of December 31, 2024. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to adjourn General Session and move into Executive Session for the purposes of discussing economic development and personnel issues. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Moved by Hoecherl, seconded by Vicary, to return from Executive Session and re-enter General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. No action as a result of the Session.

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 7:05 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/03/2025

Charles V. Hoecherl

Barbara S. Lang

Trudy Vicary

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.

PAYMENTS
MONCLOVA TOWNSHIP, LUCAS COUNTY
January 2025

Number	Post Date	Transaction Date	Type	Payee	Total Warrant Amount	Status
359-2024	12/30/24	12/27/24	CH	OHIO POLICE & FIRE PENSION FUND	\$24,050.14	C
360-2024	12/31/24	1/8/25	CH	TRI-COUNTY FUELS	\$4,484.45	C
361-2024	12/31/24	1/8/25	CH	spectrum enterprises	\$906.17	C
362-2024	12/31/24	1/8/25	CH	OHIO GAS COMPANY	\$972.14	C
363-2024	12/31/24	1/10/25	CH	Payroll	\$101.34	C
364-2024	12/31/24	1/13/25	CH	misc vendor posting	\$590.63	C
365-2024	12/31/24	1/13/25	CH	Signature Bank, NA	\$170.74	C
1-2025	1/15/25	1/15/25	CH	TRI-COUNTY FUELS	\$1,784.59	O
3-2025	1/15/25	1/15/25	CH	GUARDIAN ALARM	\$273.60	O
4-2025	1/15/25	1/15/25	CH	HOME DEPOT CREDIT SERVICES	\$294.30	O
5-2025	1/15/25	1/15/25	CH	TOLEDO EDISON COMPANY	\$30,222.61	O
6-2025	1/15/25	1/15/25	CH	CITY OF TOLEDO	\$207.37	O
7-2025	1/15/25	1/15/25	CH	HR Butler	\$290.84	O
8-2025	1/15/25	1/15/25	CH	DELTA DENTAL PLAN OF OHIO	\$1,724.07	O
9-2025	1/15/25	1/15/25	CH	TOLEDO EDISON COMPANY	\$1,678.63	O
10-2025	1/15/25	1/15/25	CH	Ohio Deferred Comp	\$1,161.14	O
11-2025	1/15/25	1/15/25	CH	Monroe County Friend of the court	\$206.67	O
12-2025	1/21/25	1/15/25	CH	VISION SERVICES PLAN	\$515.72	O
13-2025	1/21/25	1/15/25	CH	U.S. BANK	\$4,790.26	O
14-2025	1/21/25	1/15/25	CH	TRI-COUNTY FUELS	\$711.31	O
15-2025	1/15/25	1/15/25	CH	CITY OF TOLEDO	\$241.20	O
16-2025	1/21/25	1/17/25	CH	TREAS. STATE OF OHIO	\$51,212.75	O
17-2025	1/21/25	1/17/25	CH	Payroll	\$81,816.03	O
18-2025	1/22/25	1/17/25	CH	Ohio Deferred Comp	\$1,295.00	O
19-2025	1/22/25	1/17/25	CH	Monroe County Friend of the court	\$206.67	O
20-2025	1/8/25	1/21/25		Payroll	\$75,621.33	O
6946	1/21/25	1/15/25	AW	Sanderson Law Offices LLC	\$3,444.66	V
6947	1/21/25	1/15/25	AW	TRIO TECH CORPORATION	\$1,053.00	V
6948	1/21/25	1/15/25	AW	Calverly Heating & Cooling	\$238.00	O
6949	1/21/25	1/15/25	AW	RANDY MASTIN SEPTIC TANK INC.	\$1,670.00	O
6950	1/21/25	1/15/25	AW	Hylant	\$50.00	O
6951	1/21/25	1/15/25	AW	KALIDA TRUCK EQUIPMENT, INC.	\$100,800.00	V
6952	1/21/25	1/15/25	AW	LYDEN OIL CO.	\$52.97	O
6953	1/21/25	1/15/25	AW	W.W. WILLIAMS	\$479.00	O
6954	1/21/25	1/15/25	AW	Auto Zone	\$77.65	O
6955	1/21/25	1/15/25	AW	Jam Best-One	\$28.00	O
6956	1/21/25	1/15/25	AW	R.L. PARSONS & SON EQUIPMENT CO., INC.	\$695.73	O
6957	1/21/25	1/15/25	AW	Best Equipment Co.	\$346.88	O
6958	1/21/25	1/15/25	AW	POWER TOOL	\$229.99	O
6959	1/21/25	1/15/25	AW	QUALITY OVERHEAD DOOR, INC.	\$437.45	O
6960	1/21/25	1/15/25	AW	INTERSTATE BATTERIES	\$294.70	O
6961	1/21/25	1/15/25	AW	THOMAS EQUIPMENT, INC.	\$9.99	O
6962	1/21/25	1/15/25	AW	THE MIRROR	\$75.00	O
6963	1/21/25	1/15/25	AW	MT Business Technologies, Inc.	\$56.65	O
6964	1/21/25	1/15/25	AW	MASS MEDIA COMMUNICATIONS	\$134.25	O
6965	1/21/25	1/15/25	AW	IMAGE GROUP	\$231.00	O
6966	1/21/25	1/15/25	AW	MENARDS	\$257.26	O
6967	1/21/25	1/15/25	AW	Ohio Utilities Protection Service	\$857.90	O
6968	1/21/25	1/15/25	AW	Dotson Company	\$103,637.08	O
6969	1/21/25	1/15/25	AW	Teamsters Local 20	\$640.00	O
6970	1/21/25	1/15/25	AW	Monclova Township Professional FF Local 5450	\$480.00	O
6971	1/21/25	1/15/25	AW	National DRIVE	\$3.00	O

6972	1/21/25	1/15/25 AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.	\$74.50 O
6973	1/21/25	1/15/25 AW	Empower Trust Company	\$75.00 O
6974	1/21/25	1/15/25 AW	Lucas County Treasurer	\$6,741.14 O
6975	1/21/25	1/15/25 AW	Fast Signs	\$119.00 O
6976	1/21/25	1/15/25 AW	Corporate Intelligence Consultants	\$842.25 O
6977	1/21/25	1/15/25 AW	BOUND TREE MEDICAL, LLC	\$1,856.60 O
6978	1/21/25	1/15/25 AW	Zoll Medical Corp.	\$1,450.40 O
6979	1/21/25	1/15/25 AW	Henry Schein, Inc.	\$405.84 O
6980	1/21/25	1/15/25 AW	RELIANCE OXYGEN & EQUIPMENT	\$216.00 O
6981	1/15/25	1/15/25 AW	ACE SANITATION	\$375.00 O
6982	1/15/25	1/15/25 AW	Penn Care, Inc.	\$740.28 O
6983	1/15/25	1/15/25 AW	Three Cord, LLC	\$308.60 O
6984	1/15/25	1/15/25 AW	ESO Solutions	\$6,243.16 O
6985	1/15/25	1/15/25 AW	MOTOROLA SOLUTIONS, INC.	\$1,581.18 O
6986	1/15/25	1/15/25 AW	AT & T	\$516.41 O
6987	1/21/25	1/15/25 AW	Ohio State Firehighters Association	\$100.00 O
6988	1/21/25	1/15/25 AW	CUMMINS SALES & SERVICE	\$66.47 O
6989	1/21/25	1/15/25 AW	Fisher Auto Parts, Inc.	\$5.06 O
6990	1/21/25	1/15/25 AW	Five Point Embroidery	\$539.20 O
6991	1/21/25	1/15/25 AW	Witmer Public Safety Group, Inc.	\$358.58 O
6992	1/21/25	1/15/25 AW	SUPERIOR UNIFORM SALES, INC.	\$1,140.15 O
6993	1/21/25	1/15/25 AW	AT & T	\$385.50 O
6994	1/21/25	1/15/25 AW	Amanda Hughes	\$52.25 O
6995	1/21/25	1/15/25 AW	Joseph Loomus	\$54.08 O
6996	1/21/25	1/15/25 AW	Atlantic Emergency Solutions	\$1,086.80 O
6997	1/21/25	1/15/25 AW	Premier Safety & Services, Inc	\$317.50 O
6998	1/21/25	1/15/25 AW	Lucas County Sheriff	\$206,611.87 O
6999	1/21/25	1/15/25 AW	Wettle Awning & Sign	\$1,449.00 O
7000	1/21/25	1/15/25 AW	FOUR COUNTY CAREER CENTER	\$50.00 O
7001	1/21/25	1/17/25 AW	TMACOG	\$7,804.00 O
7002	1/21/25	1/17/25 AW	LUCAS SOIL & WATER CONSERVATION DISTRICT	\$1,400.00 O
7003	1/21/25	1/17/25 AW	Cremation Society of Toledo	\$750.00 O
7004	1/21/25	1/17/25 AW	Ramaker & Associates	\$3,025.00 O
7005	1/21/25	1/17/25 AW	TRIOTECH CORPORATION	\$1,053.00 O
7006	1/21/25	1/17/25 AW	Sanderson Law Offices LLC	\$3,444.66 O
7007	1/21/25	1/17/25 AW	Vorys, Sater, Seymour, & Peas	\$1,519.00 O
7008	1/21/25	1/17/25 AW	Mercy Health - St. Vincent Medical Ctr	\$1,743.67 O
7009	1/21/25	1/17/25 AW	NOVFA - Membership	\$153.00 O
7010	1/21/25	1/17/25 AW	Teleflex	\$550.00 O
7011	1/21/25	1/17/25 AW	MERCURY MEDICAL	\$962.15 O
7012	1/21/25	1/17/25 AW	VERIZON	\$245.64 O
7013	1/21/25	1/17/25 AW	VERIZON WIRELESS	\$102.75 O
7014	1/21/25	1/17/25 AW	Empower Trust Company	\$75.00 O
7015	1/21/25	1/17/25 AW	National DRIVE	\$3.00 O
7016	1/21/25	1/17/25 AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOC.	\$67.00 O
7017	1/21/25	1/17/25 AW	KALIDA TRUCK EQUIPMENT, INC.	\$100,800.00 O
7018	1/21/25	1/17/25 AW	Ohio Conference of Teamsters & Industry Healt	\$63,016.00 O
Total Payments				\$922,285.55

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 Warrant, WS - Special Warrant, CH - Electronic Payment Advice, EP - Payroll EFT, EW - Withholding Voucher, IL - Investment Loss, SV - Special Voucher, MR - Memo Receipt, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided