

Special Meeting 4:00 PM

As duly posted, the Board commenced the meeting at 4:00 PM. Hoecherl moved, Vicary seconded, to recess and enter into Executive Session for the purposes of discussing Bargaining Unit Contract. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved, Vicary seconded to return from Executive Session and enter back into the General Session of the Special Meeting. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

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

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; department updates from Fire Chief Homik and Assistant Chief Yunker.

General Session:

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance at approximately 5:30 PM.

Roll call of trustees: Trustee Chuck Hoecherl, present; Trustee Barbara Lang; Trustee Trudy Vicary, present.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of January 21, 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 Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$270,252.75. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Fiscal Officer's Report:

Fiscal Officer Pike continues to work on year-end items and should be finalizing appropriations at the end of this week. Will pass on draft to the Board at the end of the week.

New Business:

Hoecherl commented on improperly valued properties in Lucas County and specifically Monclova Township. Lang stated that she had an inquiry on whether the trustees were going to communicate residents' concerns with the county auditor. Board of Revisions will be hosting several meetings in the county, one of which will be coming to the township on February 11th at the Community Center.

Township Administrator's Report:

Lang moved, Vicary seconded, to approve Resolution 02032025-01, Approving plans and permission to advertise the 2025 Monclova Township OPWC Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Administrator Grim reviewed current WENS alert system and county moving to new notification system.

Hoecherl moved, Vicary seconded, to approve Resolution 02032025-02, Adopting the provisions of an agreement

between Lucas County Emergency Management Agency and Monclova Township for the use of Everbridge Mass Notification Software. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Executive Session:

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

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

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:42 PM. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/18/2025

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.

Payment Listing

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
21-2025	01/29/2025	02/01/2025	CH	TRI-COUNTY FUELS	\$728.54	O
22-2025	02/03/2025	02/01/2025	CH	TOLEDO EDISON COMPANY	\$2,020.85	O
23-2025	02/03/2025	02/01/2025	CH	TOLEDO EDISON COMPANY	\$30,234.94	O
24-2025	02/03/2025	02/01/2025	CH	CITY OF TOLEDO	\$219.56	O
25-2025	02/03/2025	02/01/2025	CH	CITY OF TOLEDO	\$534.30	O
26-2025	01/31/2025	02/01/2025	CH	OHIO GAS COMPANY	\$1,999.66	O
27-2025	01/31/2025	02/01/2025	CH	spectrum enterprises	\$906.17	O
28-2025	01/22/2025	02/01/2025	CH	HR Butler	\$785.01	O
29-2025	02/03/2025	02/01/2025	CH	Ohio Deferred Comp	\$1,240.00	O
30-2025	02/03/2025	02/01/2025	CH	Monroe County Friend of the court	\$206.67	O
31-2025	02/03/2025	02/01/2025	CH	HR Butler	\$301.11	O
32-2025	01/30/2025	02/01/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$26,806.32	O
33-2025	01/30/2025	02/01/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$15,337.88	O
34-2025	01/22/2025	02/01/2025	CH	TRI-COUNTY FUELS	\$1,654.89	O
35-2025	02/05/2025	02/01/2025	CH	Payroll	\$89,685.09	O
36-2025	01/16/2025	02/01/2025	CH	U.S. BANK	\$3,617.37	O
37-2025	02/03/2025	02/01/2025	CH	Consumer Life Insurance company	\$308.57	O
38-2025	02/03/2025	02/01/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,775.16	O
39-2025	01/30/2025	02/01/2025	CH	Consumer Life Insurance company	\$430.77	O
40-2025	02/01/2025	02/01/2025	CH	VISION SERVICES PLAN	\$534.15	O
7019	02/03/2025	02/03/2025	AW	QUALITY OVERHEAD DOOR, INC.	\$1,017.20	O
7020	02/03/2025	02/03/2025	AW	BADBRUSH DESIGN	\$650.00	O
7021	02/03/2025	02/03/2025	AW	BREATHING AIR SYSTEMS DIVISION	\$640.67	O
7022	02/03/2025	02/03/2025	AW	AT & T	\$407.78	O
7023	02/03/2025	02/03/2025	AW	Atlantic Emergency Solutions	\$381.52	O
7024	02/03/2025	02/03/2025	AW	Horton Emergency Vehicles	\$217.90	O
7025	02/03/2025	02/03/2025	AW	State Chemical	\$223.11	O
7026	02/03/2025	02/03/2025	AW	Penn Care, Inc.	\$327.00	O
7027	02/03/2025	02/03/2025	AW	MOTOROLA SOLUTIONS, INC.	\$27,670.04	O
7028	02/03/2025	02/03/2025	AW	GROSS ELECTRIC	\$411.42	O
7029	02/03/2025	02/03/2025	AW	INTERSTATE BATTERIES	\$307.90	O
7030	02/03/2025	02/03/2025	AW	Uline	\$925.02	O
7031	02/03/2025	02/03/2025	AW	KALIDA TRUCK EQUIPMENT, INC.	\$200.00	O
7032	02/03/2025	02/03/2025	AW	DESIGN MEMORIAL STONE SERVICE	\$550.00	O
7033	02/03/2025	02/03/2025	AW	CERTIFIED POWER, INC.	\$243.00	O
7034	02/03/2025	02/03/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$53,416.00	O
7035	02/03/2025	02/03/2025	AW	HAROLD GRIM	\$7.35	O
7036	02/03/2025	02/03/2025	AW	Patricia Borer	\$64.12	O
7037	02/03/2025	02/03/2025	AW	TRIOTECH CORPORATION	\$438.75	O
7038	02/03/2025	02/03/2025	AW	Ram Exterminators, LLC	\$110.00	O
7039	02/03/2025	02/03/2025	AW	Independence Health Employer Services	\$51.00	O
7040	02/03/2025	02/03/2025	AW	LUCAS COUNTY TOWNSHIP ASSOC.	\$27.00	O
7041	02/03/2025	02/03/2025	AW	VERIZON	\$245.64	O
7042	02/03/2025	02/03/2025	AW	VERIZON WIRELESS	\$118.74	O
7043	02/03/2025	02/03/2025	AW	MENARDS	\$899.90	O
7044	02/03/2025	02/03/2025	AW	Teamsters Local 20	\$560.00	O

Payment Listing

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7045	02/03/2025	02/03/2025	AW	Empower Trust Company	\$75.00	O
7046	02/03/2025	02/03/2025	AW	Monclova Township Professional FF Local 54	\$480.00	O
7047	02/03/2025	02/03/2025	AW	National DRIVE	\$3.00	O
7048	02/03/2025	02/03/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.50	O
7049	02/03/2025	02/03/2025	AW	HUNTINGTON BANK	\$183.18	O
Total Payments:					\$270,252.75	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$270,252.75	

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.