

**Special Meeting 4:15 PM**

This duly posted meeting commenced with Trustee Lang opening the meeting and moving to enter Executive Session for the purposes of discussing Bargaining Unit Contract. Seconded by Vicary. Mr. Pike called roll: Lang, yes; Vicary, yes.

Lang moved, Vicary seconded, to re-enter General Session. Mr. Pike called roll: Lang, yes; Vicary, yes.

Vicary moved to approve the agreement Teamsters covering the Administrative Operations and Maintenance Department employees effective January 1, 2025, through December 31, 2027. Seconded by Lang. Mr. Pike called roll: Lang, yes; Vicary, yes.

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

**Working Session 4:45 PM:**

For the purposes of: Obtaining signatures for payment of the bills; updates from Fire~Rescue Chief Homik; 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 Barbara Lang; Trustee Trudy Vicary, present.

Lang moved to make changes to the agenda-Old Business: Discuss annex building; remove Executive Session for economic development; seconded by Vicary. Mr. Pike called roll: Lang, yes; Vicary, yes.

Address the Board: Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month including parking issues, speeding, scamming about warrant for arrest and gift card requirement.

**Fiscal Officer's Report:**

Moved by Trustee Vicary, seconded by Trustee Lang, to dispense with the reading of the regular meeting of February 3, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Vicary, yes.

**Correspondence:**

Fiscal Officer noted compliment to Public Works Department staff regarding snow plowing activity.

Fiscal Officer reviewed appropriations for 2025. Pike noted fund balance of 20 million; will spend a little more money than we bring in, mostly capital items, e.g. road projects. \$500,000 for building renovation but this is a fiscally unknown line item. General Fund is very healthy at \$4.2 million; expenses over \$2 million. JEDZ and JEDDs revenue continue to be healthy. Vicary noted high interest rate being received and complimented Fiscal Officer Pike. Pike noted correction in line item labeled "Fiscal Officer." Should be "Fiscal Office" as there is a new staff member this year. Projecting surplus in EMS. Vicary commented on township picking up a significant portion of the trash collection bill. This formula of splitting the expense was set up by a previous board and Vicary commented on the advantage for all parties, and for township roads. Vicary asked for discussion on fire vehicle purchase. Lang stated that when the Fire Department is ready to proceed, the information will be forwarded to the trustees.

Vicary moved, Lang seconded, to approve Resolution No. 02182025-01, Township Annual Appropriations in the amount of \$13,205,955. Mr. Pike called roll: Vicary, yes; Lang, yes. Mr. Pike excused himself from the meeting.

Address the Board: Lucas County Economic Development Matt Heyrman, Director; Josh Thurston, Business Engagement Specialist

Heyrman spoke on commitment to fostering organization strength. Spoke of business expansion and retention, which is Josh Thurston's primary focus. Focus on traded and exported products-manufacture, intellectual property, etc. Mr. Thurston spoke of business meetings and specifically those he has had in Monclova Township, e.g Service Spring, Yarder, and Senator Group (aka Allermuir). Develops connections for workforce strategy. Requested of the Board communication, introductions. Lang invited Matt and Josh to a JEDZ function in October. Matt spoke of magnet schools e.g. Toledo Technical and others for workforce development. Heyrman talked about different entities coming together. Jobs Ohio tries to do big picture of Ohio – sell the state of Ohio; regionally RGP (Regional Growth Partnership) accomplishes things that individual counties cannot do. Marketing to Germany, or another state. RGP tends to be in the relationship-based business development. 80% of new investment comes from the local communities, which is RGP.

Heyrman spoke of trying to create sites; readily available properties; connecting people for collaboration; supporting regulatory efficiency-recent report highlights recommendation. One of the recommendations was a navigator from the county. Would help people through the process for mid-to-large projects. Karen Poor will be the new hire for this position starting April 7<sup>th</sup>. Create front-end system for submittals and auto generated disbursement to the entities. Integrate AI that can answer questions. A phase of the AI component eventually will help with plans, etc. Heyrman noted that Monclova Township Zoning Administrator Eric Wagner has participated in meetings. Finally, Heyrman commented on working with (6:16 PM) partners regarding EPA and inefficiencies. Trying to improve site plan process.

#### **Old Business:**

Lang commented on 8353 Monclova Road purchase. Vicary suggested that the Board should direct the team on what the use of the building will be. Discussion between Lang and Vicary. Lang stated her preference to have all the members of the Board of Trustees present to discuss.

#### **Department Reports:**

Zoning: Zoning Administrator Wagner made himself available for questions; no action items.

Fire~Rescue: Chief Homik reviewed monthly statistics for January. Busiest month in township history.

The Chief gave a review of hiring process. Vicary moved, Lang seconded, to approve the Fire Chief to offer contingent appointments to Kiah Macy, Jacob Bruce, and Blake Reed for the open Full-Time Firefighter/EMT or AEMT or Paramedic positions funded by the SAFER Grant with the completion of the signed agreements. Contingent appointments would be based on completion of background checks, pre-employment drug screening and medical exam as required by the Ohio Police and Firefighter Pension system, and subject to a probationary period of 60-tours per fire department policies. Roll: Lang, yes; Vicary, yes.

Road Maintenance: Superintendent Holland commented on the activity of the department. Spoke with trustees about columbarium. Holland will bring back more information. Trustees Lang and Vicary agreed that the park upgrades for benches etc. are not something they are interested in. Holland reported another incident of vandalism at Keener Park. Vicary asked for fence installation quote to help with deterrent.

#### **Township Administrator's Report:**

Vicary moved, Lang seconded, to approve a proclamation honoring Adam Hoff, Toledo Regional 2025 Engineer of the Year. Roll: Lang, yes; Vicary, yes.

**Citizen Comment:**

**Adjournment:**

Moved by Vicary, seconded by Lang, to adjourn at approximately 7:20 PM. Roll Call: Hoecherl, yes; Vicary, yes; Lang, yes.

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

BOARD OF TRUSTEES Accepted 03/03/2025

\_\_\_\_\_  
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](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 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41-2025	02/05/2025	02/13/2025	CH	TRI-COUNTY FUELS	\$1,706.65	O
42-2025	02/12/2025	02/13/2025	CH	TRI-COUNTY FUELS	\$1,603.90	O
43-2025	02/19/2025	02/13/2025	CH	Monroe County Friend of the court	\$206.67	O
44-2025	02/19/2025	02/13/2025	CH	Payroll	\$81,720.73	O
45-2025	02/15/2025	02/13/2025	CH	Republic Services	\$89,647.32	O
7050	02/18/2025	02/13/2025	AW	VERIZON WIRELESS	\$58.62	O
7051	02/18/2025	02/13/2025	AW	Oscar W. Larson Co.	\$1,613.00	O
7052	02/18/2025	02/13/2025	AW	Murphy Tractor & Equipment Co. Inc	\$696.96	O
7053	02/18/2025	02/13/2025	AW	TRIOTECH CORPORATION	\$5,464.00	O
7054	02/18/2025	02/13/2025	AW	Corporate Intelligence Consultants	\$905.00	O
7055	02/18/2025	02/13/2025	AW	Rolland Speciality Vehicles and Prodcuts	\$1,092.48	O
7056	02/18/2025	02/13/2025	AW	Emergency Services Marketing Corp Inc	\$809.00	O
7057	02/18/2025	02/13/2025	AW	Atlantic Emergency Solutions	\$37,999.46	O
7058	02/18/2025	02/13/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$326.77	O
7059	02/18/2025	02/13/2025	AW	MARLEAU HERCULES FENCE CO.	\$1,753.00	O
7060	02/18/2025	02/13/2025	AW	FASTENAL COMPANY	\$26.43	O
7061	02/18/2025	02/13/2025	AW	KUHLMAN CORPORATION	\$199.50	O
7062	02/18/2025	02/13/2025	AW	Selking International	\$147.48	O
7063	02/18/2025	02/13/2025	AW	Auto Zone	\$69.19	O
7064	02/18/2025	02/13/2025	AW	THOMAS EQUIPMENT, INC.	\$29.97	O
7065	02/18/2025	02/13/2025	AW	MENARDS	\$767.91	O
7066	02/18/2025	02/13/2025	AW	Sanderson Law Offices LLC	\$2,835.00	O
7067	02/18/2025	02/13/2025	AW	Dotson Company	\$109,169.36	O
7068	02/18/2025	02/13/2025	AW	ComDoc, Inc.	\$75.26	O
7069	02/18/2025	02/13/2025	AW	AT & T	\$516.43	O
7070	02/18/2025	02/13/2025	AW	FOUR COUNTY CAREER CENTER	\$20.00	O
7071	02/18/2025	02/13/2025	AW	State Chemical	\$613.83	O
7072	02/18/2025	02/13/2025	AW	Padgett Business Services	\$100.00	O
7073	02/18/2025	02/13/2025	AW	ACE SANITATION	\$375.00	O
7074	02/18/2025	02/13/2025	AW	United States Treasury	\$65.80	O
7075	02/17/2025	02/13/2025	AW	National DRIVE	\$3.00	O
7076	02/17/2025	02/13/2025	AW	Empower Trust Company	\$75.00	O
7077	02/17/2025	02/13/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$82.00	O
7078	02/18/2025	02/13/2025	AW	Jam Best-One	\$1,641.10	O
7079	02/18/2025	02/18/2025	AW	Selking International	\$112,576.31	O
Total Payments:					\$454,992.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$454,992.13	

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

**Payment Listing**

Year 2025

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.