

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; updates from Maintenance Superintendent Holland; 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 Barbara Lang; Trustee Trudy Vicary, present.

Address the Board: None

Lang moved to modify the agenda to include discussion regarding Fire Chief PTO. Seconded by Vicary.

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

Moved by Trustee Vicary, seconded by Trustee Hoecherl, to dispense with the reading of February 18, 2025 minutes and approve as corrected and 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 \$307,118.42. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Fiscal Officer's Report:

Pike did not have anything additional to add to his report.

Old Business:

New Business:

Trustees received information on Fire Department staffing. Vicary asked about command officers for each shift. Homik informed the trustees on the Fire Department protocol for hierarchy when on a call. Homik commented that the program for promotional testing is being developed for officers' shift position.

Fire Prevention Officer: Hoecherl stated to Chief Homik that the trustees would like to have more discussion on the position.

Township Administrator's Report:

Administrator submitted information on Issue 2. Hoecherl moved, Lang seconded, to approve Resolution 03032025-01, In Support of State Issue 2, Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Discussion regarding 2025 resurfacing project in Crystal Ridge, Winterbourne Sation, Deer Valley, Villas at Deer Valley, Brandywine subdivisions. Lang moved, Hoecherl seconded, to accept the bid from Bowers Asphalt and Paving in the amount of \$1,598,057.76 for the 2025 Monclova Township OPWC Annual Resurfacing Project.

Hoecherl further reviewed Administrator Grim’s report including meeting with Lucas County Engineer; update on the equipment storage building addition.

Citizen Comment:

None

Executive Session:

Moved by Hoecherl, seconded by Lang, to close General Session and move into Executive Session for the purposes of discussing compensation of a public employee as well as 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 (6:55 PM).

Hoecherl moved to increase Administrator Grim’s annual salary to \$99,000 per year with a one-time bonus of \$2,500; increase Chief Homik’s annual salary to \$97,850 with one-time bonus of \$2,500; increase Maintenance Superintendent Holland’s rate to \$36.06 per hour; and increase Assistant Chief Yunker’s annual salary to \$90,000 per year; all effective with the next pay period.

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

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at 6:57 PM. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/17/2025

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
46-2025	02/28/2025	02/27/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$16,743.17	O
47-2025	02/19/2025	02/28/2025	CH	HR Butler	\$303.88	O
48-2025	02/27/2025	02/28/2025	CH	Ohio Deferred Comp	\$1,700.00	O
49-2025	03/05/2025	02/28/2025	CH	Payroll	\$89,449.64	O
50-2025	03/05/2025	02/28/2025	CH	Ohio Deferred Comp	\$1,690.00	O
51-2025	03/03/2025	02/28/2025	CH	Monroe County Friend of the court	\$206.67	O
52-2025	03/01/2025	02/28/2025	CH	Consumer Life Insurance company	\$416.94	O
53-2025	02/28/2025	02/28/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$23,878.46	O
54-2025	02/26/2025	02/28/2025	CH	TRI-COUNTY FUELS	\$1,905.91	O
55-2025	03/03/2025	02/28/2025	CH	TOLEDO EDISON COMPANY	\$30,378.01	O
56-2025	03/03/2025	02/28/2025	CH	TOLEDO EDISON COMPANY	\$2,694.09	O
57-2025	03/03/2025	02/28/2025	CH	OHIO GAS COMPANY	\$3,119.77	O
58-2025	03/03/2025	02/28/2025	CH	CITY OF TOLEDO	\$229.29	O
59-2025	03/03/2025	02/28/2025	CH	spectrum enterprises	\$905.80	O
60-2025	03/05/2025	02/28/2025	CH	HR Butler	\$316.17	O
61-2025	02/26/2025	02/28/2025	CH	TRI-COUNTY FUELS	\$2,054.05	O
7080	03/03/2025	02/27/2025	AW	BOUND TREE MEDICAL, LLC	\$623.45	O
7081	03/03/2025	02/27/2025	AW	RELIANCE OXYGEN & EQUIPMENT	\$204.95	O
7082	03/03/2025	02/27/2025	AW	Independence Health Employer Services	\$1,680.50	O
7083	03/03/2025	02/27/2025	AW	McKesson	\$149.63	O
7084	03/03/2025	02/27/2025	AW	Penn Care, Inc.	\$699.45	O
7085	03/03/2025	02/27/2025	AW	TRIOTECH CORPORATION	\$101.25	O
7086	03/03/2025	02/27/2025	AW	Advance Auto Parts	\$44.07	O
7087	03/03/2025	02/27/2025	AW	Fisher Auto Parts, Inc.	\$322.53	O
7088	03/03/2025	02/27/2025	AW	CUMMINS SALES & SERVICE	\$1,741.88	O
7089	03/03/2025	02/27/2025	AW	Henry Schein, Inc.	\$107.85	O
7090	03/03/2025	02/27/2025	AW	Ohio Compost	\$9,024.00	O
7091	03/03/2025	02/27/2025	AW	Imperial Dade	\$353.87	O
7092	03/03/2025	02/27/2025	AW	Three Cord, LLC	\$1,703.56	O
7093	03/03/2025	02/27/2025	AW	ANKENBRANDTS TOWING	\$234.00	O
7094	03/03/2025	02/27/2025	AW	FASTENAL COMPANY	\$8.18	O
7095	03/03/2025	02/27/2025	AW	Selking International	\$149.62	O
7096	03/03/2025	02/27/2025	AW	Ramaker & Associates	\$1,512.50	O
7097	03/03/2025	02/27/2025	AW	THOMAS EQUIPMENT, INC.	\$10.00	O
7098	03/03/2025	02/27/2025	AW	MARLEAU HERCULES FENCE CO.	\$303.60	O
7099	03/03/2025	02/27/2025	AW	IMAGE GROUP	\$23.39	O
7100	03/03/2025	02/27/2025	AW	ComDoc, Inc.	\$42.05	O
7101	03/03/2025	02/27/2025	AW	MASS MEDIA COMMUNICATIONS	\$175.00	O
7102	03/03/2025	02/27/2025	AW	THE MIRROR	\$90.00	O
7103	03/03/2025	02/27/2025	AW	Sanderson Law Offices LLC	\$2,546.47	O
7104	03/03/2025	02/27/2025	AW	VERIZON	\$245.64	O
7105	03/03/2025	02/27/2025	AW	AT & T	\$385.68	O
7106	03/03/2025	02/27/2025	AW	Lucas County 911 RCOG	\$50,369.19	O
7107	03/03/2025	02/27/2025	AW	Teamsters Local 20	\$560.00	O
7108	03/03/2025	02/27/2025	AW	National DRIVE	\$3.00	O
7109	03/03/2025	02/27/2025	AW	Empower Trust Company	\$75.00	O

Payment Listing

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7110	03/03/2025	02/27/2025	AW	Monclova Township Professional FF Local 54	\$420.00	O
7111	03/03/2025	02/27/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$76.29	O
7112	03/03/2025	02/27/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$56,569.00	O
7113	03/03/2025	02/27/2025	AW	MENARDS	\$570.97	O
Total Payments:					\$307,118.42	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$307,118.42	

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.