

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.

Sgt. Shrewsberry presented deputies' activity for the last month. The Sheriff's Office was asked by the trustees to pay particular attention to 10 PM park closing when the deputies are patrolling.

Lang moved to add the scheduling of a public hearing to New Business; added further description that the Executive Session this evening will be for economic development. Second by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular meeting of March 3, 2025 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 Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$248,903.24. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

Email regarding mailbox policy replacement was received.

Pickleball court noise concern-Hoecherl commented on his personal investigation at different times of the day. Hoecherl suggested the planting of arborvitae near cemetery. Noise barrier was discussed however Superintendent Holland was concerned about making the courts so private that it could lead to unwanted activities. Lang reviewed park guidelines and noted that the park is open until 10 pm. Pickleball court and lights are fairly new in rural setting. Lang suggested review to make sure park hours are aligned with noise resolution.

Tree trimming-Hoecherl received confirmation that trees are trimmed for safety vehicles. We have legal authority to do so. Administrator noted Ohio Revised Code. Administrator will communicate with resident who submitted inquiry.

Fiscal Officer's Report:

Fiscal Officer Pike noted that audit for 2023/2024 will be starting soon.

Old Business:

None

New Business:

Hoecherl moved to establish a public hearing for a text amendment to our Zoning Resolution. Hearing will be established at 9 AM on March 31st. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity.

Fire~Rescue: Assistant Chief Yunker reviewed monthly statistics for February-221 incidents. Yunker stated that the stats are on point for surpassing 2023, the township’s busiest year.

Hoecherl moved, Vicary seconded, to appoint Abigail Mathewson to the Fire Department as a paid-per-call recruit contingent upon satisfactory completion of the required pre-employment physical, drug screening, and a probationary period in accordance with Fire Department policies. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Request to add staff in Fire Department. Conversation regarding budget, peak periods. Hoecherl asked for consideration of budgetary impact and maximizing efficiency, especially overnight. Chief Yunker and trustees will take action but only limited approval until more information is received. Holland suggested a schedule that is used in southern U.S. fire departments.

From March 22nd to April 7th of April, Hoecherl was fine to meet qualifications of SAFER grant. Chiefs will meet with Fiscal Officer to determine overall impact. Fill with full time, but during that two-week period, Chief was approved to schedule with part-time staff. Agreed: Take this schedule out through to April.

Public Works/Cemeteries: Superintendent Holland noted road salt status; gave final leaf tally per inquiry from trustees; updating five-year road plan; HVAC at Annex building; new Maintenance addition is complete and ready for vehicles to move in. Fencing, as presented, will move forward per trustees. Basic number of columbarium niches at Roth Memorial was agree upon – 100. Lang complimented Holland on moving forward with multiple projects.

Township Administrator’s Report:

Hoecherl moved, Vicary seconded, to approve Resolution 03172025-01, Authorizing the Administrator to request Engineering Assistance from the Office of the Lucas County Engineer in preparing an OPWC application for the Township’s 2027 Resurfacing project including Strayer Road, Reed Road, Fenwyck Road, and streets in Fallen Timers and Byrnwyck. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Hoecherl moved, Lang seconded, to approve Resolution 03172025-02, Approving specifications and permission to advertise the 2025 Monclova Township Crack Seal Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang moved, Hoecherl seconded, to approve Resolution 03172025-03, to Approve the contract with Bowers Asphalt and Paving, Inc. for the 2025 Monclova Township OPWC Resurfacing Project. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

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

Moved by Hoecherl, seconded by Lang, to return from Executive Session and re-enter General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. No action was taken.

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 7:00 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 04/07/2025

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 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
62-2025	01/06/2025	03/05/2025	CH	VERIZON	\$123.01	C
63-2025	01/31/2025	03/05/2025	CH	Signature Bank, NA	\$6.00	C
64-2025	02/28/2025	03/05/2025	CH	BUREAU OF WORKERS' COMPENSATION	\$7,471.94	C
65-2025	02/28/2025	03/10/2025	CH	Signature Bank, NA	\$6.00	C
66-2025	03/01/2025	03/13/2025	CH	U.S. BANK	\$4,331.15	O
67-2025	03/10/2025	03/13/2025	CH	CITY OF TOLEDO	\$877.58	O
68-2025	03/13/2025	03/13/2025	CH	TRI-COUNTY FUELS	\$1,603.65	O
69-2025	03/13/2025	03/13/2025	CH	TRI-COUNTY FUELS	\$891.48	O
70-2025	03/10/2025	03/13/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,634.52	O
71-2025	03/19/2025	03/13/2025	CH	Payroll	\$85,531.66	O
72-2025	03/19/2025	03/13/2025	CH	Ohio Deferred Comp	\$1,750.00	O
7114	03/17/2025	03/13/2025	AW	ACE SANITATION	\$400.00	O
7115	03/17/2025	03/13/2025	AW	Atlantic Emergency Solutions	\$824.04	O
7116	03/17/2025	03/13/2025	AW	BOUND TREE MEDICAL, LLC	\$942.38	O
7117	03/17/2025	03/13/2025	AW	FOUR COUNTY CAREER CENTER	\$220.00	O
7118	03/17/2025	03/13/2025	AW	Henry Schein, Inc.	\$1,509.82	O
7119	03/17/2025	03/13/2025	AW	MERCURY MEDICAL	\$647.28	O
7120	03/17/2025	03/13/2025	AW	W.W. WILLIAMS	\$551.62	O
7121	03/17/2025	03/13/2025	AW	Witmer Public Safety Group, Inc.	\$98.03	O
7122	03/17/2025	03/13/2025	AW	Ram Exterminators, LLC	\$110.00	O
7123	03/17/2025	03/13/2025	AW	TRIOTECH CORPORATION	\$1,654.25	O
7124	03/17/2025	03/13/2025	AW	Auto Zone	\$82.20	O
7125	03/17/2025	03/13/2025	AW	Best Equipment Co.	\$221.95	O
7126	03/17/2025	03/13/2025	AW	DOWLING STEEL	\$56.68	O
7127	03/17/2025	03/13/2025	AW	LYDEN OIL CO.	\$207.60	O
7128	03/17/2025	03/13/2025	AW	MENARDS	\$312.69	O
7129	03/17/2025	03/13/2025	AW	Pro-Tec HVAC Solutions	\$15,850.00	O
7130	03/17/2025	03/13/2025	AW	VERIZON WIRELESS	\$102.09	O
7131	03/17/2025	03/13/2025	AW	NW Ohio Adv Energy Improvement District	\$120,487.62	O
7132	03/17/2025	03/13/2025	AW	National DRIVE	\$3.00	O
7133	03/17/2025	03/13/2025	AW	Empower Trust Company	\$75.00	O
7134	03/17/2025	03/13/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$87.00	O
7135	03/17/2025	03/13/2025	AW	Government Forms & Supplies	\$128.00	O
7136	03/17/2025	03/13/2025	AW	THE MIRROR	\$105.00	O
Total Payments:					\$248,903.24	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$248,903.24	

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