

**Working Session 4:45 PM:**

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

Hoecherl added further detail for the agenda item ‘Executive Session,’ stating that it was for the purposes of discussing economic development.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the March 17 regular meeting and the March 31, 2025 Special Meeting 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 \$1,071,460.72. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

**Correspondence:**

-Of significance, Mike Black, supporting Keener Park’s current hours; several in support of existing operations; one email asking for a change of hours and as well as the township investing in sound barriers.

-Road Department received a compliment for a job that was attended to expediently.

**Fiscal Officer’s Report:**

JEDD and JEDZ quarterly financial reports.

2026 budget schedule has been established.

**Township Administrator’s Report:**

Hoecherl moved, Lang seconded, to approve Resolution 04072025-01, Designating Oliver Turner as the Township Director on the Board of Directors of the Lucas County Land Bank. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Lang moved, Vicary seconded, to approve Resolution 04072025-02, Adopting the provisions of a Joint Cooperation Agreement between Lucas County, the City of Waterville, Monclova Township, Sylvania Township, and the Village of Holland for the 2025 Long Line Striping Program. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 04072025-03, Adopting the provisions of a Joint Cooperation Agreement between Monclova Township and Lucas County for the 2025 Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Concerning the land and sign acquisition at the corner of Albon and Monclova, Lang inquired if sign could be salvaged and reused. Vicary spoke of connecting roundabout to walkway area of bridge. Hoecherl moved, Lang

seconded, to approve Resolution 04072025-04, Approving a Contract for Sale and Purchase of Real Property Parcels 012-WD, T for the Monclova Road at Albon Road roundabout and authorizing the Township Administrator to execute the contract on behalf of the township. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Discussion regarding Monclova Road sewer tap at Community Center. Randy Swope, President of the Historical Foundation, was in attendance to discuss with Board. Vicary noted that the township owns the building. Vicary goes to the Historical Foundation meetings and expressed support. Grim commented that the lawn will need to be restored but the township maintenance department will address that. Vicary moved, Lang seconded, to provide funding assistance to the Monclova Historical Foundation in the amount of \$9,822 for a sanitary sewer tap for the Monclova Community Center. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Vicary moved, Lang seconded, to provide funding assistance to the Monclova Historical Foundation in the amount of \$5,200 to update Buehrer Group's 2014 assessment of the Monclova Community Center. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Hoecherl moved, Lang seconded, to approve the March 24<sup>th</sup> two-year proposal for street sweeping submitted by Perfect Sweep, Inc., based on an average curb mile rate of \$37.50 and an hourly rate of \$145; further, move to approve \$13,500 annually for street sweeping in 2025 and 2026. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Vicary moved, Lang seconded, to waive Monclova Township's right to a hearing before the Ohio Division of Liquor Control regarding the change of LLC membership interests for Barr's Public House, 3355 Briarfield Boulevard. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Miller Diversified would like to replicate the Dana cut rock monument/wall sign near the new interchange. Board discussion regarding request for township to participate as part of branding effort. Trustees stated their interest but asked Township Administrator Grim to bring back more information.

Administrator Grim gave details on a re-appointment. Lang moved, Hoecherl seconded, to re-appoint Harold Grim as the Lucas County 911 Regional Council of Governments Administrative Technical Advisory Committee representative for 2025. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

Street Lighting District comments regarding Edison inaction. Township Administrator suggested the resident contact PUCO.

**Citizen Comment:**

None

**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 6:45 PM. Mr. Pike called roll: Hoecherl, yes; Lang, yes; Vicary, yes.

ATTEST: \_\_\_\_\_

BOARD OF TRUSTEES Accepted 04/21/2025

Gavin S. Pike, Fiscal Officer

---

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
73-2025	03/19/2025	04/03/2025	CH	Monroe County Friend of the court	\$206.67	O
74-2025	04/01/2025	04/03/2025	CH	Consumer Life Insurance company	\$399.86	O
75-2025	04/02/2025	04/03/2025	CH	Ohio Deferred Comp	\$1,495.00	O
76-2025	04/02/2025	04/03/2025	CH	Monroe County Friend of the court	\$206.67	O
77-2025	04/02/2025	04/03/2025	CH	Payroll	\$85,587.61	O
78-2025	04/07/2025	04/03/2025	CH	spectrum enterprises	\$912.22	O
79-2025	04/07/2025	04/03/2025	CH	CITY OF TOLEDO	\$1,329.37	O
80-2025	04/07/2025	04/03/2025	CH	TOLEDO EDISON COMPANY	\$30,093.38	O
81-2025	04/07/2025	04/03/2025	CH	TOLEDO EDISON COMPANY	\$2,226.14	O
82-2025	04/07/2025	04/03/2025	CH	OHIO GAS COMPANY	\$2,572.74	O
83-2025	03/19/2025	04/03/2025	CH	TRI-COUNTY FUELS	\$683.21	O
84-2025	03/26/2025	04/03/2025	CH	TRI-COUNTY FUELS	\$1,500.07	O
85-2025	04/02/2025	04/03/2025	CH	TRI-COUNTY FUELS	\$1,090.37	O
86-2025	03/18/2025	04/03/2025	CH	Republic Services	\$89,647.32	O
87-2025	03/21/2025	04/03/2025	CH	VISION SERVICES PLAN	\$548.52	O
88-2025	04/05/2025	04/03/2025	CH	DELTA DENTAL PLAN OF OHIO	\$1,864.14	O
89-2025	03/28/2025	04/03/2025	CH	OHIO POLICE & FIRE PENSION FUND	\$22,185.59	O
90-2025	04/07/2025	04/03/2025	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
91-2025	04/06/2025	04/03/2025	CH	VERIZON	\$105.71	O
92-2025	03/21/2025	04/03/2025	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$18,641.35	O
93-2025	03/28/2025	04/03/2025	CH	U.S. BANK	\$3,769.07	O
7137	04/07/2025	04/03/2025	AW	THOMAS EQUIPMENT, INC.	\$584.02	O
7138	04/07/2025	04/03/2025	AW	Pediatric Emergency Standards	\$4,409.22	O
7139	04/07/2025	04/03/2025	AW	QUALITY OVERHEAD DOOR, INC.	\$326.50	O
7140	04/07/2025	04/03/2025	AW	FASTENAL COMPANY	\$154.19	O
7141	04/07/2025	04/03/2025	AW	LYDEN OIL CO.	\$107.60	O
7142	04/07/2025	04/03/2025	AW	SiteOne Landscape Supply	\$9,752.14	O
7143	04/07/2025	04/03/2025	AW	Ram Exterminators, LLC	\$110.00	O
7144	04/07/2025	04/03/2025	AW	THE BLADE COMPANY	\$123.12	O
7145	04/07/2025	04/03/2025	AW	MENARDS	\$924.00	O
7146	04/07/2025	04/03/2025	AW	Teamsters Local 20	\$616.00	O
7147	04/07/2025	04/03/2025	AW	Monclova Township Professional FF Local 54	\$480.00	O
7148	04/07/2025	04/03/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$82.00	O
7149	04/07/2025	04/03/2025	AW	National DRIVE	\$3.00	O
7150	04/07/2025	04/03/2025	AW	Empower Trust Company	\$75.00	O
7151	04/07/2025	04/03/2025	AW	Ohio Conference of Teamsters & Industry Hea	\$57,876.00	O
7152	04/07/2025	04/03/2025	AW	ESO Solutions	\$485.81	O
7153	04/07/2025	04/03/2025	AW	ComDoc, Inc.	\$78.55	O
7154	04/07/2025	04/03/2025	AW	BRIAN CHANDLEY	\$190.00	O
7155	04/07/2025	04/03/2025	AW	Paul M. Rasmusson	\$285.00	O
7156	04/07/2025	04/03/2025	AW	Cathy A. Shepherd	\$285.00	O
7157	04/07/2025	04/03/2025	AW	Keith W. Trettin	\$285.00	O
7158	04/07/2025	04/03/2025	AW	James Lindsay	\$285.00	O
7159	04/07/2025	04/03/2025	AW	Mark Trimble	\$285.00	O
7160	04/07/2025	04/03/2025	AW	Emerge	\$6,461.10	O
7161	04/07/2025	04/03/2025	AW	sedgwick	\$3,250.00	O

**Payment Listing**

Year 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7162	04/07/2025	04/03/2025	AW	MARLEAU HERCULES FENCE CO.	\$252.00	O
7163	04/07/2025	04/03/2025	AW	Henry Schein, Inc.	\$596.41	O
7164	04/07/2025	04/03/2025	AW	MOTOROLA SOLUTIONS, INC.	\$1,956.00	O
7165	04/07/2025	04/03/2025	AW	BOUND TREE MEDICAL, LLC	\$2,414.49	O
7166	04/07/2025	04/03/2025	AW	Bon Secours Mercy Health Inc	\$132.15	O
7167	04/07/2025	04/03/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$29.25	O
7168	04/07/2025	04/03/2025	AW	McKesson	\$641.54	O
7169	04/07/2025	04/03/2025	AW	AT & T	\$1,032.86	O
7170	04/07/2025	04/03/2025	AW	Corporate Intelligence Consultants	\$686.75	O
7171	04/07/2025	04/03/2025	AW	Toledo Legal News	\$108.27	O
7172	04/07/2025	04/03/2025	AW	Vorys, Sater, Seymour, & Peas	\$2,753.00	O
7173	04/07/2025	04/03/2025	AW	TRIOTECH CORPORATION	\$512.00	O
7174	04/07/2025	04/03/2025	AW	Jeffrey Ballmer	\$95.00	O
7175	04/07/2025	04/03/2025	AW	Michelle Ross	\$95.00	O
7176	04/07/2025	04/03/2025	AW	Doug Stanton	\$95.00	O
7177	04/07/2025	04/03/2025	AW	Darrel Limes	\$95.00	O
7178	04/07/2025	04/03/2025	AW	Keith Stewart	\$95.00	O
7179	04/07/2025	04/03/2025	AW	Envision Management	\$125.00	O
7180	04/07/2025	04/03/2025	AW	Dotson Company	\$24,245.36	O
7181	04/07/2025	04/03/2025	AW	Lucas County Sheriff	\$211,220.10	O
7182	04/07/2025	04/03/2025	AW	The Shelly Company	\$461,217.10	O
7183	04/07/2025	04/03/2025	AW	MASS MEDIA COMMUNICATIONS	\$134.25	O
7184	04/07/2025	04/03/2025	AW	Sanderson Law Offices LLC	\$7,140.00	O
7185	04/07/2025	04/03/2025	AW	Synergy Engagement	\$481.25	O
7186	04/07/2025	04/03/2025	AW	LUCAS COUNTY AUDITOR	\$803.59	O
7187	04/07/2025	04/03/2025	AW	P&R Communications Service, Inc.	\$750.00	O
7188	04/07/2025	04/03/2025	AW	VERIZON WIRELESS	\$102.09	O
Total Payments:					\$1,071,460.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,071,460.72	

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.