

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; updates from Township Administrator Grim and Fire 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 Chuck Hoecherl, present; Trustee Trudy Vicary, present; Trustee Barbara Lang, present.

Lt. Jonathon Leach, Lucas County Sheriff's Department, reviewed activities since last month. Noted Coder and Maumee-Western Roads traffic issues. Encouraged public to contact him if there are other areas of concerns.

Chair noted Executive Session.

Lang moved to add 'open house' under New Business; seconded by Vicary. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to dispense with the reading of the regular meeting of April 7, 2025 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$224,241.72. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Correspondence:

None

Fiscal Officer's Report:

Fiscal Officer Pike noted that budget process has started.

Old Business:

None

New Business:

October 4th Open House is also seeing a Makers Market at the Community Center. Discussion about promoting events in tandem. Administrator Grim was asked to investigate Monclova Road closure during the overlap time.

Department Reports:

Zoning: Zoning Administrator Wagner spoke with the Board regarding activity uptick due to spring weather. Hoecherl inquired about an apparent abandoned house on Maumee-Western Road that has its roof collapsing. Wagner was asked to inquire about that issue. Hoecherl complimented Wagner on staying on top of mud in the road.

Fire~Rescue: Chief Homik reviewed monthly statistics for March, which includes 162 incident responses.

Hoecherl moved, Lang seconded, to approve a 3% wage increase for the fire department non-bargaining unit Fire and EMS personnel. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. This will be effective next pay period.

The board conversed with Chief regarding staff increase. Vicary moved, Lang seconded, to approve the increase in fire department operational daily staffing from 5 to 6 for each 24-hour shift starting at Chief's discretion. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Safety Township will be July 21-July 25th.

Engine 91 is currently out of service. Engine 92 and Truck 91 are the primary response vehicles.

Hoecherl confirmed discussion in Working Session about Fiscal Officer Pike, Administrator Grim, and Chief Homik's walk-through of emergency personnel's living quarters. They will work to develop a budget for improving quarters. Hoecherl stated that there was conversation about utilizing current staff for fire inspections. Chief and Assistant Chief will bring recommendation on May 5th for implementing a fire inspection program.

Road Maintenance: Superintendent Holland was not in attendance therefore Administrator Grim reviewed activities. Cameras at Keener Park are anticipated this week. Holland will re-visit Keener Park improvement items in terms of the pickleball courts.

Vicary inquired about Lucas County's Swan Creek ditch cleaning. There is a public meeting in July.

Township Administrator's Report:

Lang moved, Vicary seconded, to accept the bid from K & B Asphalt Sealcoating, Inc. in the amount of \$96,170 for the 2025 Monclova Township Crack Sealing Program. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Lang inquired about township branding near new interchange ramp; rendering forthcoming.

Citizen Comment:

None

Executive Session:

At 6:06 PM Hoecherl moved, Vicary seconded, to recess from General Session and move into Executive Session for the purposes of discussing a possible real estate transaction. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes. Hoecherl stated that there may be action take upon the Board's return.

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

Hoecherl noted that Alchar Properties, LLC, owners of 8040 and 8042 Monclova Road, which are the two parcels immediately to the east of Freeze Daddy's ice cream shop, is looking to divest properties. The township owns the parcel at the other end of the stretch; therefore the property owner present the township with an opportunity to expand its presence in the downtown area. Last week the township was presented with a purchase contract for \$290,000 for the less than two acres. Zoning Administrator Wagner confirmed that the housing is legal non-conforming. It is zoned commercial. Hoecherl commented that it is difficult to get loans for non-conforming properties. Hoecherl stated his belief that ownership will give the township a greater opportunity to decide what our 'downtown' area will look like.

Lang stated that it is a small way for the township to invest in a very important part of our township. Vicary noted good investment now that the sewer is installed.

Hoecherl moved to purchase 8040 and 8042 Monclova Road from Alchar Properties, LLC for a purchase price of \$290,000 and authorize Township Administrator Grim to execute the closing documents to close on a forementioned sale. Seconded by Lang. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 6:26 PM. Mr. Pike called roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 05/05/2025

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
94-2025	03/18/2025	04/15/2025	CH	HR Butler	\$329.69	O
95-2025	04/09/2025	04/17/2025	CH	TRI-COUNTY FUELS	\$1,021.12	O
96-2025	04/16/2025	04/17/2025	CH	TRI-COUNTY FUELS	\$1,034.70	O
97-2025	05/03/2025	04/17/2025	CH	GUARDIAN ALARM	\$273.60	O
98-2025	04/16/2025	04/17/2025	CH	Ohio Deferred Comp	\$1,495.00	O
99-2025	04/16/2025	04/17/2025	CH	Monroe County Friend of the court	\$206.67	O
100-2025	04/01/2025	04/17/2025	CH	HR Butler	\$309.42	O
101-2025	04/15/2025	04/17/2025	CH	HR Butler	\$311.67	O
102-2025	04/15/2025	04/17/2025	CH	Republic Services	\$89,647.32	O
103-2025	04/16/2025	04/17/2025	CH	Payroll	\$82,701.77	O
7189	04/21/2025	04/16/2025	AW	ACE SANITATION	\$400.00	O
7190	04/21/2025	04/16/2025	AW	LUCAS COUNTY ENGINEER	\$1,662.63	O
7191	04/21/2025	04/16/2025	AW	TRIOTECH CORPORATION	\$1,269.00	O
7192	04/21/2025	04/16/2025	AW	MARLEAU HERCULES FENCE CO.	\$252.00	O
7193	04/21/2025	04/16/2025	AW	MASS MEDIA COMMUNICATIONS	\$150.00	O
7194	04/21/2025	04/16/2025	AW	BUCK & KNOBBY EQUIPMENT, CO, INC.	\$13.87	O
7195	04/21/2025	04/16/2025	AW	AG PRO	\$1,049.73	O
7196	04/21/2025	04/16/2025	AW	THOMAS EQUIPMENT, INC.	\$114.92	O
7197	04/21/2025	04/16/2025	AW	Ohio Compost	\$420.00	O
7198	04/21/2025	04/16/2025	AW	Stockman Fence LLC	\$8,700.00	O
7199	04/21/2025	04/16/2025	AW	MENARDS	\$390.20	O
7200	04/21/2025	04/16/2025	AW	ALL SPRAY	\$1,600.69	O
7201	04/21/2025	04/16/2025	AW	BOUND TREE MEDICAL, LLC	\$432.00	O
7202	04/21/2025	04/16/2025	AW	GRAINGER	\$140.12	O
7203	04/21/2025	04/16/2025	AW	Henry Schein, Inc.	\$923.20	O
7204	04/21/2025	04/16/2025	AW	MOTOROLA SOLUTIONS, INC.	\$28,002.60	O
7205	04/21/2025	04/16/2025	AW	SUPERIOR UNIFORM SALES, INC.	\$388.31	O
7206	04/16/2025	04/16/2025	AW	Empower Trust Company	\$75.00	O
7207	04/16/2025	04/16/2025	AW	National DRIVE	\$3.00	O
7208	04/16/2025	04/16/2025	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$86.00	O
7209	04/21/2025	04/17/2025	AW	Penn Care, Inc.	\$635.16	O
7210	04/21/2025	04/17/2025	AW	Bon Secours Mercy Health Inc	\$151.33	O
7211	04/21/2025	04/17/2025	AW	Pediatric Emergency Standards	\$50.00	O
Total Payments:					\$224,240.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$224,240.72	

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.