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6 **Working Session 4:45 PM:**

7 For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal, Administrative, and  
8 Fire Department; as well as agenda review.

9 **General Session:**

10 The regular meeting of the Monclova Township Board of Trustees commenced with a greeting from Chair  
11 Barbara Lang and the Pledge of Allegiance at 5:30 PM.

12 Roll call of members: Trustee Barbara Lang, present; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary,  
13 present; Fiscal Officer Gavin Pike, present.

14  
15 Address the Board: None

16  
17 Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the regular and special  
18 meeting of January 18, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang,  
19 yes; Hoecherl, yes; Vicary, yes.

20  
21 Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal  
22 Officer Pike totaling \$354,742.91. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

23  
24 **Correspondence:**

25 Of significance, correspondence from the Zoning Commission forwarding recommendations for the Draft  
26 Comprehensive Plan. Lang moved, Hoecherl seconded, to establish a public hearing for M-23-21 for Tuesday,  
27 February 22, 2022 at 5:45 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

28  
29 James Gilmore has submitted his resignation from his Board of Zoning Appeals position. That Board now has an  
30 opening. This will be on the agenda for the 22<sup>nd</sup>. Staff is actively working on increasing the pool of applicants.

31  
32 **Fiscal Officer's Report:**

33 Hoecherl moved, Lang seconded, to approve OTARMA Bond #100-5 for Barbara Lang and #100-6 for  
34 Trudy Vicary, both for \$10,000. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

35  
36 **Old Business:**

37 Fire vehicle purchase was discussed. Chair Lang spoke of recent OTA conference and vehicle that was made  
38 known to them. Trustee Lang asked for information from Fire Chief. Information was presented regarding the  
39 demo aerial as well as a Pierce vehicle that was made known from the OTA (5:36 PM). The demo vehicle that  
40 was mentioned during the last meeting was sold to another jurisdiction. Chief gave a comparative of a vehicle  
41 discovered through the OTA Convention and the one that the Fire Department Committee is recommending.  
42 (spoke through to 5:53 PM). Lang stated that she appreciates the diligence of following through on the February  
43 7<sup>th</sup> motion. Vicary complimented Chief on the comparison. Vicary commented on tandem axel and the shorter  
44 length, which surprised her. Better maneuverability in subdivision streets. Hoecherl agreed with Trustee  
45 Vicary's comments. Asked questions pertaining to tandem maneuverability. Hoecherl asked about 20-month  
46 build. Hoecherl commented on Assistant Chief Homik's presentation December 20<sup>th</sup>, price took them by surprise.  
47 Commented on future communication improvement. Chief noted difficult to get a concrete price while narrowing

1 down components. Trustee Lang thanked Trustee Vicary for her information gathering and diligently obtaining  
2 answers to her questions. Discussion regarding a straight stick versus a bucket.  
3 Chief noted that build timeframe started on January 24<sup>th</sup>.

4  
5 Trustee Lang moved to present Proclamation to Deputy Chief Michael George, thanking him for his service.  
6 Seconded by Vicary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

7  
8 **New Business:**

9 Chair reviewed current Code of Conduct. Noted removal of sign-in requirement, as that is something the  
10 township does not perform any longer; 2 minutes versus five minutes for comments to be heard.

11  
12 Lang commented on OTA membership for staff members not already included.

13  
14 **Township Administrator's Report:**

15 Administrator Grim reviewed process for filling the open position in the Maintenance Department (6:10 PM).  
16 Candidate has six years of ODOT experience. Recommending Joseph Spears subject to BMV and criminal back  
17 check, pre-employment physical and drug and alcohol testing prior to employment. Hoecherl moved to approve  
18 02072022-01 (sic-there is no resolution prepared or needed for this motion), offering the road maintenance  
19 position to Joseph Spears upon successful completion of BMV and criminal back check; pre-employment  
20 physical; drug and alcohol testing prior to employment; start date to be mutually arranged; seconded by Lang.  
21 Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

22  
23 Lang moved (6:13 PM), Hoecherl seconded, to waive the township's right to a hearing before the Ohio Division  
24 of Liquor control reading transfer of ownership of a liquor permit from Barney's Convenience Mart, In. to S & G  
25 Stores, LLC, DBA S & G 97, at 3211 Briarfield Boulevard. Mr. Pike called roll: Lang, yes; Hoecherl, yes;  
26 Vicary, yes. Hoecherl commented on that location being part of the JEDZ and asking the Administrator to make  
27 sure the new owner is aware.

28  
29 Lang moved, Vicary seconded, to approve \$40 for the purchase of graves 1, 2, 3, and 4 in section 7 of lot 18 in  
30 Roth Cemetery from Tod Armbruster. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

31  
32 Administrator Grim gave a review of road mileage certification and unique issue of ODOT errors. This will be  
33 addressed for correction at the next opportunity for certification, per the recommendation of ODOT.

34 Lang moved, Vicary seconded, to certify that Monclova Township is responsible for maintain 66.191 miles of  
35 public road as of December 31, 2021 as noted by Harold Grim in this meeting. Mr. Pike called roll: Lang, yes;  
36 Hoecherl, yes; Vicary, yes.

37  
38 **Citizen Comment:**

39 None

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41 **Executive Session:**

42 Moved by Lang, seconded by Hoecherl, to close General Session and move into Executive Session for the  
43 purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary,  
44 yes. Trustee Lang noted that they are not expecting to take any action as a result of the Session at approximately  
45 6:30 PM).

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

48  
49 **Adjournment:**

1 Moved by Lang, seconded by Vicary, to adjourn at approximately 7:15 PM. Mr. Pike called roll: Lang, yes;  
2 Hoecherl, yes; Vicary, yes.

3  
4 ATTEST: \_\_\_\_\_  
5 Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 02/22/2022

6  
7  
8 \_\_\_\_\_  
9 Barbara S. Lang

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11 \_\_\_\_\_  
12 Charles V. Hoecherl

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14  
15 \_\_\_\_\_  
16 Trudy Vicary

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20 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)  
21 during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.  
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**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18-2022	02/07/2022	02/03/2022	CH	Padgett Business Services	\$780.00	O
19-2022	02/07/2022	02/03/2022	CH	TOLEDO EDISON COMPANY	\$28,601.68	O
20-2022	02/07/2022	02/03/2022	CH	spectrum enterprises	\$868.31	O
21-2022	02/07/2022	02/03/2022	CH	DELTA DENTAL PLAN OF OHIO	\$922.28	O
22-2022	02/07/2022	02/03/2022	CH	VISION SERVICES PLAN	\$351.03	O
23-2022	01/31/2022	02/03/2022	CH	U.S. BANK	\$1,204.36	O
24-2022	02/07/2022	02/03/2022	CH	Republic Services	\$73,041.70	O
25-2022	01/31/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$698.76	O
26-2022	01/31/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$1,007.32	O
27-2022	01/31/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$729.01	O
28-2022	01/31/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$258.28	O
29-2022	02/07/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$1,237.01	O
30-2022	02/07/2022	02/03/2022	CH	TRI-COUNTY FUELS	\$869.21	O
31-2022	01/31/2022	02/03/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$8,272.94	O
32-2022	02/07/2022	02/03/2022	CH	OHIO GAS COMPANY	\$1,682.58	O
33-2022	02/07/2022	02/03/2022	CH	Keith Faber - Ohio Auditor of State	\$61.50	O
34-2022	02/07/2022	02/03/2022	CH	CITY OF TOLEDO	\$285.02	O
35-2022	02/07/2022	02/03/2022	CH	Republic Services	\$79,606.46	O
36-2022	02/07/2022	02/03/2022	CH	TOLEDO EDISON COMPANY	\$1,712.15	O
37-2022	01/31/2022	02/03/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$19,010.94	O
38-2022	01/31/2022	02/03/2022	CH	U.S. BANK	\$1,821.35	O
39-2022	01/31/2022	02/03/2022	CH	Payroll	\$66,705.90	O
4764	02/07/2022	02/03/2022	AW	Buckeye Emergency Vehicle Products	\$946.60	O
4765	02/07/2022	02/03/2022	AW	McKesson	\$1,121.76	O
4766	02/07/2022	02/03/2022	AW	CERTIFIED POWER, INC.	\$69.67	O
4767	02/07/2022	02/03/2022	AW	Fisher Auto Parts, Inc.	\$203.67	O
4768	02/07/2022	02/03/2022	AW	INTERSTATE BATTERIES	\$269.90	O
4769	02/07/2022	02/03/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$136.99	O
4770	02/07/2022	02/03/2022	AW	FOUR COUNTY CAREER CENTER	\$50.00	O
4771	02/07/2022	02/03/2022	AW	ST. LUKES HOSPITAL	\$9.71	O
4772	02/07/2022	02/03/2022	AW	Atlantic Emergency Solutions	\$2,329.66	O
4773	02/07/2022	02/03/2022	AW	BOUND TREE MEDICAL, LLC	\$839.50	O
4774	02/07/2022	02/03/2022	AW	FASTENAL COMPANY	\$332.46	O
4775	02/07/2022	02/03/2022	AW	ALL SPRAY	\$500.00	O
4776	02/07/2022	02/03/2022	AW	THOMAS EQUIPMENT, INC.	\$275.00	O
4777	02/07/2022	02/03/2022	AW	Airgas USA LLC	\$542.43	O
4778	02/07/2022	02/03/2022	AW	Penchura	\$145.94	O
4779	02/07/2022	02/03/2022	AW	Selking International	\$819.56	O
4780	02/07/2022	02/03/2022	AW	TURNER VAULT COMPANY	\$175.00	O
4781	02/07/2022	02/03/2022	AW	GROSS ELECTRIC	\$99.56	O
4782	02/07/2022	02/03/2022	AW	PERFECT SWEEP & AMERICAN SNOW REI	\$3,467.00	O
4783	02/07/2022	02/03/2022	AW	Ohio Compost	\$853.50	O
4784	02/07/2022	02/03/2022	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$3,275.28	O
4785	02/07/2022	02/03/2022	AW	ACE SANITATION	\$165.00	O
4786	02/07/2022	02/03/2022	AW	THE MIRROR	\$210.00	O
4787	02/07/2022	02/03/2022	AW	Ram Exterminators, LLC	\$100.00	O

**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4788	02/07/2022	02/03/2022	AW	Emerge	\$1,367.10	O
4789	02/07/2022	02/03/2022	AW	DARRELL BETTS	\$70.00	O
4790	02/07/2022	02/03/2022	AW	MT Business Technologies, Inc.	\$179.65	O
4791	02/07/2022	02/03/2022	AW	TRIOTECH CORPORATION	\$635.75	O
4792	02/07/2022	02/03/2022	AW	AT & T	\$956.16	O
4793	02/07/2022	02/03/2022	AW	Teamsters Local 20	\$504.00	O
4794	02/07/2022	02/03/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4795	02/07/2022	02/03/2022	AW	National DRIVE	\$3.00	O
4796	02/07/2022	02/03/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$73.00	O
4797	02/07/2022	02/03/2022	AW	Ohio Conference of Teamsters & Industry Hea	\$24,109.00	O
4798	02/07/2022	02/03/2022	AW	Ethan Chamblee	\$52.25	O
4799	02/07/2022	02/03/2022	AW	TOLEDO EDISON COMPANY	\$3,422.51	O
4800	02/07/2022	02/03/2022	AW	Tod Armbruster	\$40.00	O
4801	02/07/2022	02/03/2022	AW	Reveille	\$1,575.00	O
4802	02/07/2022	02/03/2022	AW	CHARLES HOECHERL	\$168.15	O
4803	02/07/2022	02/04/2022	AW	Toledo Metro Area Council of Governments	\$6,646.00	O
4804	02/07/2022	02/04/2022	AW	Sanderson Law Offices LLC	\$4,508.00	O
4805	02/07/2022	02/04/2022	AW	LUCAS SOIL & WATER CONSERVATION DI	\$1,300.00	O
4806	02/07/2022	02/04/2022	AW	TREASURER OF LUCAS COUNTY	\$2,192.36	O
Total Payments:					\$354,742.91	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$354,742.91	

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.