

**Special Meeting 4:45 PM:**

This Special Meeting was duly posted for date and time noted above for the purposes of entering into Executive Session for the stated purpose. Chair opened the meeting. Hoecherl moved, Vicary seconded, to enter into Executive Session for the purpose of discussing employment of a public employee/employee evaluations. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

No action as a result of the Executive Session. Hoecherl moved, Vicary seconded, to close the Special Meeting. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Working Session:**

**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 members: Trustee Barbara Lang; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the February 22, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$140,974.31. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Chair Lang opened the continued hearing for the Monclova Township Comprehensive Land Use Plan. Lang noted that the public testimony portion of the hearing was not closed at the last session to specifically give any and all an opportunity to review and make comments to the Board. Lang asked if there were any comments received or any comments from the Board. Zoning Administrator Wagner did not have anything additional to present. Vicary noted the effort of many towards this document; inquired about the Green Space Preservation Program fund that was established in 2009 with the current Comprehensive Plan. Wagner confirmed that development money has not been contributed to regarding this fund (Open Space Enhancement Fund Offset). Lang stated that the township has not explored. Lang asked Wagner to explore how development funds are utilized by others.

Vicary stated that the plan was written very well and like how the township was divided and suggested different plans for differently areas. Lang concurred, stating that one size does not fit all in terms of diverse areas within the township.

Lang moved to approve file M-23-21, Monclova Township Comprehensive Plan dated February 22, 2022. Fiscal Officer Pike requested that this action be performed as a Resolution for better tracking of adoption in Resolution Book. Hoecherl moved to approve Resolution 03072022-01; Lang seconded the amended motion. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved to close the hearing and return to General Session; seconded by Vicary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Correspondence:**

Of significance, First Energy assistance for residents is available.

**Fiscal Officer’s Report:**

Fiscal Officer Pike presented 2021 Financial Report to the Board. Receipts totaling 2.6 million dollars. Fiscal Officer gave details regarding receipts and funds. Fiscal Officer Pike spoke of pass-through assessments like street lighting and trash services. Pike will have documents that he reviewed available onsite and on the website. Pike reminded all that information is available through Ohio Open Checkbook.

Hoecherl confirmed \$8.3 in receipts; \$10 million in expenditures; \$1.4 for interchange. Vicary inquired about OPWC payments. Pike noted 10-year payback with 0% interest. Hoecherl and Pike discussion on healthcare. Pike commented that he has investigated and has not been successful in getting a lower price.

**Old Business:**

Lang suggested that the American Rescue Plan topic should be considered ‘Old Business’ in future versus in the Administrator’s report. Jim Shaw will be coming to the next meeting to discuss one project option, the sewer line down a portion of Monclova Road.

**New Business:**

None

**Township Administrator’s Report:**

Administrator sent out a supplement to his report on Friday. He has received a proposal for engineering services for pickleball court. SB310 and State Rep. Derek Merrin arranged for funds for pickle ball court totaling \$50,000. Unsuccessful with NatureWorks grant. Trustees previously decided to continue to move forward with plans. Administrator will confirm when funds must be used by, he believes the deadline is July, but perhaps they’ve extended to December. Total project estimate is \$120,000, not including lighting or engineering services. Vicary moved to approve \$9,950 for engineering services per 4 pop from BG; seconded by Lang.

Review of issues for Plat 6 pond in Fallen Timbers Fairways (6:00 PM). County continues to address drainage issues. Administrator Grim commented on additional work that the county hopes to have completed by July. Recent activity at the site led to some private property damage which Grim says will be resolved when a construction entrance to the pond is created.

**Citizen Comment:**

None

**Executive Session:**

Moved by Hoecherl, seconded by Lang, to move from General Session into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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

**Adjournment:**

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

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 03/21/2022

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Barbara S. Lang

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Charles V. Hoecherl

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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 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46-2022	01/31/2022	03/03/2022	CH	Ohio Deferred Comp	\$1,325.00	O
47-2022	03/07/2022	03/03/2022	CH	Payroll	\$58,413.62	O
48-2022	02/23/2022	03/03/2022	CH	TRI-COUNTY FUELS	\$381.77	O
49-2022	02/23/2022	03/03/2022	CH	TRI-COUNTY FUELS	\$1,023.37	O
50-2022	03/07/2022	03/03/2022	CH	TRI-COUNTY FUELS	\$943.54	O
51-2022	03/07/2022	03/03/2022	CH	Padgett Business Services	\$395.00	O
52-2022	03/07/2022	03/03/2022	CH	VERIZON WIRELESS	\$58.44	O
53-2022	03/07/2022	03/03/2022	CH	TOLEDO EDISON COMPANY	\$1,614.77	O
54-2022	03/07/2022	03/03/2022	CH	TOLEDO EDISON COMPANY	\$28,410.26	O
55-2022	03/07/2022	03/03/2022	CH	STAPLES CREDIT PLAN	\$98.37	O
56-2022	03/07/2022	03/03/2022	CH	CITY OF TOLEDO	\$275.60	O
57-2022	03/07/2022	03/03/2022	CH	spectrum enterprises	\$875.55	O
58-2022	02/10/2022	03/03/2022	CH	Ohio Deferred Comp	\$1,325.00	O
59-2022	03/02/2022	03/03/2022	CH	Ohio Deferred Comp	\$1,255.00	O
60-2022	02/16/2022	03/03/2022	CH	BUREAU OF WORKERS' COMPENSATION	\$1,413.00	O
61-2022	03/07/2022	03/03/2022	CH	TRI-COUNTY FUELS	\$1,068.75	O
62-2022	03/07/2022	03/03/2022	CH	OHIO GAS COMPANY	\$2,475.65	O
63-2022	03/07/2022	03/03/2022	CH	DELTA DENTAL PLAN OF OHIO	\$922.28	O
64-2022	03/07/2022	03/03/2022	CH	VISION SERVICES PLAN	\$351.03	O
4844	03/07/2022	03/03/2022	AW	TRIOTECH CORPORATION	\$357.50	O
4845	03/07/2022	03/03/2022	AW	Ram Exterminators, LLC	\$100.00	O
4846	03/07/2022	03/03/2022	AW	Sanderson Law Offices LLC	\$3,424.00	O
4847	03/07/2022	03/03/2022	AW	Emerge	\$1,338.28	O
4848	03/07/2022	03/03/2022	AW	MT Business Technologies, Inc.	\$146.24	O
4849	03/07/2022	03/03/2022	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$1,064.00	O
4850	03/07/2022	03/03/2022	AW	ST. LUKES HOSPITAL	\$1.48	O
4851	03/07/2022	03/03/2022	AW	IMAGE GROUP	\$299.07	O
4852	03/07/2022	03/03/2022	AW	Fisher Auto Parts, Inc.	\$346.21	O
4853	03/07/2022	03/03/2022	AW	TEAMSPTS	\$1,099.92	O
4854	03/07/2022	03/03/2022	AW	THOMAS EQUIPMENT, INC.	\$232.52	O
4855	03/07/2022	03/03/2022	AW	ACE SANITATION	\$165.00	O
4856	03/07/2022	03/03/2022	AW	Ohio Conference of Teamsters & Industry Hea	\$27,825.00	O
4857	03/07/2022	03/03/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4858	03/07/2022	03/03/2022	AW	National DRIVE	\$3.00	O
4859	03/07/2022	03/03/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$80.00	O
4860	03/07/2022	03/03/2022	AW	AT & T	\$480.64	O
4861	03/07/2022	03/03/2022	AW	TOLEDO EDISON COMPANY	\$168.60	O
4862	03/07/2022	03/03/2022	AW	Jones and Bartlett Learning	\$89.35	O
4863	03/07/2022	03/03/2022	AW	Reveille	\$852.50	O
Total Payments:					\$140,974.31	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$140,974.31	

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,

**Payment Listing**

Year 2022

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.