

**Executive Session 4:45 PM:**

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

Lang noted that the Board is returning from Executive Session back into General Session. There are no actionable items as a result of the Executive Session. Lang moved, Vicary seconded, to adjourn the Special Meeting. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**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, present; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the March 21, 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 \$\$150,875.39. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Address the Board: John McAfee with Anthony Wayne Alumni Association, requested \$100 going toward scholarships for graduating seniors interested in public safety. Lang moved to donate \$100 for 2022 scholarship cycle. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. McAfee stated that private donations can be marked "Public Safety Donation" to their PO Box.

**Correspondence:**

Of significance, OPWC resurfacing project.

**Fiscal Officer's Report:**

Pike noted timing of budget process and future hearing for 2023.

**Old Business:**

American Rescue Plan: Hoecherl commented on possible HVAC, ADA projects. Lang stated that if the trustees are spending the ARP money on this facility, Chief has interest in a project. In terms of HVAC, Hoecherl suggested an estimate from Calverly so he knows the number we are speaking of. Pike suggested asking for bids generally and have people bid creatively. Vicary received confirmation that the bid level is \$50,000. Vicary also commented on the merits of the sewer project in terms of the building that is owned by the township, for which is still on a leech field and septic tank; being discussed for 22 years.

Grim was directed to obtain an HVAC quote. Pike stated that the HVAC was being discussed before ARP. Designated as a priority prior to the federal money being available. Pike also reminded that a neighboring jurisdiction is putting a sewer project out for bid, so we will have an estimate shortly from a similar project.

Lang noted that two levies are on the ballot for this fall - fire and police services. Grim noted that Sheriff Navarre has provided him contract terms and pricing. If a replacement levy, we'd be short by \$70,000 per year, approximately. This is not unusual as the township's General Fund has been absorbing some cost per year for some time. Grim expounded on the process and timing. Hoecherl: 5-year renewal, transferring funds-how does that impact the future health of the General Fund? Pike: Eventually you will have concern that you cannot pay for the excess but for the near future, the Fund is healthy.

Pike -Previously the trustees decided to ask for a renewal, that allowed for a flat dollar amount versus a replacement. That is still 1.5 mils, but will generate more money. Pike-I feel like the value that we pay we get back from police services. Vicary concurred, noting 24/7 coverage with one deputy, detective services. etc.. Grim stated he will converse with the Auditor's Office and have them run the numbers both ways - renewal and replacement.

Lang noted fire levy replacement or renewal needs to be discussed. Lang commented on fire department personnel challenges; suggested increasing levy amount. Pike 2.3 mils for fire levy. Generates enough money for operations but not large capital purchases. As personnel costs go up, we've kept renewal not replacement. Pike suggested that the budget should be developed, and then work backwards to come up with the millage. Grim will get numbers for replacement and renewal for fire levy as well.

### **New Business:**

#### **Township Administrator's Report:**

Hoecherl moved, Vicary seconded, to accept the bid from Buck Pavement Restoration, LLC in the amount of \$76,240 for the 2022 Monclova Township Crack Sealing Program, of which Monclova's portion is \$41,990. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang commented on support for offering park amenities. Grim stated that this is a unique opportunity for the township's three-acre parcel on Keener Road. If we proceed, will be able to place a culvert in for crossing. Sidecut sledding hill is .6 acre. Grim has assessed the needs and determined that there is plenty of space at that location for the hill, and other future enhancements. The hill will take 10,000 cubic yards, for which the county is donating.

Lang moved to approve an amount not to exceed \$45,000 for State Highway Clearing of Archbold, Ohio to construct a sledding hill adjacent to Van Fleet Ditch at Keener Park. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Grim stated that this will most likely be less than the approved amount. He also added that normal pricing would be \$5.00 per yard for the dirt, so we are getting this at a great rate.

Grim confirmed that he will be applying for permits and filing for Notice of Intent with EPA; intake protection plans will also be developed and filed.

Lang commented on how little we have spent at Keener Park thus far.

Ford Dump Truck discussion (6:11 PM): Pike stated that the budget item was \$70,000. Hoecherl noted GovDeals should bring in \$15,000 for current vehicle. Hoecherl moved, Vicary seconded, to approve \$69,410 for the purchase of one 2022 Ford F350 with 2.5-yard dump body and DOT warning light package from Valley Truck Centers through the State of Ohio Cooperative Purchase Program #RS1007356, Index #GDC093.

Grim pointed out that Keener Park monkey bars, suggested by F3's Mike DuShane, are being investigated. This is a potential donation that is being discussed by this group. Bucher and Grim will be doing a site visit with Mr. DuShane.

Hoecherl received follow-up information for Fallen Timbers Plat 6 pond (6:18 PM) issue. Administrator Grim further added that the pond will be enlarged in the future. The Home Owners Association will be taking on ownership of this pond in the future.

Lang noted recent effort of the county regarding ditch cleanup. Emphasized the importance of communicating with residents regarding changes with ditches.

Vicary asked for pickle ball update. Update will be given on the 18<sup>th</sup>. Grim and Hoecherl discussed needs for engineered drawing for specific topography.

**Citizen Comment:**

Kelly Nehay asked about sledding hill location, lighting, stairs. Grim explained the location (6:26 PM).

**Executive Session:**

At 6:27 PM, moved by Lang, seconded by Vicary, to adjourn from General Session and move into Executive Session for the purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

At 7:06 PM 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.

Lang noted that since January the Board has been communicating with exempt employees and reviewing performances.

Hoecherl moved the following salary increases commencing April 7, 2022:

Increase base hour rate effective April 7 as follows:

- Recruit \$13.80
  - Recruit with training \$16.80
  - Firefighter/EMT \$17.50
  - Firefighter/Advanced EMT \$18.75
  - Firefighter/paramedic \$20.00
  - Lieutenant \$21.25
  - Captain \$22.55
  - Maintenance Superintendent \$33.00
  - Township Administrator \$39.00
  - Assistant Fire Chief \$37.5
  - Fire Chief \$39.00
- Seconded by Lang.

Lang stated availability of trustees if discussion is needed or an error made.

**Adjournment:**

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

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

BOARD OF TRUSTEES Accepted 04/18/2022

\_\_\_\_\_  
Barbara S. Lang

\_\_\_\_\_  
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
76-2022	03/23/2022	03/31/2022	CH	Payroll	\$49,542.39	O
77-2022	03/23/2022	03/31/2022	CH	TRI-COUNTY FUELS	\$873.82	O
78-2022	03/30/2022	03/31/2022	CH	TRI-COUNTY FUELS	\$2,208.78	O
79-2022	04/04/2022	03/31/2022	CH	VERIZON WIRELESS	\$58.44	O
80-2022	04/04/2022	03/31/2022	CH	TOLEDO EDISON COMPANY	\$28,406.67	O
81-2022	04/04/2022	03/31/2022	CH	spectrum enterprises	\$880.10	O
82-2022	04/04/2022	03/31/2022	CH	TOLEDO EDISON COMPANY	\$1,839.82	O
83-2022	04/04/2022	03/31/2022	CH	CITY OF TOLEDO	\$908.85	O
84-2022	03/30/2022	03/31/2022	CH	Ohio Deferred Comp	\$1,285.00	O
85-2022	04/04/2022	03/31/2022	CH	VISION SERVICES PLAN	\$328.57	O
86-2022	03/30/2022	03/31/2022	CH	U.S. BANK	\$2,426.85	O
87-2022	03/30/2022	03/31/2022	CH	OHIO GAS COMPANY	\$1,988.30	O
4897	04/04/2022	04/01/2022	AW	Buckeye Trailer World	\$4,654.05	O
4898	04/04/2022	04/01/2022	AW	TRIOTECH CORPORATION	\$27.50	O
4899	04/04/2022	04/01/2022	AW	MARLEAU HERCULES FENCE CO.	\$264.00	O
4900	04/04/2022	04/01/2022	AW	Ram Exterminators, LLC	\$100.00	O
4901	04/04/2022	04/01/2022	AW	AG PRO	\$51.08	O
4902	04/04/2022	04/01/2022	AW	Mitch's Welding	\$10.71	O
4903	04/04/2022	04/01/2022	AW	W.W. WILLIAMS	\$45.69	O
4904	04/04/2022	04/01/2022	AW	SiteOne Landscape Supply	\$446.28	O
4905	04/04/2022	04/01/2022	AW	INTERSTATE BATTERIES	\$45.95	O
4906	04/04/2022	04/01/2022	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$71.99	O
4907	04/04/2022	04/01/2022	AW	Great Lakes Rental Perrysburg	\$425.00	O
4908	04/04/2022	04/01/2022	AW	Game One	\$169.98	O
4909	04/04/2022	04/01/2022	AW	Fisher Auto Parts, Inc.	\$67.16	O
4910	04/04/2022	04/01/2022	AW	Ohio Compost	\$376.50	O
4911	04/04/2022	04/01/2022	AW	KUHLMAN CORPORATION	\$167.50	O
4912	04/04/2022	04/01/2022	AW	THOMAS EQUIPMENT, INC.	\$577.76	O
4913	04/04/2022	04/01/2022	AW	Buckeye Emergency Vehicle Products	\$603.00	O
4914	04/04/2022	04/01/2022	AW	Henry Schein, Inc.	\$228.48	O
4915	04/04/2022	04/01/2022	AW	Emerge	\$8,640.00	O
4916	04/04/2022	04/01/2022	AW	SBH Medical Ltd.	\$164.50	O
4917	04/04/2022	04/01/2022	AW	Advantage Equipment	\$456.10	O
4918	04/04/2022	04/01/2022	AW	BOUND TREE MEDICAL, LLC	\$1,850.81	O
4919	04/04/2022	04/01/2022	AW	Accel Fire Systems	\$1,109.00	O
4920	04/04/2022	04/01/2022	AW	UNITED FIRE APPARATUS CORPORATION	\$2,250.00	O
4921	04/04/2022	04/01/2022	AW	Jeffrey Ballmer	\$170.00	O
4922	04/04/2022	04/01/2022	AW	Michelle Ross	\$85.00	O
4923	04/04/2022	04/01/2022	AW	Doug Stanton	\$170.00	O
4924	04/04/2022	04/01/2022	AW	Daniel Downey	\$170.00	O
4925	04/04/2022	04/01/2022	AW	Darrel Limes	\$85.00	O
4926	04/04/2022	04/01/2022	AW	Daniel H. Grna	\$85.00	O
4927	04/04/2022	04/01/2022	AW	Adam C. Hoff	\$85.00	O
4928	04/04/2022	04/01/2022	AW	Cathy A. Shepherd	\$85.00	O
4929	04/04/2022	04/01/2022	AW	Keith W. Trettin	\$85.00	O
4930	04/04/2022	04/01/2022	AW	James Lindsay	\$85.00	O

**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
4931	04/04/2022	04/01/2022	AW	MT Business Technologies, Inc.	\$146.24	O
4932	04/04/2022	04/01/2022	AW	THE MIRROR	\$60.00	O
4933	04/04/2022	04/01/2022	AW	ACE SANITATION	\$165.00	O
4934	04/04/2022	04/01/2022	AW	TOLEDO EDISON COMPANY	\$66.52	O
4935	04/04/2022	04/01/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
4936	04/04/2022	04/01/2022	AW	National DRIVE	\$3.00	O
4937	04/04/2022	04/01/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$71.00	O
4938	04/04/2022	04/01/2022	AW	Teamsters Local 20	\$518.00	O
4939	04/04/2022	04/01/2022	AW	Sanderson Law Offices LLC	\$2,212.00	O
4940	04/04/2022	04/01/2022	AW	Ohio Conference of Teamsters & Industry Health	\$32,703.00	O
Total Payments:					\$150,875.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$150,875.39	

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.