

**Working Session 4:45 PM:**

For the purposes of: Obtaining signatures for payment of the bills; department updates: Legal, Administrative, and Fire Department; 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 members: Trustee Barbara Lang; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Kent Buehrer was in attendance to review the bid opening for the proposed pickleball courts. Phone interview was conducted to review Geddis Paving bid. City of Rossford gave positive review for the work on the courts. Alternates were quoted for lighting and drainage work. The other submitted bid was competitive, but not the lowest. Chair asked for discussion from the Board. Vicary commented on work being performed in whole; noted \$50,000 capital improvement award from the State. Hoecherl noted that pickleball is the number one growth sport in the country. Hoecherl further commented on survey from the recently adopted Comprehensive Plan. Residents want an increase in recreational options. Hoecherl stated his support for lighting and drainage and moving forward with the project this evening. Lang and Hoecherl noted that the discussion and planning for this project started about four or five years ago. After questions about soil compaction, etc., Buehrer noted one year warranty on the project.

Lang moved, Hoecherl seconded, to accept the bid from Geddis Paving and Excavating, Inc. in the amount of \$218,050 for Proposal 1 and both alternate for the Keener Park Pickleball Court Project. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang moved to increase appropriations in the amount of \$218,050.00 to account 1100-610-730-0000 improvement of sites. Seconded by Hoecherl. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lt. Jonathon Leach, Lucas County Sheriff's Department, addressed the Board. He encouraged drivers to pay attention, increase in accidents in the last month. Distracted driving is an issue. Encouraged hands-free telephone if necessary at all. Keener Road high speed issues. Patrols are being increased in that area.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the May 2, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$259,541.81. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes

**Correspondence:**

Lang commented on resident who approached her about fire hydrant maintenance. Chief had informed her that the hydrants are under the jurisdiction of Lucas County Sanitary Engineer, which she informed the resident of. Wanted to mention it at the meeting for the education or reminder of all. Also of significance, the Monclova-Whitehouse JEDD first quarter 2022 financial report was received.

**Fiscal Officer's Report:**

Fiscal Officer Pike noted a need to increase appropriations. Hoecherl moved to increase appropriations in the amount of \$97,422.37 in account 2031-330-740-0000 Equipment; seconded by Vicary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Fiscal Officer Pike spoke of budget process. Lang reminded all that the public hearing is scheduled for the next meeting, June 6<sup>th</sup> at 5:45 PM.

**Old Business:**

Safety services discussion: Township Administrator reviewed renewal versus replacement for police protection. Renewal would result in a deficit; replacement surplus. Lucas County Auditor performed additional calculations at his request. This resulted in a breakeven calculation for a 1.5 mil renewal with .2 mil increase. 12% rollback would remain intact on that portion of the 1.5 mil renewal, which is a benefit to the taxpayers.

Discussion regarding partial full-time fire department budget; budget numbers. Hoecherl asked about 9-1-1 increases in the budget. Vicary asking for conclusive numbers for budget, meaning 9-1-1 increase, possible increase in staffing, etc.

Homik talked of historical costs; proposals previously submitted. Will discuss with Fire Chief, who is not currently available. Noted surplus of CARES Act.

Lang commented on the ‘big picture’ funding of Fire Department. Need to know numbers from the Auditor for renewal for fire department with renewal plus increase scenario. Discussion amongst Board. Fiscal Officer commented on increases being placed on all departments. In the past, general fund was used to help fire, but in the future, that might not be available. Lang commented on renewal with a small increase, once we know budget numbers. Seeking numbers for break-even point.

Assistant Chief Homik reviewed. Hoecherl commented on five-year plan and fund with a request this fall. Discussion ended 6:27 PM.

**New Business:**

Hoecherl reported that the Lucas County Townships Association had their quarterly meeting and a resolution was passed regarding a county-wide opioid settlement board. This board will help make determination on the Opioid Settlement funds and direct to impactful entities and organizations, including Monclova Township Fire~Rescue. Their desire was to have an appointee with some first responder experience. The vote at the LCTA meeting resulted in Springfield Township’s Chief Barry Cousino voted on as the townships’ representative. Staff will obtain a sample resolution from the county for the Board of Trustees to take action on at the next meeting.

Dustin Sommer, member of the Toledo Express Airport Joint Economic Development District, is eligible for serving his first full term. Hoecherl moved, seconded by Vicary seconded, to appoint Dustin Sommer Dustin Sommer to the Board of Directors of the Monclova Township – Swanton Township – City of Toledo Toledo Express Airport Joint Economic Development District as a representative of the Businesses in the District. First full term commencing July 2, 2022 and ending July 1, 2026. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding various activities this month. Chair commentary on the need for the Zoning Resolution and Land Use Plan changes to make progress.

Fire~Rescue: Assistant Fire Chief Homik submitted a request for a new part-time employee. Vicary commented that she was familiar with the applicant and his family and voiced support for the appointment. Vicary moved, Hoecherl seconded, to appoint Lucas Parmelee as a part time employee of the Fire Department, contingent upon

completion of the pre-employment physical, satisfactory background investigation, and probationary period per department policy. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Law Director-Working on a variety of projects.

Road Maintenance: Superintendent Bucher commented on monthly activity.

Historical Foundation: Current Foundation representative Trustee Vicary updated the Board regarding activity at the Community Center. Asked about the reimbursement check for the bathrooms and the partial amount versus the entire requested amount. Past minutes at this point reflect approval of a particular dollar amount.

**Township Administrator’s Report:**

Administrator Grim reported on the road striping program and assistance received from the county. Hoecherl moved, Vicary seconded, to approve the Joint Cooperation Agreement between the City of Waterville, Harding Township, Jerusalem Township, Monclova Township, Spencer Township, Sylvania Township, Washington Township, and Lucas County for the 2022 Long Line Striping of Various Roads Program. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Citizen Comment:**

**Executive Session:**

Moved by Lang, seconded by Vicar, to move 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 Vicary, to return from Executive Session and re-enter General Session. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. Lang noted there is no action item as a result of the Executive Session.

**Adjournment:**

Moved by Lang, seconded by Vicary, to adjourn at approximately 7:50 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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

BOARD OF TRUSTEES Accepted 06/06/2022

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

\_\_\_\_\_  
Charles V. Hoecherl

\_\_\_\_\_  
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 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
111-2022	05/16/2022	05/11/2022	CH	Ohio Deferred Comp	\$1,310.00	O
112-2022	05/16/2022	05/11/2022	CH	Republic Services	\$76,324.08	O
113-2022	05/16/2022	05/11/2022	CH	HOME DEPOT CREDIT SERVICES	\$118.66	O
114-2022	05/16/2022	05/11/2022	CH	TRI-COUNTY FUELS	\$1,477.29	O
115-2022	05/16/2022	05/11/2022	CH	TRI-COUNTY FUELS	\$1,896.61	O
116-2022	05/04/2022	05/12/2022	CH	Payroll	\$49,629.55	O
117-2022	05/12/2022	05/12/2022	CH	OHIO GAS COMPANY	\$1,590.13	O
118-2022	05/12/2022	05/12/2022	CH	Payroll	\$114.49	O
4994	05/16/2022	05/11/2022	AW	GENERAL PRO HARDWARE	\$26.56	O
4995	05/16/2022	05/11/2022	AW	FASTENAL COMPANY	\$37.17	O
4996	05/16/2022	05/11/2022	AW	WILLIAMS BROS. CONCRETE, INC.	\$2,100.00	O
4997	05/16/2022	05/11/2022	AW	QUALITY OVERHEAD DOOR, INC.	\$824.90	O
4998	05/16/2022	05/11/2022	AW	84 LUMBER	\$322.34	O
4999	05/16/2022	05/12/2022	AW	THOMAS EQUIPMENT, INC.	\$426.00	O
5000	05/16/2022	05/12/2022	AW	Government Forms & Supplies	\$133.15	O
5001	05/16/2022	05/12/2022	AW	The Toledo Blade company	\$611.04	O
5002	05/16/2022	05/12/2022	AW	Sanderson Law Offices LLC	\$4,746.00	O
5003	05/16/2022	05/12/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
5004	05/16/2022	05/12/2022	AW	National DRIVE	\$3.00	O
5005	05/16/2022	05/12/2022	AW	Teamsters Local 20	\$518.00	O
5006	05/16/2022	05/12/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$70.00	O
5007	05/16/2022	05/12/2022	AW	SBH Medical Ltd.	\$147.00	O
5008	05/16/2022	05/12/2022	AW	ST. LUKES HOSPITAL	\$3.11	O
5009	05/16/2022	05/12/2022	AW	Atlantic Emergency Solutions	\$4,138.44	O
5010	05/16/2022	05/12/2022	AW	McKesson	\$5.34	O
5011	05/16/2022	05/12/2022	AW	Ken Coucher	\$161.95	O
5012	05/16/2022	05/12/2022	AW	AT & T	\$480.86	O
5013	05/16/2022	05/12/2022	AW	TRIOTECH CORPORATION	\$137.50	O
5014	05/16/2022	05/12/2022	AW	MONCLOVA HISTORICAL FOUNDATION	\$20,000.00	O
5015	05/16/2022	05/12/2022	AW	Mortan Salt, Inc	\$87,848.65	O
5016	05/16/2022	05/12/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$2,303.49	O
5017	05/16/2022	05/12/2022	AW	TRIOTECH CORPORATION	\$1,761.50	O
Total Payments:					\$259,541.81	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$259,541.81	

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.