

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

Moved by Trustee Lang, seconded by Trustee Vicary, to dispense with the reading of the June 6, 2022 minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$95,131.77. Mr. Pike called roll: Lang, yes; Vicary, yes.

**Correspondence:**

Outgoing thank you letters to Representative Merrin, Bonnie Bell, and Monclova Road Baptist Church were noted.

**Fiscal Officer's Report:**

**Old Business:**

Safety Services discussion was delayed until the return of Fire Chief, as he was called out to an emergency call.

**New Business:**

Monclova Community Center Bathrooms-Trustee Lang gave historical review of capital improvements and occasional help from Monclova Township. Confirmation was given that the entire donation for bathroom project has occurred.

Trustees' training-Trustee Lang stated that Sanderson is assisting in compliance.

Zoning Department report to the trustees was reviewed. Trustee recognized the Zoning Office is full of activity, especially with phone calls.

Fire Department: Chief is on a call and not able to give report. Trustee Lang asked for a scheduled Special Meeting for June 27<sup>th</sup> at 5:00 pm to discuss safety services levies. This will include levies, time delays, consolidation, etc. Vicary commented on specific questions that she had. Wanted answers so that levy could be planned appropriately.

Law Director:

Maintenance Department: Superintendent Bucher noted activity of the staff, normal summer activities and radar signs. Gave progress report on walking path and sledding hill. Bucher complimented sledding hill workers and care of roads due to activity.

Monclova Historical Foundation: Vicary spoke of 25 year anniversary celebration coming up this fall.

**Township Administrator’s Report:**

Lang asked Administrator Grim for update on past dog-biting incidents in Crystal Ridge. Lang stated desire to sit down with Sheriff to confirm past actions. Crystal Ridge resident (unknown on audio) conversed with Trustees about incidents in their neighborhood. Resident is curious about disconnect about communication between Canine control, sheriff, court.

Lang noted that a representative from Toledo Edison was in attendance.

Grim spoke of road project in Brandywine. Noted Springfield Township boundary was called out in plans. Lang stated that she lives in the area but does not benefit financially from this, so she does not have a conflict. Vicary moved, Lang seconded, to approve Resolution 06212022-01, to Utilize Strawser Construction for the purchase and installation of bituminous products on Byrnwyck West, Hickory Hill Court, Mill Ridge Road, and Plumbrook Road. Mr. Pike called roll: Lang, yes; Vicary, yes.

Grim noted he and Chief attended ODOT preconstruction meeting for the I-473/US23 project. Construction of initial bridge will start late this winter. Lang commented that this will provide more access to Monclova Township. Roundabout at Strayer is planned for 2026.

Lang noted that Bockelman hire date from the last meeting was incorrect. Resolution has been provided. Lang moved, Vicary seconded, to approve Resolution 06212022-02, Employment of Scott Bockelman to full time position on the Fire Department as Fire Prevention Officer effective June 16th. Mr. Pike called roll: Lang, yes; Vicary, yes.

**Citizen Comment:**

**Adjournment:**

Moved by Lang, seconded by Vicary, to adjourn at approximately 6:15 PM. Mr. Pike called roll: Lang, yes; Vicary, yes.

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

BOARD OF TRUSTEES Accepted 07/05/2022

\_\_\_\_\_  
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](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
142-2022	06/21/2022	06/16/2022	CH	TRI-COUNTY FUELS	\$2,139.22	O
143-2022	06/21/2022	06/16/2022	CH	TRI-COUNTY FUELS	\$1,884.92	O
144-2022	06/21/2022	06/16/2022	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
145-2022	06/21/2022	06/16/2022	CH	ACE SANITATION	\$135.00	O
146-2022	06/21/2022	06/16/2022	CH	STAPLES CREDIT PLAN	\$621.42	O
147-2022	06/21/2022	06/16/2022	CH	Ohio Deferred Comp	\$1,310.00	O
148-2022	06/20/2022	06/16/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$4,488.32	O
149-2022	06/20/2022	06/16/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$13,143.48	O
150-2022	06/20/2022	06/16/2022	CH	Payroll	\$49,545.78	O
5056	06/21/2022	06/17/2022	AW	The Employers' Association	\$144.00	O
5057	06/21/2022	06/17/2022	AW	Jeffrey Ballmer	\$255.00	O
5058	06/21/2022	06/17/2022	AW	Michelle Ross	\$85.00	O
5059	06/21/2022	06/17/2022	AW	Doug Stanton	\$255.00	O
5060	06/21/2022	06/17/2022	AW	Darrel Limes	\$170.00	O
5061	06/21/2022	06/17/2022	AW	Daniel Downey	\$255.00	O
5062	06/21/2022	06/17/2022	AW	McKesson	\$1,648.27	O
5063	06/21/2022	06/17/2022	AW	Independence Health Employer Services	\$983.00	O
5064	06/21/2022	06/17/2022	AW	Witmer Public Safety Group, Inc.	\$96.91	O
5065	06/21/2022	06/17/2022	AW	Atlantic Emergency Solutions	\$2,305.54	O
5066	06/21/2022	06/17/2022	AW	SBH Medical Ltd.	\$224.50	O
5067	06/21/2022	06/17/2022	AW	ST. LUKES HOSPITAL	\$3.46	O
5068	06/21/2022	06/17/2022	AW	EMS Technology Solutions	\$2,160.00	O
5069	06/21/2022	06/17/2022	AW	TRIOTECH CORPORATION	\$165.00	O
5070	06/21/2022	06/17/2022	AW	Perrysburg Sealcoating Co.	\$8,080.00	O
5071	06/21/2022	06/17/2022	AW	Swan Creek Landscaping	\$110.00	O
5072	06/21/2022	06/17/2022	AW	POWER TOOL	\$248.25	O
5073	06/21/2022	06/17/2022	AW	THOMAS EQUIPMENT, INC.	\$137.95	O
5074	06/21/2022	06/17/2022	AW	QUALITY OVERHEAD DOOR, INC.	\$889.41	O
5075	06/21/2022	06/17/2022	AW	MONCLOVA HISTORICAL FOUNDATION	\$2,138.84	O
5076	06/21/2022	06/17/2022	AW	THE MIRROR	\$90.00	O
5077	06/21/2022	06/17/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
5078	06/21/2022	06/17/2022	AW	National DRIVE	\$3.00	O
5079	06/21/2022	06/17/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$66.50	O
Total Payments:					\$95,131.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$95,131.77	

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.