

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

Regarding review of previous minutes, Vicary commented on June 27th draft minutes, page 2, line 4. “2.2 billion” needs to be changed to “2.2 million.”

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the regular meeting of June 21 and Special Meeting of June 27, 2022 minutes and approve as submitted by Fiscal Officer Pike with the corrections noted. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Chair Lang commented on her desire to make changes to current agenda format. Lang stated that the chair approves the agenda, but add-ons are on the fly. In the future would like to work with something more formal so that discussion items are known in advance. For the purpose of this meeting, the Chair asked fellow trustees if anyone had any additions to the agenda. No one had an agenda item to offer.

Correspondence:

Fire Chief presented information about recent State of Ohio law changes with regard to fireworks. Fire Chief presented information to the Board of Trustees. Chief verbally reviewed House Bill 172, which became effective July 3. Legislation allows for outright fireworks ban for consumer grade fireworks, restrictions on fireworks, or the Board can choose to take no action. Chief gave further details. Public professional shows are not part of this ban. Chief emphasized that this is only for consumer grade fireworks. Administrator Grim commented on discussion with Sheriff Navarre. Lang recommended postponing until questions can be answered. Discussion amongst the trustees. Hoecherl questioned how dispatching would handle. This will be placed on a future agenda.

Old Business:

Lang commented on report from Fire Chief for full-time fire department. This will be placed under ‘old business’ at the next meeting, in addition to any other proposals or information related to this subject.

Township Administrator’s Report:

Administrator Grim gave a review on the need to adjust language of a previously passed resolution regarding the police levy. At issue involved taxing district 39 and 40 in Monclova Township. The fire levy resolution, which was recently passed, has appropriate phrasing. Hoecherl moved, Vicary seconded, to approve Resolution 07052022-01, Resolution of Necessity to levy a renewal of an existing tax with an increase in excess of the ten-mill limitation and, pursuant to Revised Code Section 5705.03(B), requesting the county auditor to certify the total current tax valuation of Monclova Township and other financial information. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl reviewed the current provisions with the Sheriff, contract, and rollback for the benefit of those attending this meeting.

Lang spoke of possible ARP project for Monclova Road sewer project. Lang suggested that the fire truck could be used for the funds. That opens up the General Fund for other projects, like Fire Department dormitories. Vicary commented on communication with Monclova Road affected residents. Suggested zoning office provide a list and notification should be sent out. Lucas County Sanitary Engineer will also be asked to come to that same meeting. Lang suggested first or second meeting in August. Hoecherl mentioned health department commenting on discharge into Swan Creek.

Executive Session:

Moved by Lang to move into Executive Session for the purposes of discussing employment of a public employee. This motion did not receive a second and therefore the motion died.

Residents in the audience asked for time to speak. Hoecherl commented on addressing concerns for staffing. Per trustee request, Fire Chief provided the trustees with a proposal for staffing adjustments. This was just received from Chief Bernhard at 4:45 PM at tonight’s Working Session. Vicary stated that Chief’s proposal is two-part and commented on mix of additional full-time staff (6:09) alongside part-time staff. This proposal would continue with supplemental staffing. Vicary questioned Chief as to why his recommendation is to not employ full-time staff entirely. Chief believes that what he presented will satisfy the needs of the community.

Hoecherl commented on shift concerns (6:13 PM). Commented on trustees performing due diligence.

The following individuals gave comments regarding Fire Department staffing, which are reflected in the audio file: Rob Seramin, 7841 North Branch; Heidi Hess, 7340 Matthew Ct.; Pastor Jeremy Rands, 2927 Byrnwyck West and with Monclova Road Baptist Church-inquired about sewer project and wanted to know about violations for leeching into Swan Creek. Rands further commented on MTFD staffing (6:23 PM); Todd Meyer, 3314 Stonebrooke Ln., 6:31 PM; John Nicol, Byrnwyck West 6:36 PM; Gerald (Undiscernible); Maumee Chief (Ret.) Don McConaughy, 1300 Wynhaven, (6:40 PM); Jim Gase 8502 Monclova Rd.; Joan Meyer, 3314 Stonebrooke Ln., 6:41 PM; Darrin Vonlemden, Winding Ridge, 6:42 PM; Bill Wagner, 4160 Grande Lake Dr., 6:43 PM; Kurt Miller, 1656 Henthorne, Maumee, 6:45 PM; Earl Gilbert, 5721 Crossroads Ct., 6:48 PM; Bob Sutton, 9575 Maumee-Western Rd., 6:51 PM; Dave Berkhart, 5702 Lake Breeze Ln., 6:52 PM; Lance Miller, 5701 Bucher Rd., 6:53 PM.

Lang invited the residents back for the July 18th meeting where this subject matter will be on the agenda, trustees will have information in hand; and will be discussed by the Board of Trustees.

Moved by Lang, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing compensation of a public employee and discipline. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Lang, seconded by Hoecherl, to return from Executive Session and enter into General Session. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Adjournment:

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 8:45 PM. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 07/18/2022

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.