

1 Monclova Township – Village of Whitehouse
2 Joint Economic Development District I
3
4 April 20, 2022 – 4:00 PM
5 Monclova Township Administration Building/Meeting Room
6 4335 Albon Road, Monclova, OH 43542
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11 The meeting of the Monclova Township – Village of Whitehouse Joint Economic
12 Development District I Board of Directors was called to order at 4:00 PM pursuant to
13 the meeting notice.

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15 Members Present: Mr. Casaletta, Mr. Chandley, and Dr. Miller
16 Excused Absent: Mr. Ciecka, Ms. Valle
17

18 Others in attendance: Monclova Township Law Director Dawn Sanderson and
19 Kathleen Stewart Kuns, Recording Secretary
20

21 As Chairman Ciecka was unable to attend this meeting, Vice Chairman Casaletta
22 opened the meeting.
23

24 MOTION: Miller moved, Chandley seconded, to suspend reading of the March 16,
25 2022 minutes and approve as submitted.

26 YES: Mr. Casaletta, Mr. Chandley, and Dr. Miller
27

28 **New Business:**

29 Monclova Township Trustee Chuck Hoecherl in attendance in response to the JEDD
30 Board of Directors' inquiry for possible project that the JEDD Board could financially
31 contribute to from the Maintenance Fund.
32

33 Trustee Hoecherl commented on JEDD Maintenance Funds not being required to be
34 spent specifically in the JEDD, but rather the funds can be used for the greater good
35 and accessing the district properties.

36 Hoecherl commented on one project that is particularly noteworthy as the Monclova
37 Township Board of Trustees, township staff, and Lucas County Sanitary Engineer are
38 discussing a sewer project on Monclova Road as part of utilizing the American
39 Recovery funds. Monclova Township is receiving 1.3 million dollars from this fund,
40 which needs to be encumbered by 2024 and spent by 2026. Originally the guidelines
41 were very specific expenditures. Since then the Treasury Department ruled that if you
42 received under 10 million, projects can be more flexible.

43 Hoecherl gave additional details regarding the potential sanitary sewer.

44 Monclova Township Comprehensive Plan was distributed, which calls out for the
45 'downtown' area of Monclova Township to be developed.
46

47 Chandley asked if project would go forward without JEDD support. Hoecherl stated
48 that he spoke only for himself, but would like to see it happen. Sanderson noted that

1 Jim Shaw, Lucas County Sanitary Engineer, stated that we could work towards the
2 installation of the sewer line but could put the breaks on it at any time.
3 Miller inquired about property assessments (4:20 PM). Discussion regarding 10-year
4 assessment.
5 Commentary on bringing in partners. The more that are brought in, the higher the
6 points for OPWC grant.
7 Casaletta spoke of leeching and health issue. Property owners moving towards the
8 sewer line versus septic is of benefit to watershed, Swan Creek, and wild life.
9 Hoecherl noted Master Plan.

10
11 Chandley inquired about timeframe for decision-making.
12 Hoecherl commented that the Board of Trustees needs to evaluate their wish list and
13 make a determination on their priorities.
14 Chandley inquired about any development near new interchange and projects in that
15 area.

16
17 Discussion on desire to have full board and Village Administrator Daugherty present
18 at the meeting whereby the Board of Directors makes a determination on project
19 funding.

20 Sanderson noted that the Board can meet virtually to accommodate schedules of all.
21 This has been recently allowed once again by the State of Ohio (until end of June).
22 Sanderson further noted that the standards for project contributions are listed in the
23 contract. The sewer project falls well within goals and priorities of JEDD contract.
24

25 Chandley thanked Mr. Hoecherl for information.
26 Hoecherl stated his appreciation for the Board's interest.

27
28 Virtual meeting was discussed.

29
30 **Old Business:**
31 None
32

33 **Adjournment:**
34 MOTION: As no further business was brought before the Board, Miller moved and
35 Chandley seconded the motion to adjourn.
36 YES: Mr. Casaletta, Mr. Chandley, and Dr. Miller
37

38 Accepted on behalf of the JEDD I Board of Directors:
39
40 _____
41
42 _____ Date
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44 *All rolls called randomly; Official Minutes will hold a signature on the above line. The audio*
45 *of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to*
46 *the adopted Records Retention Schedule.*
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