

**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.

Chair Lang noted meeting parameters, welcomed the attendees. Trustee Hoecherl commentary on meetings 5:35 PM and welcomed the attendees.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the July 5, 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 \$576,243.18. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lt. Jonathon Leach, Lucas County Sheriff’s Department, was not in attendance at this meeting.

**Fiscal Officer’s Report:**

Fiscal Officer Pike noted appropriations adjustments that are necessary due to increase in costs.

Hoecherl moved, Vicary seconded, to increase appropriations as presented by the Fiscal Officer:

Fund	Account #	Account Name	Amount
General	1000-110-220-0000	Life Insurance	\$1,000.00
General	1000-110-223-0000	Dental	\$1,000.00
General	1000-120-360-0000	Contracted Services	\$10,000.00
General	1000-120-353-0001	Natural Gas	\$1,000.00
Gasoline	2021-330-420-0000	Operating Supplies	\$31,000.00
Roads	2031-330-314-0000	Tax Collection Fees	\$3,500.00
Roads	2031-330-352-0000	Water	\$1,500.00

Roads	2031-330-353-0000	Natural Gas	\$1,500.00
Cemetery	2041-410-190-0000	Salaries	\$15,000.00
Cemetery	2041-410-211-0000	OPERS	\$1,800.00
Cemetery	2041-410-213-0000	Medicare	\$218.00
Police	2081-210-420-0000	Supplies	\$20,000.00
Fire	2191-220-220-0000	Life Insurance	\$500.00
Fire	2191-220-353-0000	Natural Gas	\$5,000.00
Fire	2191-220-420-0000	Operating Supplies	\$35,000.00

Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Old Business:**

Lang noted PowerPoint presentation. Lang gave history of Fire Levy beginning at 5:43 PM. Chief Bernhard gave definition of paid part time and paid per call staff. Lang reviews timeline of email communication etc. Vicary commented on newly purchased 1.3 million-dollar vehicle for fire and the decision before her at her second meeting as trustee. Near that time, she stated she was made aware that there were staffing issues. This is when she started pushing for full-time staffing. Lang commented on priority and communication regarding equipment; conversation shifted to staffing.

Fiscal Officer Pike discussed his request for budget numbers for full-time staff from Chief. Budget meeting did not reflect full-time department. Communications noted. Fiscal Officer sought budget numbers from multiple sources in order to complete budget process. Pike stated that subsequently he sought information on options. These communications are posted online; presentation noted dates. Pike presented trustees with option for full-time staffing at Monclova’s location on a contract basis. This will offer 12 full time positions; will staff also at

Springfield's Station 52, which currently does not house staff, for coverage in western area of township for quicker response times. Pike spoke of improved emergency response times for Quarry, Brandywine, etc. Commented on geography of first responders.

Chair Lang continues to review history (6 PM). Chief noted 70-80% of our calls are EMS calls versus fire calls. Staffing percentages were displayed via PowerPoint, i.e. How many shifts did new not have a paramedic on duty? Hoecherl stated that Governor DeWine is looking for answers for Ohioans on how to maintain staffing in fire department.

Mutual Aid, 24/7 staffing were noted.

Chief Kevin Bernhard was given the floor at 6:11 PM.

Chief reviewed percentages of training, other functions of the department, Safety Township, etc. Chief noted Advance Life Support and staff training. Noted support from trustees with equipment purchase. Spoke of Medical Director, his qualifications, training, and protocols for staff. Various technical trainings.

Spoke of 2.1 million from levy will provide three full time staff members.

Vicary brought up wage proposed versus what potential hires may need to be paid (6:25 PM).

Vicary reviewed benefits numbers and came up with \$110,000 per person considering \$58,000 payroll plus Ohio Police and Fire Pension Fund, Bureau of Workers Comp, healthcare, etc. Confirmation was received that township pays 24% contribution to Ohio Police and Fire Pension Fund and employee pays 12.25%. This is a mandated calculation for full-time staff. Conversation continued through to 6:40 PM.

Chief spoke about offering the levy staggered from Police Levy.

Fiscal Officer Pike commented on residential tax dollars (6:51 PM); partnering with other fire departments.

Pike reviewed potential contract negotiations points with Springfield Township.

Law Director Sanderson confirmed that other entities did not respond to a Request for Proposal (RFP), though they acknowledged that the request was received.

Chair Lang opened up the floor for public comment at 7:05 PM.

Cathy Conlan, Ridge at Wrenwood at 7:07 PM spoke of understaffing; full-time staff

Joan Meyer, 3314 Stonebrooke Lane at 7:09 PM commented on Mutual Aid already in place.

Jany's Keck, Lake Pine/Crystal Ridge at 7:13 PM

Dave Borer, Southpine Court at 7:19 PM

Earl Gilbert, 5761 Crossroads Court at 7:22 PM

Liz Uhlik, Enchanted Circle at 7:24 PM

Tim Geis, 7:26 PM

Ellen Ver Straete, 4926 Waterville-Monclova Road at 7:28 PM

Don McConaughy, 1300 Winghaven Maumee, 7:31 PM

Rob Seramin, Crosscreek Woods, 7:32 PM

Dean Yakumithis, Crosscreek, 7:34 PM

Sheila Bernhard, Salisbury at 7:38 PM

Chair- August 1<sup>st</sup> meeting this discussion will continue.

Encouraged emails to trustees.

Lang moved, Vicary seconded, to take a five-minute recess and return at 7:45 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

The trustees returned from their recess at 7:50 PM

#### **New Business:**

None

#### **Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding status of zoning violations and general office activities. Vicary asked about Wagner's progress regarding property transfers. Willoughby on Monclova Road is closed and a pool company is moving in, per Fire Prevention Officer Scott Bockelman.

Fire~Rescue Department: Fire Chief Bernhard reviewed monthly statistics for June. Chief commented on mutual aid statistics.

Chief noted information on potential new hire. The candidate is the son of a part time MTFD employee. Vicary moved, Hoecherl seconded, to appoint Scott May to the position of part time firefighter contingent upon successful completion of pre-employment physical examination and a six month probationary period. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. Hoecherl inquired about scheduling this employee outside of his father's schedule. Chief stated that is probably doable and will make effort to provide that schedule.

Lang, Hoecherl, and Administrator Grim commented on nepotism policy applying to boards and committees but the township may want to tweak that. Grim and Lang spoke of past discussion where it was noted that fire service has a history in families. Will revisit.

Hoecherl moved, Vicary seconded, to declare Dixie-Narco Beverage Can Vending Machine, asset #2026, as obsolete equipment and authorize its disposal by the Monclova Township Firefighters Association. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Discussion on dorms for fire department at 8:00 PM. Hydrant Information: Hydrants have been painted as arranged by Lucas County Sanitary Engineer. Chief stated that he made arrangements for a new township email that goes to Administrator Grim: [info@monclovatwp.org](mailto:info@monclovatwp.org). This will be communicated to public in various ways.

Trustee Hoecherl inquired if Chief had applied for First Responder Recruitment, Retention, and Resilience Grant from the State of Ohio. Hoecherl commented on other entities applications addressing staffing levels, other efforts. Chief commented in the negative. Hoecherl believes deadline was in June.

Road Maintenance: Superintendent Bucher has no additional items besides the information that was submitted. Hoecherl asked about road work notices. Bucher confirmed that the county arranges for work notices to residents.

Historical Foundation: Current Foundation representative Trustee Vicary commented on activities of the Foundation and Community Center. Lang asked Trustee Vicary to clear up with staff at the Historical Foundation that the sewer project is not decided. Vicary concurred, stating that the Sanitary Engineer is coming to a future meeting and shows the fact that the matter has not been determined.

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

Administrator Grim reported that roundabout vegetation is required in the center. Addressing complaints that have been received about the Albon and Salisbury roundabout, Administrator Grim gave a summary of conversation with staff at Lucas County Engineer. Monclova Township could take over the maintenance of that roundabout. Superintendent Bucher expressed concern about future expectations of roundabouts if we take responsibility for this one. Trustees asked Administrator to explore options.

Lang moved, Hoecherl seconded, to authorize the Administrator to negotiate a Memorandum of Understanding with Lucas County for Monclova Township to assume maintenance of the center island of the roundabout at Albon and Salisbury Roads. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

At 8:15, Administrator Grim reviewed fire and police levy information that was received from the Lucas County Auditor. Commentary from Lang Vicary commented on full previous discussion. Comfortable with percentage of levy. Hoecherl concurred. Hoecherl to Pike, asked about General Fund money for aerial

Hoecherl moved, Lang seconded, to approve Resolution 07182022-01, Declaring that the amount of taxes that may be raised by a levy at the maximum rate authorized by law without a vote of the electors is insufficient, and declaring the necessity to levy a renewal of an existing tax with an increase for purposes of providing and maintaining Fire and EMS Services. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve Resolution 07182022-02, Declaring that the amount of taxes that may be raised by a levy at the maximum rate authorized by law without a vote of the electors is insufficient, and declaring the necessity to levy a renewal of an existing tax with an increase for purposes of providing and maintaining Police Services. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Adjournment:**

Moved by Hoecherl, seconded by Vicary, to adjourn at approximately 8:25 PM. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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

BOARD OF TRUSTEES Accepted 08/01/2022

\_\_\_\_\_  
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
151-2022	07/01/2022	07/12/2022	CH	Consumer Life Insurance company	\$321.92	O
152-2022	06/22/2022	07/12/2022	CH	TRI-COUNTY FUELS	\$2,558.35	O
153-2022	06/29/2022	07/12/2022	CH	TRI-COUNTY FUELS	\$2,514.79	O
154-2022	07/18/2022	07/12/2022	CH	TRI-COUNTY FUELS	\$1,877.69	O
155-2022	07/18/2022	07/12/2022	CH	TRI-COUNTY FUELS	\$1,493.60	O
156-2022	06/29/2022	07/12/2022	CH	Payroll	\$48,357.98	O
157-2022	07/18/2022	07/12/2022	CH	Republic Services	\$76,324.08	O
158-2022	07/18/2022	07/12/2022	CH	STAPLES CREDIT PLAN	\$19.97	O
159-2022	07/18/2022	07/12/2022	CH	Padgett Business Services	\$395.00	O
160-2022	06/30/2022	07/12/2022	CH	U.S. BANK	\$1,703.23	O
161-2022	07/18/2022	07/12/2022	CH	TOLEDO EDISON COMPANY	\$28,641.50	O
162-2022	07/18/2022	07/12/2022	CH	spectrum enterprises	\$880.75	O
163-2022	07/18/2022	07/12/2022	CH	TOLEDO EDISON COMPANY	\$1,296.35	O
164-2022	06/30/2022	07/12/2022	CH	OHIO GAS COMPANY	\$195.47	O
165-2022	07/18/2022	07/12/2022	CH	Ohio Deferred Comp	\$1,240.00	O
166-2022	07/18/2022	07/12/2022	CH	Ohio Deferred Comp	\$1,310.00	O
167-2022	07/18/2022	07/12/2022	CH	DELTA DENTAL PLAN OF OHIO	\$1,044.41	O
168-2022	07/18/2022	07/12/2022	CH	VISION SERVICES PLAN	\$380.69	O
169-2022	07/18/2022	07/12/2022	CH	CITY OF TOLEDO	\$729.98	O
170-2022	07/13/2022	07/12/2022	CH	Payroll	\$47,347.74	O
5080	07/18/2022	07/12/2022	AW	Woodland Mulch	\$1,851.00	O
5081	07/18/2022	07/12/2022	AW	Shelly Materials Inc.	\$86.98	O
5082	07/18/2022	07/12/2022	AW	LYDEN OIL CO.	\$766.15	O
5083	07/18/2022	07/12/2022	AW	GENERAL PRO HARDWARE	\$31.18	O
5084	07/18/2022	07/12/2022	AW	JB Pavement Repair	\$250.00	O
5085	07/18/2022	07/12/2022	AW	MARLEAU HERCULES FENCE CO.	\$988.26	O
5086	07/18/2022	07/12/2022	AW	POWER TOOL	\$122.56	O
5087	07/18/2022	07/12/2022	AW	RSS GROUP	\$1,358.25	O
5088	07/18/2022	07/12/2022	AW	AG PRO	\$161.62	O
5089	07/18/2022	07/12/2022	AW	TIREMAN AUTO SERVICE CENTERS, LTD.	\$615.00	O
5090	07/18/2022	07/13/2022	AW	THOMAS EQUIPMENT, INC.	\$330.87	O
5091	07/18/2022	07/13/2022	AW	STONECO, INC.	\$519.32	O
5092	07/18/2022	07/13/2022	AW	HAROLD GRIM	\$6.45	O
5093	07/18/2022	07/13/2022	AW	Sanderson Law Offices LLC	\$6,064.50	O
5094	07/18/2022	07/13/2022	AW	TRIOTECH CORPORATION	\$954.25	O
5095	07/18/2022	07/13/2022	AW	Buck Pavement	\$61,099.27	O
5096	07/18/2022	07/13/2022	AW	Advanced Eco Stystems	\$8,399.04	O
5097	07/18/2022	07/13/2022	AW	John Cooper	\$300.00	O
5098	07/18/2022	07/13/2022	AW	Premier Safety & Services, Inc	\$496.33	O
5099	07/18/2022	07/13/2022	AW	Fisher Auto Parts, Inc.	\$14.00	O
5100	07/18/2022	07/13/2022	AW	McKesson	\$272.54	O
5101	07/18/2022	07/13/2022	AW	RELIANCE OXYGEN & EQUIPMENT	\$156.20	O
5102	07/18/2022	07/13/2022	AW	Ram Exterminators, LLC	\$100.00	O
5103	07/18/2022	07/13/2022	AW	Atlantic Emergency Solutions	\$592.19	O
5104	07/18/2022	07/13/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$1,436.49	O
5105	07/18/2022	07/13/2022	AW	Sureway Battery	\$96.66	O

**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5106	07/18/2022	07/13/2022	AW	Selking International	\$2,275.20	O
5107	07/18/2022	07/13/2022	AW	DARRELL BETTS	\$120.00	O
5108	07/18/2022	07/13/2022	AW	MT Business Technologies, Inc.	\$146.24	O
5109	07/18/2022	07/13/2022	AW	Zoll Medical Corp.	\$603.00	O
5110	07/18/2022	07/13/2022	AW	RELIANCE OXYGEN & EQUIPMENT	\$216.00	O
5111	07/18/2022	07/13/2022	AW	SBH Medical Ltd.	\$303.50	O
5112	07/18/2022	07/13/2022	AW	National DRIVE	\$6.00	O
5113	07/18/2022	07/13/2022	AW	PNC Bank Great-West Trust Co. LLC	\$550.00	O
5114	07/18/2022	07/13/2022	AW	Teamsters Local 20	\$440.00	O
5115	07/18/2022	07/13/2022	AW	Ohio Conference of Teamsters & Industry Hea	\$32,130.00	O
5116	07/18/2022	07/13/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$140.50	O
5117	07/18/2022	07/13/2022	AW	Government Forms & Supplies	\$204.54	O
5118	07/18/2022	07/13/2022	AW	Trainco Inc.	\$5,110.00	O
5119	07/18/2022	07/13/2022	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,769.63	O
5120	07/18/2022	07/13/2022	AW	TREASURER OF LUCAS COUNTY	\$2,301.92	O
5121	07/18/2022	07/13/2022	AW	ACE SANITATION	\$135.00	O
5122	07/18/2022	07/13/2022	AW	Gerken Paving Inc.	\$63,166.24	O
5123	07/18/2022	07/15/2022	AW	Selking International	\$159,922.80	O
Total Payments:					\$576,243.18	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$576,243.18	

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.