

**Special Meeting 4:45 PM**

Lang moved, Hoecherl seconded, to move into Executive Session as duly posted for the purposes of discussing employment of a public employee. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang moved, Vicary seconded, to return to the General Session of the Special Meeting and adjourn. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**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.

Lang moved to add under tonight's 'Old Business,' JEDZ dispute; seconded by Vicary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the September 5<sup>th</sup> and Special Meeting of September 12<sup>th</sup> minutes and approve as submitted by Fiscal Officer Pike. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Lang, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$332,087.48. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Fiscal Officer's Report:**

Hoecherl moved, Lang seconded, to approve resolution #09192022-01 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to approve resolution #09192022-02 Request for Advance of Taxes Collected. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Fiscal Officer Pike commented on insurance proposals. Ohio Plan and OTARMA quotes were provided. Lang commented on longstanding OTARMA membership. Lang inquired about differences, gains, what do we give up? Pike stated that the township would give up equity portion; offered representative at a future meeting. Pike stated that there is nothing significant that the township will be giving up. No material difference in coverage. Hoecherl stated that he has reviewed; commented on need for cyber coverage.

Vicary moved to contract with Hylant Plan per their proposal, covering property and building. Seconded by Lang. Vicary amended her motion to include cyber coverage. Lang seconded the amended motion. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes (5:53 PM).

**Old Business:**

Fire Department staffing: Assistant Chief Homik noted that several interviews are scheduled for this Friday. Next step is conditional hiring, then background checks. Administrator Grim noted that he, along with Assistant Chief Homik, met with the citizens' panel last week. Compilation of rubric from each individual was processed.

Hoecherl commented on Hylant's scoring model based on driving record; access through Motor Vehicle Department.

Lang remarked on Administrator and Law Director working on an employee on-boarding plan.

JEDZ dispute: Lang moved to authorize legal counsel to move to next stage of JEDZ dispute resolution. Vicary seconded. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl suggested directing Law Director Sanderson, with any suitable assistance, to file appropriate resolution objecting to proposed annexation of parcel adjacent to City of Maumee. Lang stated that she is expecting that action to occur at the next meeting.

Next meeting: Formal resolution objecting to annexation.

**New Business:**

Tom Baker's Zoning Commission term is expiring in October. He is not eligible for another term. Lang moved to appoint Jim Lindsay to the Monclova Township Zoning Commission as a regular member, commencing October 14<sup>th</sup>, 2022 and ending October 13, 2027. Seconded by Hoecherl. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Zoning Commission Alternate Member discussion will be had at the next meeting.

Albon Road Township Building: Lang commented on future dorms, improved HVAC. Further conversation needs to be had due to the expanding needs of this facility along with the business of the township. Lang suggested that the Administrator speak with an architect regarding changes to the building to accommodate for growth. Hoecherl received confirmation from Administrator Grim that, should the sewer project move forward, the township building will be included in the scope of work. Additionally, Grim confirmed that the township's electronic sign will need to be moved if sewer project moves forward. Grim also spoke of leech field. Vicary commented on growth of Monclova Township and possible expansion of building to accommodate more staff. Add-on to building, training room converted to offices, current fire offices move and then administration can utilize offices on the south side of the building. Vicary added that mechanical improvements cannot be initiated until a decision about expansion is made.

Monitor: Update residents on safety services levy; share information that the Lucas County Commissioners allowed annexation.

Lang commented on whatever legal action that can be taken, should be taken.

**Department Reports:**

Zoning: Zoning Administrator Wagner spoke with the Board regarding a busy month (6:19 PM).

Fire~Rescue: Fire Chief Bernhard reviewed monthly statistics for August.

Hoecherl moved, Vicary seconded, to declare asset #1551, a 1999 Wheeled Coach Ambulance on Ford E-450 chassis as surplus equipment and authorize Fire Chief to dispose of the vehicle through internet auction on GovDeals.com in accordance with Township Policy. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Road Maintenance: Superintendent Bucher commented on receipt of new tractor. New plow truck is complete and will be delivered soon. Keener Road resurfacing is finished other than top coating and berming.

**Township Administrator's Report:**

Hoecherl moved, Vicary seconded, to approve Resolution 09192022-03, Authorizing the Administrator to request engineering assistance from the Office of the Lucas County Engineer to establish a solution to the drainage issues

in the cul-de-sac island of Hilltop Lane and assist as needed with implementation. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Vicary moved, Lang seconded, to approve \$8,700 for website development by Mass Media Designs per the provided proposal. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang moved, Vicary seconded, to approve \$26,786 for Bauer Lawn Maintenance to provide and install 44 trees per the August 8, 2022 proposal. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Administrator gave update on sledding hill and pickle ball court.

**Executive Session:**

Moved by Lang, seconded by Vicary, to move into Executive Session for the purposes of marketing plans and economic development assistance (6:31 PM). Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Lang, seconded by Vicary, to return from Executive Session and to adjourn at approximately 7:50 PM. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes

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

BOARD OF TRUSTEES Accepted 10/03/2022

\_\_\_\_\_  
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
213-2022	09/07/2022	09/16/2022	CH	Payroll	\$52,020.89	O
214-2022	09/19/2022	09/16/2022	CH	HOME DEPOT CREDIT SERVICES	\$14.61	O
215-2022	09/19/2022	09/16/2022	CH	Keith Faber - Ohio Auditor of State	\$1,074.00	O
216-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$1,267.30	O
217-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$853.56	O
218-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$332.99	O
219-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$1,027.25	O
220-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$880.05	O
221-2022	09/19/2022	09/16/2022	CH	TRI-COUNTY FUELS	\$691.87	O
222-2022	09/19/2022	09/16/2022	CH	Ohio Deferred Comp	\$1,220.00	O
223-2022	09/19/2022	09/16/2022	CH	Republic Services	\$81,331.53	O
5204	09/19/2022	09/16/2022	AW	THOMAS EQUIPMENT, INC.	\$150.00	O
5205	09/19/2022	09/16/2022	AW	Fisher Auto Parts, Inc.	\$108.46	O
5206	09/19/2022	09/16/2022	AW	Swan Creek Landscaping	\$147.50	O
5207	09/19/2022	09/16/2022	AW	AG PRO	\$19.71	O
5208	09/19/2022	09/16/2022	AW	SOUTHEASTERN EQUIPMENT CO., INC.	\$1,386.01	O
5209	09/19/2022	09/16/2022	AW	ANKENBRANDTS TOWING	\$375.38	O
5210	09/19/2022	09/16/2022	AW	Ohio Compost	\$540.00	O
5211	09/19/2022	09/16/2022	AW	Selking International	\$65.00	O
5212	09/19/2022	09/16/2022	AW	STONECO, INC.	\$728.81	O
5213	09/19/2022	09/16/2022	AW	Sherwin-Williams	\$199.53	O
5214	09/19/2022	09/16/2022	AW	GENERAL PRO HARDWARE	\$30.44	O
5215	09/19/2022	09/16/2022	AW	CUMMINS BRIDGEWAY, LCC	\$315.63	O
5216	09/19/2022	09/16/2022	AW	McKesson	\$42.18	O
5217	09/19/2022	09/16/2022	AW	SBH Medical Ltd.	\$43.60	O
5218	09/19/2022	09/16/2022	AW	Independence Health Employer Services	\$448.00	O
5219	09/19/2022	09/16/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$209.00	O
5220	09/19/2022	09/16/2022	AW	Atlantic Emergency Solutions	\$730.00	O
5221	09/19/2022	09/16/2022	AW	Zoll Medical Corp.	\$262.00	O
5222	09/19/2022	09/16/2022	AW	ACE SANITATION	\$135.00	O
5223	09/19/2022	09/16/2022	AW	TRIOTECH CORPORATION	\$637.25	O
5224	09/19/2022	09/16/2022	AW	DARRELL BETTS	\$120.00	O
5225	09/19/2022	09/16/2022	AW	AT & T	\$481.46	O
5226	09/19/2022	09/16/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
5227	09/19/2022	09/16/2022	AW	National DRIVE	\$3.00	O
5228	09/19/2022	09/16/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$73.50	O
5229	09/19/2022	09/16/2022	AW	Gerken Paving Inc.	\$183,846.97	O
Total Payments:					\$332,087.48	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$332,087.48	

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