

**Working Session 4:45 PM:**

For the purposes of: Obtaining signatures for payment of the bills. Review with Law Director Sanderson.

**General Session:**

The regular meeting of the Monclova Township Board of Trustees commenced with the Pledge of Allegiance.

Roll call of members: Trustee Barbara Lang, present; Trustee Chuck Hoecherl, present; Trustee Trudy Vicary, present; Fiscal Officer Gavin Pike, present.

Chair commented on changes in agenda. Lang moved to change agenda as follows:

Add public comment after Fire Department staffing, stating that a resident would like to be added to the agenda; remove ARPA project discussion; add Executive Session for the purposes of confidential economic development plans provided by ORC 121.22 (G) (8); seconded by Vicary. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to dispense with the reading of the September 19 regular meeting and the Special Meeting of September 27, 2022 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 \$388,005.87. Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Fiscal Officer’s Report:**

Hoecherl moved, Vicary seconded, to increase appropriations for items approved for purchase as follows:

Account Number	Account Name	Amount
1000-610-730-0000	Improvement of Sites	\$26,786.00
2231-760-730-0000	Improvement of Sites	56,198.40

Mr. Pike called roll: Lang, yes; Hoecherl, yes; Vicary, yes. Fiscal Officer Pike was excused from the meeting.

**Old Business:**

Fire Department Staffing Update: Lang asked for an update from Administrator Grim. Grim noted 15 interviews; process of running background checks. Assistant Chief Homik noted one more interview to schedule due to an interviewee request to re-schedule. Homik commented on process of background checks; hoping for a turnaround of one week.

Lang noted receipt of Fire Chief Bernhard’s department budget.

Lang asked for Stacy Owens, 7550 Coder Road, to come forward. Lang stated that if the trustees cannot answer her question, the trustees will get back to you. Owens inquired about deadline for hiring full-time staff. Hoecherl commented on the hiring of the nine individuals has a goal of November 1<sup>st</sup>, not necessarily a deadline. Owens asked about levy funds. Lang stated that if nine positions are not added from this pool of applicants, the trustees will readvertise the opening.

Zoning Commission Alternate Appointment: Chair commented on Brian Chandley, who sits on the JEDD Whitehouse Board, being interested in the position. Hoecherl stated that Chandley would be an excellent contributor on the Commission. Lang moved to appoint Brian Chandley as an Alternate Member on the Monclova Township Zoning Commission, term commencing on October 13<sup>th</sup>, 2022 and ending October 14<sup>th</sup>, 2023, Seconded Vicary. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

**Township Administrator’s Report:**

Administrator Grim noted that the Lucas County Sanitary Engineer is preparing an Ohio Public Works Commission application for the sewer extension for Monclova Road. Having a Joint Cooperation Agreement in place will help get points towards approval of that application. Hoecherl moved, Lang seconded, to approve Resolution 10032022-01, to Approve a Joint Cooperation Agreement for the Monclova Road sanitary sewer extension. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Hoecherl moved, Vicary seconded, to continue the public hearing to establish a street lighting district for Stoney Creek Plat 3 to 5:45 PM on November 7, 2022. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

Lang complimented Strawser Construction for Brandywine subdivision micro-surfacing – polite, efficient. Grim added that we usually have at least a couple complaints about residual gravel, but this time, he has not received any complaints.

Discussion regarding street lighting in Stonegate Plat 7. Per developer, lights were installed, however Grim notes that a petition was never submitted. Cannot do our assessment process without establishing a district. Grim will work with developer and Edison to resolve this issue to facilitate requirements of Ohio Revised Code.

Hoecherl commented on recent trip to Keener Park and how busy the site was. Grim stated that the walkway to pickleball courts needs to be completed, which will most likely be done this week, and then the pickleball courts will be available for play.

**Executive Session:**

Moved by Lang, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing confidential economic development plans provided by ORC 121.22 (G) (8) at approximately 5:50 PM. Roll: Lang, yes; Hoecherl, yes; Vicary, yes. Zoning Administrator Wagner was invited to Executive Session, in addition to Law Director Sanderson and Administrator Grim being in attendance.

Moved by Lang to return from Executive Session and enter into General Session and adjourn at approximately 7:00 PM. Hoecherl seconded the motion. Roll: Lang, yes; Hoecherl, yes; Vicary, yes.

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

BOARD OF TRUSTEES Accepted 10/17/2022

\_\_\_\_\_  
Barbara S. Lang

\_\_\_\_\_  
Charles V. Hoecherl

\_\_\_\_\_  
Trudy Vicary

**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
224-2022	10/03/2022	09/29/2022	CH	Consumer Life Insurance company	\$415.82	O
225-2022	09/21/2022	09/29/2022	CH	Payroll	\$53,907.93	O
226-2022	10/03/2022	09/29/2022	CH	Padgett Business Services	\$395.00	O
227-2022	10/03/2022	09/29/2022	CH	TOLEDO EDISON COMPANY	\$1,434.29	O
228-2022	10/03/2022	09/29/2022	CH	TOLEDO EDISON COMPANY	\$28,939.19	O
229-2022	09/30/2022	09/29/2022	CH	OHIO GAS COMPANY	\$100.44	O
230-2022	10/03/2022	09/29/2022	CH	Ohio Deferred Comp	\$1,270.00	O
231-2022	09/28/2022	09/29/2022	CH	TRI-COUNTY FUELS	\$782.33	O
232-2022	10/03/2022	09/29/2022	CH	TRI-COUNTY FUELS	\$1,028.53	O
233-2022	10/03/2022	09/29/2022	CH	spectrum enterprises	\$880.75	O
234-2022	10/03/2022	09/29/2022	CH	VISION SERVICES PLAN	\$360.24	O
235-2022	10/03/2022	09/29/2022	CH	CITY OF TOLEDO	\$435.10	O
236-2022	09/29/2022	09/29/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$6,469.98	O
237-2022	09/29/2022	09/29/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,040.11	O
238-2022	10/03/2022	09/29/2022	CH	DELTA DENTAL PLAN OF OHIO	\$900.44	O
5230	10/03/2022	09/29/2022	AW	Atlantic Emergency Solutions	\$2,973.84	O
5231	10/03/2022	09/29/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$633.25	O
5232	10/03/2022	09/29/2022	AW	Command Fire Apparatus Testing	\$1,205.90	O
5233	10/03/2022	09/29/2022	AW	Buckeye Emergency Vehicle Products	\$136.00	O
5234	10/03/2022	09/29/2022	AW	McKesson	\$572.34	O
5235	10/03/2022	09/29/2022	AW	ST. LUKES HOSPITAL	\$0.60	O
5236	10/03/2022	09/29/2022	AW	FORREST AUTO SUPPLY	\$7.28	O
5237	10/03/2022	09/29/2022	AW	PAHL READY MIX CONCRETE, INC.	\$2,053.04	O
5238	10/03/2022	09/29/2022	AW	Selking International	\$3,289.92	O
5239	10/03/2022	09/29/2022	AW	Sherwin-Williams	\$146.02	O
5240	10/03/2022	09/29/2022	AW	LUCAS COUNTY ENGINEER	\$2,657.63	O
5241	10/03/2022	09/29/2022	AW	Tireman Truck and Farm	\$1,830.14	O
5242	10/03/2022	09/29/2022	AW	Savory Tree Service	\$632.00	O
5243	10/03/2022	09/29/2022	AW	Fisher Auto Parts, Inc.	\$17.16	O
5244	10/03/2022	09/29/2022	AW	PRECISION BUSINESS SOLUTIONS, INC.	\$2,802.65	O
5245	10/03/2022	09/29/2022	AW	MT Business Technologies, Inc.	\$146.24	O
5246	10/03/2022	09/29/2022	AW	THOMAS BAKER	\$85.00	O
5247	10/03/2022	09/29/2022	AW	Daniel H. Grna	\$85.00	O
5248	10/03/2022	09/29/2022	AW	Adam C. Hoff	\$85.00	O
5249	10/03/2022	09/29/2022	AW	Cathy A. Shepherd	\$85.00	O
5250	10/03/2022	09/29/2022	AW	Keith W. Trettin	\$85.00	O
5251	10/03/2022	09/29/2022	AW	James Lindsay	\$85.00	O
5252	10/03/2022	09/29/2022	AW	Jeffrey Ballmer	\$85.00	O
5253	10/03/2022	09/29/2022	AW	Michelle Ross	\$85.00	O
5254	10/03/2022	09/29/2022	AW	Doug Stanton	\$85.00	O
5255	10/03/2022	09/29/2022	AW	Darrel Limes	\$85.00	O
5256	10/03/2022	09/29/2022	AW	Daniel Downey	\$85.00	O
5257	10/03/2022	09/29/2022	AW	Ohio Conference of Teamsters & Industry Hea	\$30,600.00	O
5258	10/03/2022	09/29/2022	AW	Teamsters Local 20	\$444.00	O
5259	10/03/2022	09/29/2022	AW	PNC Bank Great-West Trust Co. LLC	\$275.00	O
5260	10/03/2022	09/29/2022	AW	National DRIVE	\$3.00	O

**Payment Listing**

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5261	10/03/2022	09/29/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS ASSOCIATION	\$66.00	O
5262	10/03/2022	09/29/2022	AW	Strawser Construction, Inc.	\$93,198.40	O
5263	10/03/2022	09/29/2022	AW	GEDDIS PAVING & EXCAVATING, INC.	\$110,980.31	O
5264	10/03/2022	09/29/2022	AW	State Highway Clearing LLC	\$22,500.00	O
5265	10/03/2022	09/29/2022	AW	Ram Exterminators, LLC	\$100.00	O
5266	10/03/2022	09/29/2022	AW	SBH Medical Ltd.	\$155.00	O
5267	10/03/2022	09/29/2022	AW	THE MIRROR	\$285.00	O
Total Payments:					\$388,005.87	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$388,005.87	

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.