

Working Session 4:45 PM:

For the purposes of: Obtaining signatures for payment of the bills; receive updates from Administrator; 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, absent.

Lang moved to add to the agenda under new business: Schedule change for a meeting in November and employment posting for Maintenance Department. Seconded by Vicary. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Lang, seconded by Trustee Hoecherl, to dispense with the reading of the October 3, 2022 minutes and approve as submitted by Fiscal Officer Pike. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Moved by Trustee Hoecherl, seconded by Trustee Vicary, to approve payment of the bills as presented by Fiscal Officer Pike totaling \$367,613.78. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Fiscal Officer's Report:

Fiscal Officer Pike reports that inventory will be starting in November; Administrative Assistant attending records training; Airport JEDD Q2 receipt were noted.

Old Business:

Fire Department Staff: Hiring update was received from Assistance Chief.

Fire Department 2023 Budget Projections: Chair Lang reviewed the item that was submitted by Chief. Lang commented that she would like to review when Fiscal Officer is present. Chief Bernhard added that personnel costs will need to be readdressed if tiered wages are approved. Operating expenses may need to be re-visited based on inflation direction. Hoecherl stated that it is a good place to start. Chief stated that Hoecherl previously committed \$250,000 from General Fund.

Annexation Discussion: Lang stated that the trustees are working on this issue with the Law Director. There being no comments from those attending, Chair moved to new business.

New Business:

Monclova Township-Maumee-Toledo JEDZ Audit Results: Hoecherl commented on no findings from the state auditor.

Schedule Change: Lang moved to change the regular November 21st meeting to November 17 – Working Session 4:45 PM; General Session at 5:30 PM; seconded by Hoecherl. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Retirement in the Maintenance Department necessitates some administrative effort to fill the position. Administrator Grim gave details. Next meeting date will have a Special Meeting to review details. Trustees expressed appreciation to Superintendent Bucher.

Department Reports:

Zoning: Zoning Administrator Wagner reviewed permits that were issued. Hoecherl spoke with the Zoning Administrator regarding the zoning change request currently before the Zoning Commission; as well as an update on the Monclova Road Board of Zoning Appeals case.

Road Maintenance: Superintendent Bucher commented that leaf collection will start tomorrow. Trees for Salisbury roundabout should be installed near the first part of November.

Fire~Rescue: Fire Chief Bernhard noted monthly statistics for September. Discussion regarding radio purchases and price increase. Currently recommending purchasing three versus the five radios that was initially in his budget. Vicary voiced concern about delay purchase due to continued price increase. Vicary moved, Lang seconded, to approve an amount not to exceed \$33,000 for the purchase of five Motorola APX6000 XE portable radios, complete with spare battery, from Motorola Solutions. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Chief noted OTARMA 2022 \$1,000 Police and Fire Grant application and noted he had planned to use the OTARMA reimbursement grant for purchase of cancer prevention Barrier hoods for the firefighters, which were ordered well before the Board decision to leave OTARMA. These items have yet to be received or invoiced. Chief Bernhard stated that rather than risking a denial they are going to submit an application for other PPE items that have been received and paid prior to the decision to leave OTARMA, in hopes that it will be eligible.

Open House happenings this Saturday for Fire Prevention Week was detailed.

Township Administrator’s Report:

Lang moved, Vicary seconded, to accept the petition to Establish a Street Light District for Stonegate Plat 7, lots 110-118; and set a public hearing for 5:45 PM November 17, 2022. Further move to provide notice by publication at least two weeks prior to the day set for the hearing. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

Monclova Road sanitary sewer conversation (6:11 PM), with Administrator Grim noting Commissioners meeting on Tuesday for this agenda item.

Hoecherl commented on Crystal Ridge subdivision resident having a roll-off container for re-roofing on the newly constructed road. Grim noted that conditions now, in the fall, are more favorable than if it had been in the hot summer.

Executive Session:

Moved by Lang, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing economic development assistance provided by ORC 121.22 (G) (8.). Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

At approximately 7:00 PM, Lang moved Lang, seconded by Vicary, to return from Executive Session and enter into General Session; and to adjourn. Roll Call: Lang, yes; Hoecherl, yes; Vicary, yes.

ATTEST: _____
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 11/07/2022

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.

Payment Listing

Year 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
239-2022	10/17/2022	10/13/2022	CH	HOME DEPOT CREDIT SERVICES	\$87.70	O
240-2022	10/17/2022	10/13/2022	CH	STAPLES CREDIT PLAN	\$259.96	O
241-2022	10/17/2022	10/13/2022	CH	VERIZON WIRELESS	\$58.54	O
242-2022	09/30/2022	10/13/2022	CH	U.S. BANK	\$2,613.40	O
243-2022	10/17/2022	10/13/2022	CH	TRI-COUNTY FUELS	\$871.74	O
244-2022	10/17/2022	10/13/2022	CH	TRI-COUNTY FUELS	\$970.92	O
245-2022	10/17/2022	10/13/2022	CH	TRI-COUNTY FUELS	\$1,190.06	O
246-2022	10/17/2022	10/13/2022	CH	TRI-COUNTY FUELS	\$491.92	O
247-2022	10/17/2022	10/13/2022	CH	Ohio Deferred Comp	\$1,270.00	O
248-2022	10/17/2022	10/13/2022	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$12,295.44	O
249-2022	10/17/2022	10/13/2022	CH	OHIO POLICE & FIRE PENSION FUND	\$6,197.20	O
250-2022	10/05/2022	10/13/2022	CH	Payroll	\$55,352.98	O
5268	10/17/2022	10/13/2022	AW	BOUND TREE MEDICAL, LLC	\$2,502.61	O
5269	10/17/2022	10/13/2022	AW	Independence Health Employer Services	\$1,003.00	O
5270	10/17/2022	10/13/2022	AW	FYR-FYTER SALES & SERVICE	\$226.45	O
5271	10/17/2022	10/13/2022	AW	TRIOTECH CORPORATION	\$597.75	O
5272	10/17/2022	10/13/2022	AW	Fisher Auto Parts, Inc.	\$32.47	O
5273	10/17/2022	10/13/2022	AW	FOUR COUNTY CAREER CENTER	\$1,695.00	O
5274	10/17/2022	10/13/2022	AW	McKesson	\$1,421.55	O
5275	10/17/2022	10/13/2022	AW	SUPERIOR UNIFORM SALES, INC.	\$103.20	O
5276	10/17/2022	10/13/2022	AW	Select Stone	\$642.60	O
5277	10/17/2022	10/13/2022	AW	THOMAS EQUIPMENT, INC.	\$105.87	O
5278	10/17/2022	10/13/2022	AW	ANKENBRANDTS TOWING	\$321.75	O
5279	10/17/2022	10/13/2022	AW	SAFEWAY BARRICADES, INC.	\$62.00	O
5280	10/17/2022	10/13/2022	AW	KSS Enterprises	\$346.31	O
5281	10/17/2022	10/13/2022	AW	ACE SANITATION	\$135.00	O
5282	10/17/2022	10/13/2022	AW	ESO Solutions	\$9,993.09	O
5283	10/17/2022	10/13/2022	AW	Douglas Bergman	\$52.50	O
5284	10/17/2022	10/13/2022	AW	Joshua Stagner	\$52.50	O
5285	10/17/2022	10/13/2022	AW	Zachary McPherson	\$52.50	O
5286	10/17/2022	10/13/2022	AW	Angel Korotnayi	\$52.50	O
5287	10/17/2022	10/13/2022	AW	Lucas County 911 RCOG	\$375.00	O
5288	10/17/2022	10/13/2022	AW	OMG National	\$228.00	O
5289	10/17/2022	10/13/2022	AW	AT & T	\$481.46	O
5290	10/17/2022	10/13/2022	AW	GEDDIS PAVING & EXCAVATING, INC.	\$60,167.29	O
5291	10/17/2022	10/13/2022	AW	Sanderson Law Offices LLC	\$7,196.00	O
5292	10/17/2022	10/13/2022	AW	Empower Trust Company	\$275.00	O
5293	10/17/2022	10/13/2022	AW	National DRIVE	\$3.00	O
5294	10/17/2022	10/13/2022	AW	MONCLOVA TOWNSHIP FIREFIGHTERS AS	\$77.00	O
5295	10/17/2022	10/14/2022	AW	Jay Grzechowiak	\$52.25	O
5296	10/17/2022	10/14/2022	AW	John Mendofik	\$52.25	O
5297	10/17/2022	10/14/2022	AW	William Schultz	\$52.25	O
5298	10/14/2022	10/14/2022	AW	Lucas County Sheriff	\$197,595.77	O
Total Payments:					\$367,613.78	
Total Conversion Vouchers:					\$0.00	

Payment Listing

Year 2022

Total Less Conversion Vouchers: \$367,613.78

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.