

Spencer Township Trustee Meeting

June 21, 2018

Chairperson of the Board, Shawn P. Valentine called the meeting to order.

Roll Call

Trustee Michael B. Hood	present
Trustee Teresa M. Bettinger	present
Trustee Shawn P. Valentine	present

Pledge to the Flag

Minutes

Trustee Hood made a motion to accept the minutes from the May 3, 2018 meeting, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Payments	\$36,496.50
Receipts	\$275,535.15

Fund Balances

General	\$1,471,761.96
Motor Vehicle Lic.	\$17,953.21
Gas Tax	\$86,172.76
Fire	\$247,085.43
Permissive Motor	\$86,729.37
Misc. Special Revenue	<u>\$483.60</u>
	\$1,910,186.33

Trustee Bettinger made a motion to accept the financials, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Pay the Bills

Bettinger made a motion to pay bills, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Zoning

There are 23 outstanding zoning violations.

BZA

There was a BZA meeting and the matter was tabled until July 26, 2018 BZA meeting.

Road

Dean Croskey submitted the report along with a memo stated there were missing tools from the maintenance barn. Trustee Valentine stated the board could discuss how to handle this later.

Fire

No report submitted

JEDZ

Correspondence

-2017 Lucas County Financial reports are available for review.

-Keep Toledo Lucas County Beautiful would like permission to clean a portion of Eber Road. This was tabled until next meeting.

-Received from Lucas County Engineer new soil erosion and sedimentation control rules, which go into place July 1, 2018.

-Lucas County Auditor's Office will use the Township Hall on July 24, 2018 to host a meeting.

-The Township was solicited for comments from the Lucas County Commissioners on revisions to the Lucas County Access Management Regulations. The comments were due by June 18, 2018.

-LMHA will host a block party in Oak Grove Estates on June 28, 2018. They invited the Township to host a table with activities such as coloring, etc. Trustee Bettinger made a motion to allow the Fiscal Officer to man a table, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

-The Township received a thank you for the flowers from the family of Albert Langenderfer.

Old Business

The title sheet was signed for the Engineer's Office.

New Business

Trustee Valentine made a motion to accept new zoning forms, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to accept the new stationery, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Township financial audit begins June 25, 2018.

The July Township meeting will be held July 19, 2018.

Open to the Public

Cheryl Youngs, resident, asked whom to report delinquent housing to, she was told Mrs. Baum. She questioned trees being landscaped in the Township. She questioned about the Metroparks purchasing property in the Township.

Kate Roth, resident, asked if signs were up for the ditch cleaning, they are not. She asked if vulgar language would be addressed from Board members.

Trustee Bettinger made a motion to adjourn, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

X

Dawn E. McDonald
Fiscal Officer

X

Shawn P. Valentine
Chairperson of the Board of Trustees

X

Michael B. Hood
Vice Chairperson of the Board of Trustees

X

Teresa M. Bettinger
Trustee