

Spencer Township Trustee Meeting September 6, 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 with all necessary corrections, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Receipts	\$340,823.53
Payments	\$59,827.69

Fund Balances

General	\$1,685,044.63
Motor Vehicle	\$18,594.87
Gas Tax	\$77,367.31
Fire	\$288,279.83
Perm. Motor Veh	\$93,874.15
Misc. Cap. Projects	<u>\$36,694.50</u>
	\$2,199,855.29

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

Pay the Bills

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

Zoning

Zoning Administrator, Pat Baum gave the report.

Permits were issued throughout the month. Abandoned building addresses were forwarded to the Lucas County Land Bank, violations were issued and the demolition of a structured at 10260 Dorr Street was submitted and approved by Springfield Township Fire Department. The building was deemed unsafe. The cost of the demolition will be issued as a lien against the property owner. The Board will ask the Prosecutor's Office to get involved and give the homeowner one more chance to demolish. Trustee Bettinger made a motion to appropriate no more than \$12,000 for the demolition. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes. Trustee Hood made a motion to put the demolition ad in the Toledo Blade, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

There was discussion if the Lucas County Land Bank demolishes property does the Land Bank take ownership of the property?

Mr. and Mrs. Baum requested permission to attend a record committee workshop in Cleveland with all expenses being covered by the Township. Trustee Bettinger made the motion for all expenses to be covered, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Mrs. Baum submitted a Community Service referral policy. Trustee Bettinger made a motion to adopt the procedure, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Mrs. Baum submitted a request for a speed limit study on Eber Road. Resident, Lee Smith is requesting a reduction of speed on the Road. Trustee Hood made a motion to authorize the speed study, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Board will ask for clarification from the prosecutor's office if it is lawful to pay part time employees holiday pay.

BZA

No meeting

Road

Road Superintendent, Dean Croskey, submitted a report. The report is a daily outline of his Township activities.

The Raab Road bridge repair will begin in mid October along with Schwamberger Road.

Fire

No report

Correspondence

Area Office on Aging invited all Township Senior citizens to the Senior Safari at the Toledo Zoo on September 18, 2018.

The Township received proposed new values of all Township owned properties.

The Township received the official closeout letter for the Oak Terrace, Bemis Lane and Bancroft Street project.

Lucas County Health Department inspected the Septic System. They recommended installing an outlet box hose to grade and locating the O-box and extending to grade. We will contact Bob Taylor, Spencer Township resident.

Old Business

Trustee made a motion to approve having a credit card issued to Pat Baum with a limit of \$2000 to purchase incidentals that may be needed at the Township Hall.

Trustee Bettinger made a motion to put bids out for paving the parking lot at the fire station, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

There was discussion on purchasing the parcel adjacent to the "Old Spuds Property". Trustee Valentine will call the owner.

New Business

Trustee Hood made a motion to join the Toledo Chamber of Commerce, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine asked the Board to consider storing all of our salt at the County or the State facilities. It will cut down on the corrosion on the equipment.

Open to the Public

Kate Roth, resident, if sand was effective on snow and ice. The Trustees discussed Indiana is now using sand to combat against snow and ice.

Ray Palawczyk, resident, said he had asked about reducing speed limits in the past and was told the area does not have enough population.

Kate Roth asked if Harriet Road could have been widened when they did the roadwork. This was not an option Trustee Bettinger explained.

Jack Gulvas, resident, asked what is going on at King Road Auto Parts. They need to be cited. There have been forms sent to the owners it was explained.

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