

# Special Meeting

## Spencer Township Trustee Meeting

### November 15, 2018

#### Purpose of the Meeting

Trustee Valentine explained the purpose of the meeting was to discuss the purchase of equipment, the hiring of personnel for Road and Building maintenance and the consideration of a loan proposal with the Toledo Lucas County Port Authority.

#### Roll Call

<b>Trustee Shawn P. Valentine</b>	<b>present</b>
<b>Trustee Teresa M. Bettinger</b>	<b>present</b>
<b>Trustee Michael B. Hood</b>	<b>present</b>

Trustee Hood joined 15 minutes into the meeting

Thomas Winston, Toledo Lucas County Port Authority, explained the economic development goals of Spencer and the Port Authority have developed a first loan opportunity with Brookwood LLC. They are erecting a 5,000 square foot facility. They currently have a facility in the West Winds Industrial Complex. They are asking for a \$200,000 loan. This will be payable over 12 years.

Trustee Valentine made a motion to approve the loan, Trustee Bettinger seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

A representative from Valley Freightliner Toledo and Selking Trucks introduced themselves to the Board.

A representative from Kalida Trucks, Ken Brickman, represented his company on the International Dump Truck that was demonstrated at the Township Hall.

Trustee Valentine made a motion to go into executive session at 12:09 to discuss the purchase of equipment. Representatives from Valley Freightliner, Kalida and Tony Bettinger were invited into executive session, Trustee Bettinger seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to come out of executive session at 12:35pm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained no decisions were made in executive session.

After discussion, Trustee Bettinger made a motion to purchase the truck from Valley Freightliner, Trustee Hood seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes. Trustee Hood: yes.

Trustee Bettinger made a motion to go into executive session to discuss personnel matters at 12:40pm, Trustee Hood seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes, Trustee Hood: yes.

Trustee Bettinger made a motion to come out of executive session at 12:49pm, Trustee Hood seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes, Trustee Hood: yes.

After giving Mark Cerda's qualifications, Trustee Bettinger made a motion to hire Mr. Mark Cerda, Trustee Hood seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes, Trustee Hood: yes.

Trustee Bettinger made the motion that Mr. Cerda will work 30 hours per week for the first month, Trustee Hood seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes, Trustee Hood: yes.

Trustee Valentine explained Mr. Cerda would earn \$15.75/hour for the first 90 days. He will receive an increase to bring his pay to \$19.00/hour after 90 days. Mr. Cerda will be eligible for a 3% annual increase and he is eligible for the holiday pay schedule.

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

X

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Dawn E. McDonald  
Fiscal Officer

X

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Shawn P. Valentine  
Chairperson of the Board of Trustees

X

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Michael B. Hood  
Vice Chairperson of the Board of Trustees

X

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Teresa M. Bettinger  
Trustee