

Spencer Township Special Meeting May 24, 2019

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

Roll Call

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

Trustee Valentine explained the purpose of the meeting as follows:

Handicap accessible door for town hall was discussed. The Township is waiting for all the bids to come back in.

Polling location change:

Trustee Bettinger clarified the letter sent from Trustee Valentine was not sent from the Trustee Board. She also stated she has over 100 signatures of residents that like the change of polling location to the Township Hall.

Trustee Bettinger made a motion for the Trustee Board to support the change in polling location for Spencer Township, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

A **Bid Proposal** for property at 9827 Oak Place Court was received from Klumm Brothers. The property is a burned out structure that is a nuisance in the community. The Township will demolish the property for \$9800 and place a lien on the tax bill of the owners. Trustee Bettinger made the motion in favor, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

The Township received a bid for the demolition of 9725 Oak Bend. The Township owns this property. Trustee Bettinger made a motion to have the property demolished, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

The Township received a bid for demolition of property at 9751 Oak Place Court. The Township owns this property. Trustee Bettinger made a motion to have this property demolished, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

All three of the above bids include demolition, disposal of existing house, removal of foundation, footers and backfilling to existing grade. The bid also includes sewer kill and permit.

Policy/Procedure for physical emergencies was tabled. We did not receive the model policy for review.

Appointment of BZA Board Members was tabled.

The Township received information on participating in the **2020 Census New Construction Program**. After discussion, Trustee Bettinger made a motion to participate, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

There was paperwork from the **Ohio Public Works Commission Schwamberger Road Phase 2** that needed the signature of Trustee Valentine. This paper was signed.

The Board voted to increase the **2019 Appropriation for the Township Improvement Fund** by \$70,000. Trustee Bettinger made the motion, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Open to the Public

Resident, Frankie Thompson, asked for an explanation of the polling change. The Trustees informed him they voted as a Board to support the polling change.

X

Dawn E. McDonald
Fiscal Officer

X

Shawn P. Valentine
Chairperson of the Board of Trustees

X

Michael B. Hood
Vice Chairperson of the Boar of Trustees

X

Teresa M. Bettinger
Trustee