

Spencer Township Trustee Meeting

December 1, 2016

Trustee Hood called the meeting to order at 7:03pm.

Roll Call

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

Pledge to the Flag

Minutes

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

Financials

Receipts	\$23,431.34
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Payments	\$25,277.17
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Fund Balances

General Fund	\$1,091,269.14
Motor Veh. License	\$ 14,517.62
Permissive Fund	\$ 65,340.46
Gas Tax	\$ 29,122.18
Fire Fund	<u>\$ 128,891.84</u>
	\$1,329,141.24

Trustee Valentine 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 for the Month

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

Zoning

Zoning Inspector, Dean Croskey gave the report.

Permits were issued throughout the month.

Mr. Croskey stated he is willing to stay on as the Zoning Inspector until a new one is hired. His previous resignation will stand, but he will stay in as interim until a replacement is found. Trustee Valentine made a motion for Dean Croskey to stay on as Zoning Inspector until a replacement is found. He will stay on at least 2 weeks into the new Inspector's tenure, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Marty Scherzer resigned from the Zoning Commission, Bob Klumm will become the new replacement. Trustee Valentine made a motion to approve Bob Klumm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to approve Steve Oliver as the alternate to the Zoning Commission, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

BZA

No meeting

Road Report

Road Superintendent, Dean Croskey, gave the road report.

An inventory was submitted of all equipment in the maintenance department.

He asked that 2 items be decommissioned (battery charger, snow blower) so they can be thrown away. He is also suggesting selling the Chevy Venture Van.

Trustee Valentine made a motion to decommission the snow blower and the battery charger and to put the Chevy Venture Van on Gov.deals.com. Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Various maintenance duties occurred throughout the month in preparation for snowplow season. Over 60 loads of leaves were picked up this season. This is a significant increase over last year.

The Ford F150 needs repairs. Mr. Croskey is asking for a \$650 cap to approve minor repairs.

One of the garage doors at the fire department is in need of repair and the bid was reviewed.

Replacement carpet bid was reviewed.

The furnace in the maintenance barn is in need of repair.

After discussion, Trustee Valentine made a motion to get the garage door repaired for \$529, the furnace repaired for \$769, the carpet replaced for \$4,029.96, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to allow the \$650 cap for all repairs, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Fire

Runs for Spencer Township were provided by the Springfield fire department via email.

JEDZ

A JEDZ meeting was held in November establishing the Board members.

One Company requested a mini jobs retention grant, Designetics. There will be another JEDZ meeting in January of 2017.

The Township website is up and running Mr. Baum reported.

Correspondence

The Fiscal Officer gave the correspondence report.

A memo of understanding was signed by the Trustee Hood. The Township is taking responsibility of the siren installed in 2015.

The Township received an update on the Myers lawsuit against Spencer Township.

The comprehensive settlement agreement filed by Valentine against Trustee Hood and former Trustee Smith was signed.

The OTARMA Board of Directors ballot was reviewed and will be voted on during the December 15, 2016 meeting.

Lucas County Township Association will have a meeting on December 14, 2016 at the Monclova Township Hall at 6:30pm.

The Township financial audit is complete; Trustee Bettinger and the Fiscal Officer sat down with the Auditor. There were no major issues. We will be audited again in 2 years.

Old Business

Springfield is discussing if they want to purchase the brush truck from Spencer Township. Trustee Valentine will provide them with grant information.

New Business

TARTA ends December 31, 2016 so Trustee Bettinger has done some research on TLC and Community Transit services.

Community Transit will transport citizens to Wal-Mart or Meijer (whichever the Township chooses). The cost would be \$26,000 for the Township and \$2.50 per person/ride to the individual. 5 days a week, Monday through Friday was the pickup schedule.

TLC charged over \$62,000.

There was conversation on the matter.

Trustee Hood suggested getting a bid from Morgan Transit.

Trustee Bettinger mentioned Black and White cab would take individuals 60 and over 2 times per month for free through Lucas County. This service is for medical and dental appointments only.

The Spuds property needs to be rezoned Trustee Valentine reported. There are about 7 acres that need to be rezoned commercial. There was further conversation on the matter.

Trustee Valentine mentioned the fire contract with the Metro parks is being handled by Sheilah McAdams.

The waterline from the maintenance building to the Town Hall needs to be replaced, there is a leak that needs to be replaced or fixed.

Mr. Croskey will get bids.

Mr. Croskey asked that his job description be approved. Trustee Valentine presented some job descriptions; the Board will review by the first of the year. There was discussion on the matter. Mr. Croskey and the other road employee, Ray Croskey will get boots for the year.

Mr. Croskey expressed his frustration that he has not had a job description for over 15 months.

Open to the Public

Cate Roth, resident, asked if the Board has looked into seeing if insurance would cover the legal expenses. She also asked if the Trustee Valentine has gotten with the individual at Lucas County she referred last meeting regarding IT.

Mrs. Croskey, resident, asked if someone from Springfield Fire could come and give the fire report. She is asking because many runs from our building are going to Springfield Township, she lives across from the fire department.

Resident, Jacky Dale, asked about the franchise fees received from Time Warner.

Resident, Jack Gulvas, about garbage pickup to reduce the fees for the individuals. Trustee Valentine will look into this matter.

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

Kate Roth asked how will the Community be informed of the new website. Trustee Valentine will send out a letter at the beginning of the year he stated.

Mrs. Dale asked if the marquee sign could be used to publicize the website.

X

Dawn E. McDonald
Fiscal Officer

X

Michael B. Hood
Chairman of the Board of Trustees

X

Teresa M. Bettinger
Vice Chairman of the Board of Trustees

X

Shawn P. Valentine
Trustee

