

Spencer Township Trustee Meeting

June 1, 2017

Call the meeting to order by Trustee Michael Hood

Roll Call

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

Pledge to the Flag

Minutes

Trustee Bettinger made a motion to accept the minutes with any necessary corrections, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes.

Financials

Receipts:	\$336,216.45
Payments:	\$30,465.61

Fund Balances

General	\$1,975,400.96
Motor Veh. Lic.	\$15,817.64
Gas Tax	\$48,736.87
Fire	\$170,290.18
Perm. Motor	\$74,584.73
Misc. Special	<u>\$483.60</u>
	\$2,285,313.98

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

Pay the Bills

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

Zoning

Trustee Bettinger gave the Zoning report presented by Zoning Inspector Jim Bryan. Permits were issued and complaints were taken. Possible citations will be issued.

Road

The Superintendent, Dean Croskey, presented the road report. It will be available for review.

A bid for a mower attachment was presented and reviewed. The matter will be tabled until the July meeting.

Fire

Chief Barry Cousino presented the Fire report and there were 27 calls for the month of May. 2 fire calls and 25 rescues.

JEDZ

No meeting

Correspondence

-The Township received a request to provide information of the purchases from an AFG grant from 2012. The information has been sent to FEMA.

-The Township received a demo escrow check in the amount of \$6,500 for the demolition of property on 240 S. Meilke Road. The check has been deposited and the Township waits clean up. SAs n

-A bid for safety equipment was received for the Township to qualify for the More Safety Grant presented by OTARMA. The amount of the grant is \$500.

-A notice of appeal was received from the House of Emmanuel on the decision to deny the application for amendment of special use permit.

Old Business

Trustee Bettinger gave an update of Trustee accomplishments:

- Eber Road was repaved in 2017

- 2017 Oak Grove and Bemis, Berkey and Harriett will be paved

- 2018 Meilke Road and Schwamberger will be paved
 - 2019 Raab Road bridge repair and paving
 - Whitehouse Spencer, Degenfelder and Hill Avenue still have to be addressed.
- This will be placed on the website.

Trustee Hood said he would follow up with the Township posting a sign at Township owned property at 9600 Angola Road.

New Business

No new business

Open to the Public

Mike Varanese, resident, said he received a stop work order on the installation of his new modular home to replace the one that burned down. Trustee Bettinger informed Mr. Varanese this issue should be addressed with the Zoning Inspector, Mr. Bryan.

Jack Gulvas, resident, asked if the property at 9600 Angola would be advertised for sale. Trustee Hood said the Township is going to erect a sign.

-Kate Roth, resident, asked about the construction of a round about at Angola and Crissey. The Township has not heard about the construction. Ms. Roth asked if there were any other accomplishments from the past 2 years not counting the roads.

Trustee Bettinger mentioned the cost saving by contracting with Springfield Fire. Trustee Hood said the Township has made strides in demolishing properties in the Township. Trustee Bettinger added that we are looking at 3 more properties. Ms. Roth stated the public needs to know what has been done since the election is in November.

Ray Pawlacyzk, resident, asked if the public was aware of the sharing of Township services. He asked how the removal of the junk cars in the township was going.

Trustee Hood mentioned the JEDZ dollars that he brought to the Township along with the JEDZ committee is the engine that is allowing the Township to make the progress that has occurred.

Kate Roth wanted to know if we trim around the utility poles when mowing. There was a discussion about easements.

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