

Spencer Township Trustee Meeting

May 4, 2017

Roll Call

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

Pledge to the Flag

Special Use Permit Hearing

The Board will take no action on this matter Trustee Valentine expressed. The Zoning Commission approved this matter and it will automatically be approved in 20 (twenty) days.

Trustee Hood wanted to make sure this matter did not have to come before the Township Trustee Board.

Trustee Valentine asked that Zoning meetings not be coupled with Township Trustee meetings in the future.

Minutes

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

Financials

Payments: \$18,824.74

Receipt: \$11,781.97

Funds

General	\$1,680,105.99
Motor Veh.	\$15,483.98
Gas Tax	\$44,760.55
Fire District	\$165,532.29
Perm. Motor Veh.	\$73,196.73

Misc. Spec. Rev. \$483.60
\$1,979,563.14

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

Pay the Bills

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

Zoning Report

Trustee Valentine reviewed the Zoning Inspector's notes for the month. All matters
were routine. No question from the Board

BZA Report

No meeting

Road Report

Trustee Valentine reminded all that the unlimited pickup begins on May 8, 2017.
The ad was in the Shoppers' Key and on the website.

Fire Report

No report

JEDZ

No meeting

Correspondence

The new Zoning Inspector, James P. Bryan was sworn in by the Fiscal Officer.

The April newsletter was received from the Holland, Springfield, and Spencer
Historical Society.

The State of Ohio Department of Taxation orders that the real property parcel 61-
00375 and parcel 60-19941 are to be entered upon the list of property in the county
which is exempt from taxation until either the county auditor or the Tax
Commissioner restores the property to the tax list.

Notice was received from the Recorders Office that the County Recorder must receive all zoning resolutions and amendments.

The Township received notice that our share of the Oak Terrace and Bemis Lane project will cost the Township \$254,000.

The lawsuit Spencer vs. claimant John Myers has been closed. The Township suffered no loss.

The Township received correspondence from PERSO informing them of the coverage they would offer in the lawsuit of Arnold vs. Spencer Township. The Lucas County Prosecuting Attorney is representing the Township on this matter.

Old Business

The resolution of the junk motor vehicles was reviewed and discussed. The resolution was read. Trustee Valentine expressed the Township should work with the residents and use this resolution as a last ditch effort. Trustee Hood made the motion to approve the resolution, Trustee Bettinger seconded to approve. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Fire Department brush buggy payments were reviewed. The Township received \$71,250 for the purchase of the brush buggy. The Township paid \$77211.12 for improvements on the brush buggy. The Board voted to charge Springfield Township \$5961.12 for the purchase of the brush buggy.

The buggy will be used in Spencer Township. Springfield Fire Chief Barry Cousino was in contact with FEMA to ensure this transfer was in guidelines of the initial grants.. Trustee Hood made the motion to sell the buggy to Springfield for \$5961.12, Trustee Bettinger seconded. Roll call: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

New Business

There was a correction of the Township mileage for the website. The Township is responsible for 9.85 miles.

Trustee Valentine mentioned the coming tax cuts from the State of Ohio.

Trustee Bettinger made a motion to go into executive session at 7:30pm to discuss personnel matters, at some time Dean Croskey and Jim Bryan will be called into session, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to come out of executive session at 8:15pm, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine is recommending Mr. Eric Gay, Zoning Administrator of Providence Township and Waterville Township be hired to update our zoning resolutions with the assistance of Sheilah McAdams for \$700 per month. Trustee Hood made the motion to hire Mr. Gay, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine entertained a motion to appoint Mr. James P. Bryan as Township Operations Manager. A job description is being reviewed and will be approved at a later date. Trustee Hood made the motion to appoint Mr. Bryan, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Open to the Public

Mr. Palawczyk, resident, asked if the Zoning Boards would be allowed to be involved in the retooling of the Zoning codes for the Township. Trustee Valentine responded yes they would.

Mr. Palawczyk also asked if Springfield would be made aware of the closing of Scott Road in Swanton Township. The Trustees stated that is the responsibility of Swanton Township.

Kate Roth, resident, asked when the accomplishments of 2016 would be on the website. The lists are still being compiled Trustee Valentine responded. Ms. Roth asked what happened to the Land Use Plan. Trustee Valentine stated the Plan has been tabled. Trustee Hood offered the proposal from Poggemeyer included marketing, that is one of the reasons of the high cost.

Ms. Roth asked what are the plans for Spuds. Currently there are no plans; it is for sale Trustee Valentine offered.

Mr. Morgan, resident, asked about the JEDD plans for the former Spuds land. Trustee Valentine said it is on legal counsels desk at this time.

Mr. Jack Gulvas, resident, asked if the little portion of Raab is being paved. It will be paved in 2019 Trustee Betting explained.

Jacky Dale, resident, asked about the mileage the Zoning Inspector is using. He will receive mileage for trips from the Township to destinations. He will not be paid mileage if he using a Township vehicle.

Ms. Roth asked if there are plans to beautify the Township. There are no plans
Trustee Valentine explained. Trustee Hood stated the mulch giveaway last year
was available to all residents.

Mr. Morgan asked about the payment of services from Springfield may have been
paid 6 months early. It was explained the Township followed the provisions in the
fire contract. The transfer of equipment paid for the first 6 (six) months of service.

Mr. Pawlacyzk stated the parks are swallowing up the tax base. We should not
forget this.

Mr. Gulvas asked about the status of the property on Old State Line Road the EPA
cleaned up. The Township is unaware of the status of the project.

Mrs. Dale asked for a job description for the Zoning Boards. Trustee Valentine
mentioned there are no job descriptions.

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