

# Spencer Township Trustee Meeting October 20, 2016

## Call Meeting to Order

Trustee Shawn P. Valentine called the meeting to order at 7:00pm.

## Roll Call

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

## Pledge to the Flag

Trustee Bettinger made a motion to go into executive to interview a candidate for the IT position at 7:05pm, Trustee Valentine seconded. Roll call: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to come out of executive session at 7:20pm, Trustee Bettinger seconded. . Roll call: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger discussed the applicant for the IT position, Mr. Baum. He is qualified with experience and he is the most reasonably priced. He will receive an initial cap of 15 hours to get the service transferred. He will begin October 24, 2016.

Trustee Bettinger made a motion to hire Mr. Baum @ \$75/hour as needed, Trustee Valentine seconded. . Roll call: Trustee Bettinger: yes, Trustee Valentine: yes.

## 2017 Revenue Budget

The Fiscal Officer reviewed the estimated revenues for 2017 and there was discussion on the matter.

The total estimated revenues are: \$2,232,100.

Trustee Bettinger explained there would be large expenditures for the Roads next year, well over \$420,000.

The resolution was read and Trustee Valentine made the motion to approve` and Trustee Bettinger seconded. . Roll call: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine asked the Fiscal to look into interest rates for Star Ohio investments.

## **Road**

Leaf pickup will begin November 1, 2016 in the Oak Grove Estates.

Township employee, Dean Croskey will install the doors on the old Town Hall, Trustee Valentine made the motion to purchase the doors for around \$800, Trustee Bettinger seconded. . Roll call: Trustee Bettinger: yes, Trustee Valentine: yes.

The Board reviewed and approved the resolution for the current road project estimate for the Schwamberger road-phase 2 and Frankfort Road 2017/2018. Trustee Bettinger made the motion, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine suggested getting the carpet replaced at the Township Hall. Mr. Croskey will look into replacing the flooring.

Unlimited pickup begins October 24, 2016.

## **Open to the Public**

Mr. Morgan, resident asked what road work will happen on Frankfort. Trustee Bettinger explained both Frankfort and Schwamberger would be resurfaced. Frankfort is a county road that was combined with Schwamberger to get more State funding for both the Township and the County.

Kate Roth, resident, asked that the Board check with the County representative for social media help and website assistance.

Jack Gulvas, resident, asked if the Board could complain to the County about the poor roadwork performed on Frankfort Road.

Trustee Valentine made a motion to adjourn at 7:55pm, Trustee Bettinger seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

**X**

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Dawn E. McDonald  
Fiscal Officer

**X**

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Teresa M. Bettinger  
Vice Chairman of the Board of Trustees

X

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Shawn P. Valentine  
Trustee