

Spencer Township Trustee Meeting

September 7, 2017

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

Roll Call

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

Pledge to the Flag

Minutes

Trustee Bettinger asked for a correction in the minutes from August 2017. The correction was Trustee Hood being in the office when/if promises was made to Mr. Varanese regarding moving a modular home.

The minutes will be corrected Trustee Hood was in the office when conversation was made with Mr. Varanese. Trustee Hood made a motion to make the correction, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Receipts	\$394,647.69
Payments	\$81,620.60

Fund Balances

General	\$1,937,747.52
Motor Vehicle	\$16,405.49
Gas Tax	\$55,956.11
Fire	\$196,702.48
Permissive Motor	\$71,664.22
Misc. Special Rev.	<u>483.60</u>
	\$2,278,959.42

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

Trustee Bettinger made a motion to go into executive session to discuss pending litigation with our legal representatives, John Borell and Elaine Szuch at 7:04pm,

Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to come out of executive session at 7:34pm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Pay the Bills

Trustee Hood 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 Report

The Zoning Inspector, Eric Gay gave the report.

Mr. Gay wrote 5 permits.

Johnson Controls has plans to expand parking. This is in the hands of the Lucas County Planning Commission, waiting on a decision from the Spencer Township Zoning Commission.

Johnson Control also wants to expand the warehouse. This is in the hands of the Planning Commission as well.

Mr. Gay proposed storm preparedness for the Township. There may be grants available. The Hazard Mitigation Committee can assist with this. Mr. Gay will investigate this further.

There is property on Raab and Dorr that is applying to get rezoned from commercial to residential. There was conversation and questions as to if the building on the property had to be removed.

Habitat for Humanity wants a parcel on Oak Shadow rezoned. Mr. Gay will look into a previous request that was denied.

There is a site review for property on Meilke Road.

Trustee Bettinger asked if Dean Croskey could assist Mr. Gay from time to time. The time would be 3 to 4 hours per month. Mr. Croskey would help with the transition. Trustee Valentine is against this because he feels Mr. Croskey made errors when he was the Zoning Inspector. Trustee Valentine recommended Springfield's Zoning Inspector.

Mr. Gay said there are violations left by the previous Zoning Inspector, Mr. Bryan that he doesn't have background and understanding on.

Trustee Hood said he would agree with Mr. Valentine because it is in the best interest of the Township for Mr. Croskey to not assist with Zoning.

The Board is currently hiring a records clerk. The deadline for resumes will be September 21, 2017. The Township will have a meeting that evening at 7:00pm.

BZA Report

No meeting

Road Report

Road Superintendent, Dean Croskey gave the report.

Mr. Croskey suggested purchasing 40 ton of salt to bring the Township's total to 119ton on hand. The cost is \$45.32/ton. Trustee Hood made the motion to order 40 ton, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Unlimited pickup dates are set for October 9, 10, and 11th as well as the leaf pick up on November 13, 14, 15, 2017. Trustee Valentine wants to put the leaf pickup out for bid. There was discussion on the matter. Trustee Hood made a motion to put the ad the paper for the leaf pickup, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

This bid will be placed in the newspaper.

Trustee Hood made a motion for the unlimited pickup, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine suggested putting the excavator on Gov. deals. Trustee Hood made a motion for this, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Township will send a letter to Mr. Cox to inform him he is responsible for mowing the grass at the old Town Hall.

Trustee Bettinger made a motion to put the freightliner on Gov. deals, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine will find the value of the equipment to get a fair price.

Road quotes were received from the Engineer's office for Raab, Whitehouse Spencer and Meilke Roads. All roads are in bad shape and need repaving. The option to have all 3 paved will cost the Township \$571,000.

Trustee Hood made the motion to go with this option of \$571,000, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Fire

Chief Cousino emailed a report.

JEDZ

No meeting

Correspondence

The Township received the 2nd quarter 2017 JEDZ disbursement of \$272,232.29.

The Township received the 2nd half real estate tax disbursement of:

Fire	\$31,574.26
General	\$36,936.96

The Township received official notification the property taxes from parcel 60-12551 have been remitted. The Township is up to date on all property taxes.

In error from the Lucas County Treasurer's Office, the Township received a \$40,000 disbursement. The money was reimbursed to the County.

Jim Baum informed the Board the sign at the Fire Station is not working. He recommended a service call to the manufacturers. A service call is \$170. Dean Croskey will take a look at the sign before a service call is placed.

Four resumes were received for the records clerk position at this time.

Trustee Valentine suggested the Board solicit in the newspaper a company to provide preventative maintenance on the Township equipment. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Old Business

Trustee Bettinger asked Mr. Ruhl the status of the security system. It has been ordered and he will present a purchase order to the Township.

Trustee Valentine asked Mr. Ruhl to look into the getting a key fob system for the doors.

New Business

Trustee Bettinger offered the Town Hall as a place for a meet the Trustee candidates night for the upcoming election in November. This was Okayed through the Prosecutor's Office. She would like to put this in the newsletter that goes out.

September 28, 2017 will be the meet the candidate night at 7:00pm at the Township Hall.

Open to the Public

Ms. Roth, resident, wrote the County and asked questions of the ditch cleaning. She did receive a reply from the County.

Trustee Hood made a motion to adjourn, Trustee Bettinger seconded. Four resumes were received for the records clerk position.