

Spencer Township Trustee Meeting October 6, 2016

Chairman of the Board, Michael B. Hood called the meeting to order.

Roll Call

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

Trustee Valentine made a motion to go into executive session to discuss pending litigation, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Trustees came out of executive session; no decisions were made Trustee Hood explained. Trustee Valentine made a motion to come out of executive session, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Minutes

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

Pledge to the Flag

Financials

Payments	\$17,286.61
Receipts	\$311,005.88

Fund Balances

General	\$1,140,214.46
Mot. Veh.	\$15,619.04
Gas Tax	\$53,567.39
Fire	\$101,004.40
Perm. Motor	<u>\$ 12,003.64</u>
	\$1,322,408.93

Pay the Bills

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

Zoning

Zoning Inspector, Dean Croskey gave the zoning report.

Permits were issued throughout the Township and updates on existing violations were discussed.

BZA Report

Jacky Dale gave the report. The BZA had a meeting and the purpose of the meeting was for variances on property located on Angola Road. The property owner is Mr. Mark Gorney.

Trustee Valentine pointed out Mr. Gorney has never been cited for any violations.

The BZA will have another meeting on October 27, 2016 to discuss this matter further.

Trustee Valentine made a motion to appoint Brian Bettinger to the BZA Board with his term commencing now, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to appoint Robert Barnaby as an alternate to the BZA Board, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Jacky Dale expressed interest in retaining her seat on the BZA Board. She will send correspondence to the Board.

Road

The Road Superintendent, Dean Croskey, presented the road report.

The emergency repair of a drain on Oak Bend and Oak Hill Court is needed and the Board discussed the matter. The County Engineers office was involved in this matter. Trustee Valentine made a motion to approve the repairs for \$7400, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Trustees discussed the resurfacing of Harriet and Berkey Roads. The Township will not be eligible for grant dollars on this project. The Trustees decided to pave the roads.

Fire

Trustee Valentine is working on a contract with the Parks for payment of the fire services provided to the Parks in the Township. Trustee Valentine asked that legal representative Sheilah McAdams draft a contract with the Parks, Trustee Bettinger made the motion, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

If residents need advertisement on the fire department sign, it should be submitted to the Fiscal Officer.

Trustee Valentine made a motion to transfer the Chevy Brush Truck to Springfield Township pending their approval for Spencer's additional expenses less 10%, Trustee Bettinger, seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine proposed to suspend the special levy funds from 1985 and 1997 for 2017 this will save the Township residents \$72,000 in real estate taxes. Trustee Valentine made the motion, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine motioned to apply for a fema grant for an exhaust system for the Fire Station. The grant will be submitted through Springfield Township. There was discussion. Trustee Bettinger made the motion, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to apply for a lift cot for the fire squad, pending Springfield's willingness to reimburse any costs Spencer would have to pay, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

JEDZ

The JEDZ dollars were received of \$193,000.

Mr. Craig Williams, owner of Designetics in the Industrial Park was in attendance and they are expanding. He had questions about the JEDZ Board.

The JEDZ Board appointments made in December of 2015 were invalid due to the meeting being deemed invalid by the Ohio Supreme Court.

Trustee Valentine gave a proposal to have a business owner in the Westwinds Industrial Park added to the JEDZ Board; the business owners need to have representation he expressed. There was discussion on the matter.

Trustee Bettinger made the motion to appoint John Myers, Sandy Ellis and Chris Ruhl with the stipulation one of them would resign so a Westwinds business owner could be eligible to serve on the Board, Trustee Valentine seconded. Roll call: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

Correspondence

Correspondence received:

Ohio Fire Marshal hour's waiver was presented from Phantom Fireworks.

Public records request from Able was presented to the Board.

A resolution was voted on to place a lien on 9218 Angola Road. Trustee Bettinger made the motion to approve the lien, Trustee Valentine seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Correspondence for the Fire chief will be forwarded to Springfield Township's Chief Cousino.

Old Business

Trustee Bettinger discussed the County has grant opportunities to help clean up abandoned properties in the Township. The Trustees will look into this further.

We received one applicant for an IT person, Jim Baum. The Trustees will interview this individual.

The unlimited trash pickup was discussed. The Township needs to advertise more sufficiently so all residents are made aware was brought up by Trustee Bettinger. The Township will send out flyers. Trustee Bettinger made the motion to proceed with the unlimited pickup, Trustee Valentine seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Board voted to become a member of the Lucas County Board of Soil Conservation. Trustee Hood made the motion, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made a motion to bid out steel doors and to board up the windows on the old town hall, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood asked about the progress of the land use initiative with BGSU. Trustee Valentine informed him it is in process.

A bid for \$2100 was read and tabled for a new roof on the fire station shelter house.

Open to the Public

Resident, Ms. Roth wanted to know if the brush truck could be rented to Springfield. Trustee Valentine said that is not an option.

Resident, Dean Anderson asked if the Brush truck was a part of the initial agreement with Springfield Township, it was not Trustee Valentine explained. There was discussion on the transfer of ownership of the Brush Truck: could it be leased, where will it remain?

Mr. Craig Williams, owner of Designetics, asked if businesses are represented on the Board. Trustee Valentine stated not at this time, but the suggestion will be made to have a business represented added.

Jack Gulvas, resident, commented on the condition of the repaving on Frankfort Road and the poor job that was done.

Ray Palawczyk informed the Board Tyco purchased Johnson Controls.

Jeff Davis, resident and property owner, stated the Zoning Inspector is not helping him in applying for a variance and he is making disparaging comments to the public. Mr. John Borell, Asst. Lucas County Prosecutor explained the case on this matter that was in court earlier today. There was discussion on the matter between Mr. Borell and Mr. Davis.

Mr. Borell explained the County Planning commission has rejected a special use permit because it is not allowable by law.

Mr. Davis' representative says Mr. Croskey doesn't make the law, he interprets the law. They want to know what they can do. The case cannot be opened Mr. Borell explained.

Trustee Valentine wanted to add the property will not revert back to a salvage yard.

Trustee Valentine made a motion to adjourn at 9:21pm, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

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