

# SPENCER TOWNSHIP TRUSTEE MEETING FEBRUARY 2, 2017

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

## Roll Call

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

## Pledge to the Flag

## Minutes

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

## Financials

<b>Payments</b>	<b>\$22,361.52</b>
<b>Receipts</b>	<b>\$18,543.71</b>

## Fund Status

<b>General</b>	<b>\$1,332,639.05</b>
<b>Motor Veh. Lic. Tax</b>	<b>\$14,591.01</b>
<b>Gas Tax</b>	<b>\$33,225.99</b>
<b>Fire</b>	<b>\$129,634.31</b>
<b>Perm. Motor Veh.</b>	<b>\$68,664.26</b>
<b>Misc. Special Rev.</b>	<b><u>\$483.60</u></b>
	<b>\$1,579,238.22</b>

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

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**

**Trustee Valentine announced a Township Trustee meeting on February 13, 2017 at 7:00pm at the Township Hall. The purpose is to discuss a zoning matter at the House of Emmanuel.**

Zoning Inspector, Dean Croskey gave the report. Permits were issued as well as zoning violations.

Zoning commission, chairman Jack Gulvas, gave a report of a pond permit being approved.

Mr. Gulvas also state Jim Schudel wishes to resign as a member and be reappointed as an alternate. Mr. Steve Oliver will take the member term. Trustee Bettinger made a motion to approve, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## **BZA**

No meeting

## **Road**

We still have around 90 tons of salt left due to the mild winter.

Lots of dumping in the Township over the month occurred. The road department has picked up many couches and mattresses that have been dumped as well as tires.

Signs were replaced that were run over on short Hill.

Shelter house project has been completed at the Fire Station shelter house.

## **Fire**

28 runs for the month

## **JEDZ**

No meeting

### **Correspondence**

Meeting schedule with County Engineer was read to discuss possible road projects. February 24, 2017 is the date of the meeting.

2016 Bridge inspections was reviewed

Swanton Township submitted official cancellation of their Fire/EMS contract with Spencer Township.

The amended certificate of estimated resources was received from the Lucas County Auditor. The total revenue is: \$2,718,156.

Correspondence was received from the Lucas County Recorders office reminding the Township all zoning resolutions and amendments must be recorded by the County Recorder.

Springfield Township was sent an invoice for the utility charges at the Fire Station.

The bids received for the advertised demolition were read and Trustee Valentine informed all the homeowner would demolish the property at their own expense. A letter of thanks will be sent to the Companies that expressed interest in the project.

### **Old Business**

Trustee Valentine offered a motion to go into executive session at 7:20pm to explain personnel matters, Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

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

### **New Business**

Trustee Bettinger suggested Spencer Township adopt legislation to deny medical marijuana being manufactured/grown in the Township. She has spoken with John Borell, Lucas County Prosecuting Attorney on the matter. He is willing to write up a legal resolution for the Township.

\*\*\*\*\*Trustee Hood and Trustee Valentine agreed. Trustee Hood made a motion to allow Prosecutor Borell to draw up a resolution to prohibit the grow

Drennen ditch project is going forward as planned. The Metro Parks will work with us as long as they can be on site.

### **Open to the Public**

Resident, Dean Anderson, asked that a drug test policy be enacted in the Township for all. It was explained that a policy was already put in force. Elected officials cannot be mandated to take drug tests Trustee Valentine explained.

Resident, Mr. Brooks, asked how much of Drennen ditch would be cleaned; it was explained about 2 miles at this time.

Mr. Myers, resident, explained Drennen ditch is the main drainage of Spencer Township. He said this is a blessing for the Township.

Mr. Anderson asked how would the ditches be leveled. This was discussed, but no answers at this time.

Resident, Ray Pawlacyzk asked about erosion and tree cutting.

Resident, Jacky Dale, asked if a job description for the BZA Board was drawn up.

Resident, Deborah Bettinger asked what the Board's opinion was on the Joshua Treatment Center. It was explained the meeting on February 13, 2017 is when it would be discussed.