

SPENCER TOWNSHIP TRUSTEE MEETING MARCH 16, 2017

Trustee 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 Hood made a motion to accept the minutes from both the February 2, 2017 and the February 13, 2017 with any necessary corrections. Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Receipts	\$17,946.08
Payments	\$21,123.67
Fund Balances	
General	\$1,324,162.05
Motor Veh.	\$14,761.07
Gas Tax	\$37,729.74
Fire	\$129,352.91
Perm. Motor	\$69,571.26
Misc. Special Rev.	<u>\$483.60</u>
	\$1,576,060.63

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

Pay the Bills

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

Zoning Report

Zoning Inspector, Dean Croskey, presented a report to the Board. Trustee Valentine read through the report that permits and zoning changes applications were submitted. There were 2 zoning violations.

BZA Report

No report

Road Report

Road Superintendent, Dean Croskey, presented the report to the Board.

Fire

Chief Cousino from Springfield was in attendance and gave the report.

He reviewed service Springfield provided for Spencer over for the past quarter. For February the average response time was 6 minutes 32 seconds. The national average for rural areas average is 8 minutes.

Jack Gulvas, resident, asked if there was an ISO rating. Mr. Gulvas needed this figure for his personal insurance purposes.

JEDZ

No meeting

Correspondence

Trustee Valentine will handle the recalls that have been received for the Chevy Truck at the fire station.

The Township received correspondence informing them of a meeting to provide the public the opportunity to review and comment on the draft from the Ohio Department of Transportation regarding the Statewide Transportation Improvement Program (STIP).

The Township received the memorandum of understanding from the Lucas County Emergency Management Agency taking ownership and responsibility for the siren at 10478 Old State Line Road.

The claim against the Township filed by Shawn P. Valentine has been officially closed as of February 13, 2017.

The Township will received the 4th quarter 2016 JEDZ disbursement in March for \$336,577.48.

The Township received a \$5000 contribution from the Nature Conservancy for fire protection services, ems and road maintenance.

The Township received notification from the County Engineer's Office that the roadwork cost for Oak Grove Estates, Harriett Road and Bemis Lane will increase by \$75,000. There was an error in their initial calculations.

Old Business

A resolution outlawing the cultivating, processing and retail `dispensing of marijuana in Spencer Township was read. Trustee Hood made the motion to accept the resolution, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The vacancy on the BZA Board was discussed. Resident Mr. Mewhort is the proposed candidate. He is a resident and a 15 year member of the County Planning Commission. His qualifications were briefly discussed and Trustee Bettinger made a motion to appoint him to the BZA Board, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Board will start shopping around for a security system for the Township Hall.

New Business

A spring trash pickup will be scheduled at the meeting in April.

A letter of interest of having Raab Road resurfaced in 2019 will be sent to the Engineer's office. Meilke Road resurfacing calculations are currently in process.

Open to the Public

Resident, Kate Roth asked if accomplishments of 2016 and projections for 2017 can be posted on the website. Ms. Roth had other questions about the email notification the Township website is hosting. Ms. Roth asked what was the status of the Land Use process. Trustee Valentine explained it is on hold. Ms. Roth asked about the meeting that was held for residents with acreage of 10 acres or more who make income off of their property that was held at the Town Hall on March 8, 2017. Residents that were affected were informed of the meeting.

It was mentioned the sign at the fire station needs some maintenance.

Jacky Dale, resident, asked if the qualifications for the BZA Board had been drafted. Trustee Valentine said it had not. Ms. Dale also asked why there was no representation on the County Health Department meeting that was held over the past month.

Dean Anderson, resident, asked if there was documentation that could be provided to potential developers. Trustee Valentine explained the current land use plan in the Zoning Book should be used.

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