

Spencer Township Trustee Meeting

April 6, 2017

Trustee Shawn P. Valentine called the meeting to order

Roll Call

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

Pledge to the Flag

Minutes

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

Financials

Receipts	\$427,194.89
Payments	\$16,649.61

Fund Balances

General	\$1,692,996.92
Motor Veh	\$15,165.53
Gas Tax	\$41,284.21
Fire	\$165,288.39
Perm. Motor	\$71,387.26
Misc. Spec. Rev.	<u>\$483.60</u>
	\$1,986,605.91

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

Pay Bills for the Month

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

Zoning

Zoning Inspector, Dean Croskey gave the report. There were permits issued and violations issued.

BZA

No meeting

Road

Road report was presented in writing to the Board.

Fire

No report

JEDZ

No meeting

Correspondence

Lucas County Engineer's informed the Township of the final cost of Bemis/Oak Grove/Harriet resurfacing project would be approximately \$140,500 after credits from over payments of Eber Road project and other credits received from the Bancroft Street resurfacing project.

A resolution prepared by Sheilah McAdams, legal representative for Spencer Township was discussed. The resolution is a general policy to provide for the removal of junk motor vehicles pursuant to ORC 505.871. Sheilah explained the law and the process.

Former fire chief, Carl Arnold, is suing the Township.

The City of Toledo sent notification that they strongly oppose the State of Ohio's proposed 2017-2018 budget now HB 49. It proposes a centralized collection of net profit tax returns and other provisions related to the City of Toledo income tax, which will cause a substantial loss of revenue.

Old Business

May 2017 trash pick up is scheduled for May 8-12. Trustee Bettinger made a motion to set the trash pickup. The maintenance department will distribute the flyers. Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine revisited the ruling at the February meeting on the vote of the Joshua Treatment Center. There is a portion of the minutes that need to be amended. The vote was to deny the conditional use.

Legal representative for Spencer Township, Sheilah McAdams explained the ORC ruling change of September 22, 2008 that that needs to be reflected in the Spencer Township Zoning laws. ORC 519.12 refers to majority vote of Trustees; it deletes the requirement for unanimous vote and substitute majority language.

Trustee Bettinger made a motion to amend the minutes from February 13, 2017 regarding the Joshua Treatment Center to reflect the motion passed and to correct the name of Attorney Bruce Boerst, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to enter into executive Session to discuss litigation, against the Township, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

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

Trustee Bettinger made a motion to enter into executive session to discuss the employment of Mr. Bryan as Zoning Inspector, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

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

The qualifications of James Bryan were discussed in executive session. Trustee Bettinger made a motion to hire Mr. Brian at \$30/hour for 20 hours per week. Dean Croskey will stay on for one month to assist, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The fire sign needs repair; the cost will be \$2,200. The repair of the sign was tabled for now.

Trustee Hood revisited the resolution for the junk motor vehicles in the Township to put the resolution into effect. It will be decided at the next meeting.

A quote was presented for a security system. Trustee Valentine would prefer a company to come out and give a professional consultation.

New Business

No new business

Open to the Public

Resident, Ray Pawlacyzk mentioned the Zoning Boards needs to follow the zoning laws.

Jackie Dale, resident asked if a job description for the BZA board membership had been drafted. Trustee Valentine said there is no job description; the open position has been filled. Mrs. Dale also reminded the Trustee Board there are 2 alternate positions that need to be filled.

Lewis Morgan, resident asked why Trustee Bettinger was not in favor of a detox facility in the community. She explained her position. She also knows the facility is out of zoning. Mr. Morgan asked Trustee Valentine if he was against the facility. Trustee Valentine explained his opinion is based on the zoning laws and a detox facility is not the way to grow a community. This is an unsecured facility with a daycare facility across the road and for the protection of the residents he does not approve.

Anthony Bettinger, resident mentioned Tronair is moving out of the West Winds Industrial Park, they needed to expand. Trustee Hood stated the JEDZ Board should start soliciting businesses for the building. Trustee Valentine stated the Township needs to get involved in the solicitation of businesses.

Mr. Morgan asked when the next JEDZ meeting was to be held. It will be advertised on the fire station sign.

Mr. Maupin asked about the surplus vehicles at the fire department. Trustee Valentine explained the Township is waiting on FEMA for advise on a couple of the vehicles and there is interest in one of the rescue squads. Mr. Maupin asked about the old jeeps. The Township is going to keep those all Trustees agreed.

Mrs. Dale asked about the drug houses that are on the increase. She has called the sheriff. Trustee Valentine offered his services to a contact he knows on the narc unit. Mrs. Dale asked if a speed bump could be installed. Trustee Valentine will contact the County Engineer.

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

