

Spencer Township Trustee Meeting

July 6, 2017

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

Roll Call

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

Pledge to the Flag

Minutes

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

Financials

Payments	\$107,040.30
Receipts	\$14,202.06

Fund Balances

General	\$1,876,464.67
Motor Veh. Lic.	\$16,148.84
Gas Tax	\$51,099.40
Fire District	\$168,608.33
Perm. Motor	\$76,876.73
Misc Special Rev.	<u>\$483.60</u>
	\$2,189,681.57

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

Zoning

Mr. Gay was present if there were any questions. Jim Bryan presented a written report.

BZA

Regina Tilman reported no meeting.

Road

Road Superintendent, Dean Croskey, provided a written report.

Fire

Chief Cousino gave the fire report for March, April, May and June.

Chief Cousino stated they have given out smoke detectors in the community and will man events in the Community such as the Centurions picnic.

JEDZ

No meeting

Correspondence

- Lucas County EMA sent an invoice for 2017; there was a carryover from 2016.
- The Township will receive reimbursement from OTARMA for loyalty and excess reserve funds.
- The Treasurers office presented a tax bill for a parcel that was unknown to the Township. The tax bill had been going to a Fiscal Officer that left office over 20 years ago and is deceased. The County will remove penalties and delinquent fees. A new bill will be sent.
- The Township received a refund from the Auditor's office for tax payments on property that has now been deemed tax-free.
- TMACOG sent correspondence for summer caucuses.
- The Trustees were invited to the Grand Opening ceremonies of the Lucas County Fair.

At 7:17pm Trustee Bettinger made a motion to go into executive session to discuss personnel matters, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

At 7:28pm 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.

Trustee Valentine explained James Bryan has resigned as Zoning Inspector and Mr. Eric Gay will assume the Zoning duties. Trustee Hood made a motion to hire Mr. Gay at his current rate of pay, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Old Business

Trustee Bettinger informed the Board another bid would be sought for a mower attachment for ditch mowing. The Board agreed to appropriate \$5000. Trustee Hood made the motion to appropriate the dollars to hold the item for purchase, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine will call other Townships to do the mowing if a part is not bought in time. All members agreed.

Trustee Hood spoke to Signature Associates in regards to a sign made for the property on Angola and Crissey.

Trustee Valentine named Bob Mack to assist with the sign. He is a real estate agent and Trustee in Perrysburg Township. A real estate company will probably front the cost of the sign Trustee Valentine surmised.

The Board will need to go through the proper Zoning to get the property at Angola and Crissey Roads zoned correctly to Commercial. Trustee Hood made the motion to have the property zoned to Commercial, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood presented information for a light pole on the corner of Angola and Crissey. Trustee Valentine informed the Board the Engineer's Office is going to conduct a study to see if a blinking stop sign is warranted on that corner.

Jacky Dale asked if the car on the corner of Crissey and Angola had been called on, it has been called on the Board informed.

New Business

The bid for the paving at the fire station was reviewed. For a complete replacement the cost was \$300,000. The Board will review to see what they want repaired. This matter was tabled.

Regina Tilman submitted a letter to inform the Board she wishes to remain on the BZA Board. The term expires in December 31, 2017.

Ray Pawlacyzk 's term on the Zoning Board has expired. Trustee Hood made the motion to renew his term on the Zoning Commission, Trustee Bettinger seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Open to the Public

Jack Gulvas, resident, asked what the Board plans to do about TARTA. There was discussion on the matter. The county is proposing a countywide tax.

Kate Roth asked for an agenda of upcoming projects in the Township. Trustee Valentine explained there are projects coming up, but no set agenda. Ms. Roth commented on the wildflowers and rare plants that need protecting. Trustee Valentine answered the Metro Parks can be involved in this matter when ditches are being cleared.

Ms. Roth asked if wildflowers could be sprayed on the new ditches instead of grass seed. Trustee Valentine explained flowers do not provide coverage and the cost is expensive.

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