

Spencer Township Trustee Meeting October 19, 2017

Roll Call

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

Pledge to the Flag

Lucas County Port Authority Partnership

The main purpose of this meeting is discussing the partnership with the Port Authority regarding the proposed Energy Efficiency District.

Trustee Valentine explained, the Port Authority did not get the resolution to the board in a timely manner.

The proposed resolution and joint contract agreement were presented. Trustee Valentine suggested having our legal advisor; Sheilah McAdams review both documents prior to signing. Trustee Hood agreed with Trustee Valentine that we have our legal advisor look over the documents.

Trustee Bettinger had a question with section 6. She feels it needs to be rewritten and clarification needs to be made such as charges by the Port Authority. She feels the Township need to specifically know how much we would pay every year or a % of the loans.

Trustee Bettinger questioned if the Township's profit dollars would go back to the Township or back into the fund.

Trustee Bettinger questioned about the possible loss of money by the Township.

Retaining and attracting businesses is a major reason for this Joint Cooperative Trustee Valentine explained. He explained the return the Township would receive is much greater than a bank can offer.

Trustee Valentine established Monday October 23, 2017 at 6:00pm at the Township Hall to further discuss the resolution and the joint cooperative agreement.

Zoning

Mr. Gay explained the Zoning Board approved the Johnson Control expansion plan. There are 18 conditions Johnson Controls has agreed to comply with. The fee will be paid Monday.

Mr. Gay appreciates the hiring and efficiency of Pat Baum.

There will be a Zoning change hearing for the property on Bancroft.

Mike Varanese, Meilke Road resident, applied to split his property and house a temporary building while his home is being built. Mr. Gay found out a foundation was being put in for the temporary building; the temporary building must be put on the same foundation as the original building. The zoning office issued a stop work order.

Trustee Bettinger asked if a permit was needed to dig a foundation, Mr. Gay said no.

Open to the Public

Dean Anderson, resident, asked if the fire engine and link belt were still going on Gov. deals.com. Trustee Valentine stated the quotes he received were far apart and the Township considered donating the fire truck to the hurricane victims down south. Mr. Anderson asked about the leaf pickup if a Company had been chosen. Trustee Valentine stated he is going to go with Township personnel.

Mr. Anderson asked if the Township ever received \$6,000 for the brush truck. The Fiscal Officer will look into this matter.

Regina Tilman, resident, asked about a BZA meeting and the resident that is requesting a variance.

Mrs. Bettinger of Frankfort Road, resident, stated people are dumping on Raab since the bridge was closed.

Mr. Gulvas asked if Schwamberger would be repaved, it was explained in 2018. He asked if another meet the candidates meeting would be scheduled. Mr. Ruhl and Mr. Valentine were the only available candidates. So no meet the candidates' night.

Mr. Gay will inform Mr. Cott there will be a meeting to discuss his variance matter.

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

Trustee Hood made a motion to come out of executive session at 8:19pm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained Mr. Dean E. Croskey might have violated ethics laws with the hiring of his son to perform the unlimited pick up for the Township. The pay of these 2 individuals will be held until the ethics commission's gives their ruling.

Trustee Hood made a motion to relieve Dean E. Croskey of the supervision of Ray Croskey Jr., The Trustees decided Ray Croskey will now report to Eric Gay, Zoning Inspector, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

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

X

Dawn E. McDonald
Fiscal Officer

X

Shawn P. Valentine
Chairman of the Board of Trustees

X

Michael B. Hood
Vice Chairman of the Board of Trustees

X

Teresa M. Bettinger
Trustee