

# Spencer Township Trustee Meeting January 18, 2018

## Roll Call

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

## Pledge to the Flag

The meeting was turned over to the Fiscal Officer and responsibilities from 2017 were declared open.

Trustee Bettinger made a motion to nominate Shawn P. Valentine as Chairman of the Board, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to nominate Trustee Hood as Vice Chairman of the Board, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion that all Township meetings would be held on the 1<sup>st</sup> Thursday and 3<sup>rd</sup> Thursday as needed every month at the Spencer Township Hall, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion that all Zoning Commission meetings would be held on the 2<sup>nd</sup> Thursday of the month at the Spencer Township Hall and the Board of Zoning Appeal meetings would be held on the 4<sup>th</sup> Thursday of the month at the Spencer Township Hall, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## Minutes

Trustee Hood made a motion to accept the minutes from December 7, 2017 and December 23, 2017 with any necessary corrections, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## Financials

The Fiscal Officer gave the financial report.

<b>Receipts</b>	<b>\$18,033.33</b>
<b>Payments</b>	<b>\$30,183.67</b>

**Fund Balances**

<b>General</b>	<b>\$2,015,553.80</b>
<b>Motor Vehicle</b>	<b>\$17,190.75</b>
<b>Gas Tax</b>	<b>\$71,042.95</b>
<b>Fire</b>	<b>\$207,014.68</b>
<b>Permissive Motor</b>	<b>\$77,957.19</b>
<b>Misc. Special Revenue</b>	<b><u>\$483.60</u></b>
	<b>\$2,389,242.97</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.

Trustee Bettinger announced February’s meeting would be held the third Thursday in February due to the Board attending a meeting in Columbus, Ohio.

**Pay the Bills**

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.

Trustee Bettinger made a motion to go into executive session at 7:08pm with John Borell and Elaine Szuch of the Lucas County Prosecutor’s Office to discuss pending litigation, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Board came out of executive session at 7:40pm. Trustee Bettinger made a motion to come out of executive session, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

**Zoning**

Eric Gay, Zoning Inspector is now able to resume his duties. Trustee Hood made a motion to relieve the Fiscal Officer of the Zoning Inspector duties and turn them back over to the Zoning Inspector, Eric Gay, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

No report presented

**BZA**

Mr. Morgan mentioned, no meeting

### **Road**

Mr. Croskey presented the report, but had to leave.

Pipes in the Town Hall froze and were repaired by Road Superintendent, Dean Croskey.

There was a request for a new truck for the road department. This was tabled for now.

### **Fire**

Chief Cousino emailed the report; there were a total of 34 calls for the month.

### **JEDZ**

Trustee Valentine explained this years JEDZ members have to be re-appointed. He said the current members are willing to resume their positions. Chris Ruhl, Sandy Ellis, and John Myers. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

### **Correspondence**

A notice of change in tax value was received for 9200 Angola Road. The old assessed value was \$11,200; the new assessed value is \$9450.

Lucas County Engineer's Office sent correspondence that the 2019 OPWC project for Raab, Whitehouse Spencer and Meilke Roads scored high enough and was moved to LTIP. We are not eligible for a grant. We do not have to take the loan.

Mr. Robert A. Klumm resigned from the Zoning Commission Board. He has moved out of the Township.

The Toledo Chamber of Commerce invited the Township to its annual legislative breakfast on February 19, 2018.

The Holland, Springfield and Spencer Historical Society newsletter was received.

### **Old Business**

Trustee Valentine offered the motion for Pat Baum, records clerk, to attend the Ohio Township Association meeting in Columbus, Trustee Hood asked for clarification on her exact duties.

Trustee Valentine offered the motion for Pat Baum to attend the Ohio Township Association meeting in Columbus, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood asked if Dean Croskey's expenses would be paid for the trip to Columbus based on his road superintendent position. Trustee Valentine said Mr. Croskey is no longer in a clerical position. There was discussion on the matter.

Trustee Bettinger brought up the transportation bid received for 2018. She explained there is one passenger that uses the services regularly and she feels the Township has does its part in providing transportation. It was voted down in the past. She commented CTS has done a very good job.

Trustee Hood stated all other options/companies need to be considered. Morgan Transit submitted a bid and it should be considered. Morgan Transit has always been the only company to attend the meetings Trustee Hood explained.

Trustee Valentine explained the Morgan Transit contract is above CTS because Morgan charges a per ride rate that CTS does not collect.

CTS is willing to go month to month and CTS also rides people on the weekends Trustee Bettinger explained.

Trustee Hood mentioned Morgan Transit may be willing to go above and beyond if awarded the contract.

Mr. Morgan of Morgan Transit said he only applied the charge because that is what was on the website and it is not fair to him that he is being excluded because of the charge.

Trustee Bettinger made a motion to extend the CTS contract until June 30, 2018 and then cancel transportation at that point due to lack of use, Trustee Valentine seconded. Roll call vote: Trustee Hood: abstain Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood reminded Trustee Bettinger she was in favor of Dean Croskey attending previously. She explained that was when he was in the position of the Zoning Inspector that he no longer holds.

## **New Business**

Trustee Bettinger presented a letter of interest from Mr. Bob Simpson. He would like to replace Robert Klumm on the Zoning Commission Board. Mr. Simpson introduced himself to the Board.

Trustee Hood questioned how Mr. Simpson found out about the position. He mentioned he had spoken to Bob Klumm and Teresa Bettinger about the position. Trustee Bettinger made a motion to appoint Bob Simpson to replace Bob Klumm, Trustee Valentine seconded. Roll call vote: Trustee Hood: abstain; Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood explained Adam Thomas' application was tabled last month for an alternate position on the BZA Board and Mr. Simpson is passed right through tonight. This is inconsistent Trustee Hood stated.

Trustee Valentine explained Mr. Thomas' application was rejected not tabled. Trustee Valentine explained the Township is trying to retain knowledgeable people on the Boards.

Trustee Bettinger read a resolution to have a home removed on Oak Terrace and Oak Green. It was found unsafe by the Springfield Fire Department. It was moved illegally from property on Crissey Road. Michael Varanese is the person that moved the mobile home.

Trustee Hood asked for a copy and asked if the Board was prepared to vote on this resolution tonight. Trustee Bettinger explained it is the same resolution that was in effect late last year. Trustee Valentine explained mobile homes cannot be moved unless built after 1995 in the state of Ohio and the Township. Trustee Bettinger made a motion to accept the resolution as read, Trustee Hood seconded. Roll call vote: Trustee Hood: abstain; Trustee Bettinger: yes, Trustee Valentine: yes.

A resolution was offered by Lucas County Engineer's Office to raise motor vehicle fees by \$5. Trustee Bettinger feels this was presented because TARTA failed. The matter was tabled. Trustee Valentine will reach out to the County Engineer's Office to get clarification on this matter.

### **Open to the Public**

Jacky Dale, resident, asked who was going to be over which department. The Board decided not to appoint these positions. Jacky Dale asked if a Trustee could at least represent the Township on the Lucas County Health Department board. Trustee Valentine said he would attend the meeting.

Trustee Hood made the motion to appoint Trustee Valentine to the Health Department Board, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: abstain.

Mr. Gulvas, resident and Chairman of the Zoning Commission, asked for contact information for Mr. Simpson. He also mentioned Steven Oliver, Zoning Member, sold his house and his position will need to be replaced. He also mentioned a zoning change was approved from commercial to agricultural on the corner of Raab and

Bancroft. The Trustee Board will approve this at the February meeting he explained.

LaTonya Boyd, resident mentioned she did not know there was an open position on the Zoning Board. She feels the Board should try to not appear as things are being done through the back door for 2018. She also stated Morgan Transit should be able to re-submit their bid due to the confusion of the bid qualifications.

Trustee Hood stated he feels Morgan should be able to resubmit their bid.

Adam Thomas, resident gave his opinion on Spencer Township politics and the possibility of residential growth.

Trustee Valentine explained the JEDZ dollars are being used and may be accessed through the revolving loan fund offered by the Lucas County Port Authority.

Jacky Dale asked if it's financially responsible to pay \$13,000 for one person (transportation) Trustee Bettinger mentioned others use it infrequently.

Kate Roth, resident, asked if the Chairperson of the Board could be a rotating position.

Mr. Gulvas asked if the pay scale for the Zoning Board could be raised.

Trustee Hood asked that the urinal in the men's rest room be repaired.

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

X

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Dawn E. McDonald  
Fiscal Officer

X

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Shawn P. Valentine  
Chairman of the Board of Trustees

X

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Michael B. Hood  
Vice Chairman of the Board of Trustees

X

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Teresa M. Bettinger  
Trustee