

Spencer Township Trustee Meeting February 15, 2018

Chairman of the Board, Shawn P. Valentine called the meeting to order at 7:02pm.

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 January 18, 2018 and January 26, 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Payments	\$1,024,527.82
Receipts	\$10,622.78

Fund Balances

General	\$1,001,963.41
Motor Veh.	\$17,160.27
Gas Tax	\$70,870.60
Fire	\$205,020.88
Perm. Motor	\$79,839.17
Misc. Special Revenue	<u>\$483.60</u>
	\$1,375,337.93

Trustee Hood 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 Bettinger 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 Commission

Jack Gulvas, Chairman of the Zoning Board stated the Board approved the Zoning status to agricultural from commercial. The property is at the corner of Raab and Bancroft. Trustee Bettinger made a motion to accept the change recommended by the Lucas County Planning Commission, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

There was another meeting for a property not specified being switched to M1 usage.

BZA

No meeting

Road

The road report for February will be given in March.

Dean Croskey, Road Superintendent, presented an equipment inventory to the Board.

Trustee Bettinger mentioned Schwamberger road is in poor condition between Bancroft and Dorr. The road will be repaved this year she stated. Ron Myers from Lucas County will come out to check it out and perhaps put up "rough road" signs. Mr. Myers needs authorization to come out and check the road conditions. Trustee Hood made a motion giving Mr. Myers from the County Engineer's Office authorization to come out an access Schwamberger Road between Bancroft and Dorr, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Fire

Report will be given in March for February

JEDZ

The JEDZ Board held a meeting to establish the yearly agenda Trustee Valentine stated.

One of the business owners in the JEDZ area took advantage of the Jobs creation grant.

Correspondence

-The highway mileage certification form was received from the Lucas County Engineer's Office. The Township is responsible for 9.85 Township road miles.

-The 2017 Bridge Inspection report was received from the Lucas County Engineer's Office:

Raab over Frankfort Ditch	CLOSED
Meilke over Drennen Ditch	FAIR
Schwamberger or Drennen Ditch	FAIR
Degenfelder over Drennen Ditch	SATISFACTORY
Eber or Drennen Ditch	VERY GOOD

-We received correspondence from 5th 3rd informing us of pricing changes.

-The fully executed copy of the joint cooperation agreement for the Schwamberger Road-Phase 2 and Frankfort Road Improvement Project was received.

-The Office of Budget Commission, Lucas County, Ohio approved our amended certificate of estimated resources and appropriations for 2018. Trustee Bettinger made a motion to approve the permanently appropriated figures approved by the Budget Commission and the revenue estimates for 2018, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

-Spencer Township is scheduled to meet with the Lucas County Engineer's Office on March 2, 2018 to discuss possible road projects.

-The 2017 4th quarter JEDZ payout was received. Spencer Township received \$251,723.57.

-Regina Tilman, former BZA chairperson, will be contacted for meeting attendance so BZA Board members can be compensated for 2017 attendance.

-Jacob Barnes presented a policy and procedure outline for the BZA, An agenda outline and a sample public hearing notice. These forms will be reviewed and decided upon at the March meeting.

-An invoice for the utilities that will be charged to Springfield Township will be calculated and available for next meeting.

Old Business

Trustee Hood mentioned if there was any further conversation about purchasing a dump truck. Trustee Valentine stated Monclova Township had decommissioned dump trucks the Township could possibly purchase. This could fit our needs at a reduced price. It will go to auction.

Trustee Valentine brought up the changing of school districts for Spencer Township. This would have to go to the electorate. Trustee Valentine is suggesting having an open forum for the community to discuss. The purpose of the meeting is to get Township feedback. The Board will hold a meeting March 20, 2018 at 7:00pm. A letter will be mailed to the residents affected. Trustee Hood made a motion to pay for any expenses to make the public aware of the meeting, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to remove Dean Croskey from working in the Zoning Office, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine mentioned there is no need for a 2nd road employee, Ray Croskey. He is looking at eliminating the position that was originally an as needed position. We can get extra labor from the court or other Townships, Trustee Valentine stated. Trustee Bettinger mentioned Ray Croskey cannot work under his brother Dean Croskey in the road department. This is an ethics issue, Trustee Valentine stated.

Trustee Hood commented on the historical need for 2 people in the road department in the past.

Trustee Valentine said the Board needs to be fiscally responsible.

Trustee Bettinger made a motion to remove Ray Croskey as an employee of Spencer Township, Trustee Valentine seconded. Roll call vote: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

New Business

Trustee Bettinger asked that Pat Baum's hours increase by 10 hours until she gets caught up. She is now the Zoning Administrator. Trustee Bettinger made the motion for Pat Baum to work 30 hours per week, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine mentioned Mr. Morgan's outburst last month was very unprofessional. The Board should not accept that type of behavior. Trustee Hood mentioned the Board has had unprofessional behavior in the past and is in no position to make judgment.

Trustee Bettinger stated when things don't go the way we want to, we still need to act in a professional manner.

Trustee Valentine is suggesting to remove Mr. James Morgan from the Board of Zoning Appeals based on his behavior at the Trustee meeting in January. Trustee

Hood believes Mr. Morgan should be spoken to and not just removed because of his actions.

Under section 519.04 Mr. Morgan should be notified and given his chance to speak to the Board of Trustees, Trustee Valentine stated.

Trustee Hood suggested the Board look at Zoning Commission meetings as well. It (unprofessional behavior) happens all the time. He feels the Board is opening a can of worms.

Trustee Bettinger made a motion to issue charges against James Morgan regarding his behavior at the last meeting in January of 2018 and to remove him from the Board of Zoning Appeals, Trustee Valentine seconded. Roll call vote: Trustee Hood: no, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained the charges have to be issued by certified mail, posted to their address or given to the individual personally. After receipt a hearing must be set no sooner than 10 days from receipt. Trustee Bettinger made a motion to hold a special hearing with Mr. Morgan on this matter March 1, 2018 at 6:00pm, Trustee Valentine seconded. Roll call vote: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

Open to the Public

The cameras systems are now up and running. Anthony Bettinger and Chris Ruhl volunteered their time for the installation.

Dean Anderson, resident, stated a walking path is being installed by the Metro Parks. Are there be safety measures? Trustee Valentine will look into this matter.

Jack Gulvas, resident, asked if Bob Klumm was off of the Zoning board. He is off the board. Mr. Gulvas asked what is going on with the Joshua Treatment Center. Trustee Valentine explained it is a residential treatment facility that is currently operating outside of Spencer Township Zoning laws.

Mr. Gulvas asked why gravel was put on the county roads. It has been a major problem with many complaints Trustee Valentine explained.

Dean Anderson spoke on the Zoning meeting where the Board was accused of being racist. Trustee Valentine told him the disruptive individual can be asked to leave and the meeting can be adjourned and rescheduled if this happens again.

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