

Spencer Township Trustee Meeting

April 5, 2018

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

Roll Call

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

Pledge to the Flag

Minutes

Financials

Receipts	\$25,136.28
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Payments	\$14,335.81
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Fund Balances

General	\$1,251,131.14
Motor Veh. License	\$17,378.89
Gas Tax	\$79,647.69
Fire	\$244,866.23
Permissive Motor	\$82,963.16
Misc. Special Revenue	<u>\$483.60</u>
	\$1,676,470.71

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

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.

Zoning

Report is attached to the minutes.

BZA

No meeting

Road

There was discussion on dumpster days or unlimited pick up or a combination of both among the Board and the Road Superintendent. May 21-28 were the agreed upon dates. The Klumm Brothers will help assist with this. A newsletter will be sent out to residents. Trustee Hood made the motion to have unlimited pickup 21-23 and dumpster at the Town Hall until May 28, 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Fire

No report, Chief Cousino is out of town.

Trustee Valentine brought up the repaving of the fire station parking lot in front of the fire station bay doors. Trustee Bettinger had bids from the County Engineer's Office. Trustee Valentine will solicit for different bids and possibly circumvent the County since the bids ran high. Trustee Hood made a motion to put the repair the apron in front of the fire station out for bid (June 1, 2018 will be the cut off date), Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

JEDZ

No meeting

Correspondence

-A resolution was received from the Lucas County Commissioners to increase the license fee by \$5. The money would go to infrastructure improvements in the County. Trustee Hood made a motion to pass the resolution as read, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

-Received resolution for Township members of OPWC District Integrating Committee. The Board voted to accept the nominees for the members and alternatives for two open slots.

-Received letter from Department of Commerce regarding liquor permits up for renewal in the Township. There is a process if any objections exist.

-Received a reply from the County Engineer's Office on the straightening of Raab Road.

-Received project funding request information from the Lucas County Commissioners. There are guidelines to follow.

Old Business

New Business

Pat Baum, Zoning Administrative Assistant presented updated Zoning Fees and forms for the approval of the Board. Trustee Hood made the motion to accept the new fees and forms, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Zoning Inspector Barnes will also update the Zoning Book.

Open to the Public

Dean Croskey, Road Superintendent, asked if approval needed to be made to make changes to the flyer. Mr. Croskey asked about additional help. Trustee Valentine said we would use court labor. Trustee Hood asked that Mr. Croskey's hours be extended during the clean up time.

Kate Roth, resident, feels the Township needs better communication on new ventures in the Township. She is referring to the school district change. She feels that residents have a right to speak up when they feel the need to. She feels the Board is biased and runs on follow the leader. She reminded the Board, they work for the residents. She feels small businesses in residential areas need to be encouraged to flourish. There should be more discussion and planning within the Township.

Trustee Valentine explained the school board meeting was to gauge public support. Trustee Hood added the information from Ms. McAdams should have been received in advance. He commented that belligerent behavior in meetings would not be accepted.

Regina Tilman, resident, commented respect should be given when addressing each other.

Trustee Valentine commented the revolving loan fund is a viable resource for individuals seeking investment funding within the Township. He stated he will not support spot zoning within residential areas.

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

