

Spencer Township Trustee Meeting

August 2, 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

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

Financials

Payments	\$17,106.75
Receipts	\$17,617.73
Fund Balances	

General	\$1,440,392.16
Motor Veh. License	\$18,262.68
Gas Tax	\$93,553.00
Fire	\$246,006.23
Permissive Motor Veh.	\$90,695.15
Misc. Special Revenue	\$483.60
Misc. Capital Projects	\$30,694.50

Trustee Bettinger 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, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Zoning Report

Pat Baum gave the zoning report.

Jacob Barnes and Pat Baum investigated some zoning issues in the Township.

Revised Sections 5 (five) and 6 (six) of the Zoning regulations book for Spencer Township were received from Pat Baum.

BZA

Chris Ruhl, BZA member, stated the substitution for the Joshua House was granted. It was a substitution to allow adults and children at the facility.

Road

Road Superintendent, Dean Croskey, presented a written report.

The daily road activities will be typed into a time management application and presented to his supervisor Pat Baum.

Fire

No fire report

Correspondence

-2nd Quarter JEDZ disbursement was received. The Township share was \$246,193.58.

-The Township's bi-annual financial audit has been completed for years 2017 and 2018.

-The Lucas County Engineer's Office sent the timetable for program years 2019/2020 projects.

-Request for final annual report and asset disposition was received from the Charitable Law Section of the Attorney Generals Office for the Spencer Township Firefighters Association.

Old Business

-Teresa Snyder, Business development manager Lucas County Port Authority, gave a presentation on the Better Buildings Program.

The Township can join the Northwest Ohio Energy District, but first the Township has to have a project in the works.

A residential financing program will also soon be available. It will be repaid as a special assessment on the property tax. The assessment would transfer with ownership.

There is no fee to be part of the district. The Trustees would be given 1 (one) seat on the Board if the Township decides to join the district. It does not necessarily need to be a Trustee who takes the seat.

Trustee Bettinger asked where does the money come from to make the improvements. Ms. Snyder explained governmental funds via grants initially. Now bond funds are being used.

The Board is still interested in energy efficient lighting improvements for the Township buildings. Ms. Snyder will begin the bidding process again since she worked with the Township previously on this matter. Pat Baum, the administrative assistant will be the contact person

Ms. Snyder went over some of the requirements for the program.

Trustee Hood asked if a resolution needed to be passed to join the district. Ms. Snyder explained a project needs to in the works before the Township can join the district.

- Trustee Valentine stated, we are still obligated to provide the Port Authority \$500,000 for the revolving loan fund. Trustee Hood made a motion to distribute 60% of all future JEDZ receipts to this account until the goal has been met, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

New Business

Trustee Bettinger made a motion to go into executive session at 7:24pm, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Pat Baum joined the Trustees in executive session.

Trustee Hood made a motion to come out of executive session at 7:37pm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained no decisions were made in executive session.

Trustee Valentine explained the Township reverted back to time clock stamping. Mrs. Baum discovered an application to assist with this, it also tracks the employee.

Trustee Hood made a motion for the township to use the sync app with it's full capabilities.

The Zoning hours will now include Monday, Tuesday , and Thursday 9am-5pm.

Trustee Valentine entertained a motion to have Pat Baum take over court labor scheduling, Trustee Hood made the motion, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger requesting pricing estimates from the Lucas County Engineer's for the remaining roads in the Township to be completed.

Open to the Public

Jacky Dale, resident, asked cameras had been installed in the barn. They have not it was explained.

Kate Roth, resident, asked why Tronair left. It was explained they outgrew their old facility.

Jack Gulvas, resident, asked if property east of Eber was available. It was explained the parks owns that land.

Lewis Morgan, resident, asked of the status of King Road Auto Parts. Trustee Valentine referred Mr. Morgan to Jacob Barnes.

Trustee Bettinger made a motion to adjourn, Trustee