

# Spencer Township Trustee Meeting

## March 7, 2019

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

### Roll Call

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

### Pledge to the Flag

### Minutes

Trustee Bettinger made a motion to accept the minutes with the following corrections: Trustee Valentine pointed out that information regarding Benfield Winery. The business is currently operating on an A2 permit not an agricultural permit. The business is operating on a winery permit. Trustee Valentine explained this is a mix used operation. Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

### Financials

<b>Receipts</b>	<b>\$277,373.13</b>
<b>Payments</b>	<b>\$36,204.46</b>

### Fund Balances

<b>General</b>	<b>\$835,802.43</b>
<b>Motor Vehicle License</b>	<b>\$19,842.62</b>
<b>Gas Tax</b>	<b>\$109,513.59</b>
<b>Fire Fund</b>	<b>\$148,160.00</b>
<b>Permissive Motor</b>	<b>\$104,401.27</b>
<b>Misc. Capital Projects</b>	<b><u>\$36,694.50</u></b>
	<b>\$1,254,414.41</b>

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 Bettinger made a motion to pay the bills for the month, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## **Zoning**

Zoning Consultant, Jacob Barnes, gave the report. There were various violations filed. The zoning violation sheet is attached to the permanent minutes.

Mr. Barnes mentioned, Benfield Wines located on Shaffer Road is moving to the Village of Swanton. The Township offered to work with them in lieu of their pending Spencer Township violation as a commercial business in a residential area.

A new site plan review form was presented to the Board for review.

## **Road**

## **Fire**

The fire report was received there was 23 calls last month.

The yearly invoice for 20% costs of utilities was submitted to Springfield Township. The fee for 2018 was \$2161.80.

## **JEDZ**

JEDZ revenues were received for the 4<sup>th</sup> quarter of 2018. Spencer Township's share was: \$265,308.99.

An open house for realtors will be hosted in Spencer Township this summer.

Mr. Barnes asked if an inventory had been collected of JEDZ businesses to make sure the list is up to date.

## **Correspondence**

The office of the County Engineers' Office send correspondence supporting the proposed 18-cent per gallon increase to the current 28 cent per gallon Ohio Motor fuel tax. The Engineers' office explained capital improvements will not be completed without increased revenue.

The joint cooperation agreement for the Hill Avenue, Eber Road and Degenfelder Lane project was received and needs signed by the Trustees.

The Township received correspondence explaining the County has been modeling a process similar to what the City of Columbus has developed and implemented in regards to reviewing and providing comments on plan submittals electronically via software developed by Bluebeam. Beginning March 18, Lucas County will accept electronic plan submittals.

Charter Communications sent correspondence informing the Township following an internal corporate reorganization, Spectrum Mid-America, LLC now holds the state-issued authority to operate the cable system in our community.

OTARMA will send out an appraiser to appraise any buildings valued at \$50,000 or higher. The report will provide detailed statements of insurable values and appraisal reports for the Township records.

The Township has had a substantial increase on the dumpster fees at the Township Hall. After discussion, Trustee Bettinger made a motion to cancel the service with Republic, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained the Village of Metamora is interested in tools, ladders, hoses, SBCA brackets, a hose rack, the life squad and other equipment that is no longer needed by Spencer Township. Trustee Valentine explained this equipment was donated to Spencer Township, so we are legally allowed to donate it to another fire department. Trustee Bettinger made a motion to donate the equipment and vehicle, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger stated she had a couple of residents' mention they are in favor of leaving Toledo Public Schools. The school district is in jeopardy of being taken away from the city and being ran by the state of Ohio. Trustee Valentine explained we do not produce enough revenue to open our own schools. Perhaps we can get the school district changed. The Board offered to host an open house to see what the community interest is at this time. Trustee Valentine mentioned TPS is also the highest taxed district.

Trustee Bettinger made a motion to host a meeting for the school district change on March 21, 2019 at 7:00pm at the Township Hall.

### **Old Business**

### **New Business**

### **Open to the Public**

Jack Gulvas, resident, stated Dean Anderson wants to continue his term on the Zoning Commission. He will submit a letter to the Board. Mr. Gulvas also mentioned moving the windmill on the Shaffer Road property to the Town Hall.

Ray Palawczyk, resident, asked if the zoning board will review site plans for new residential properties. Mr. Barnes explained this does not pertain to residential properties.

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

X

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Dawn E. McDonald  
Fiscal Officer

X

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Shawn P. Valentine  
Chairperson of the Board of Trustees

X

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Michael B. Hood  
Vice Chairperson of the Board of Trustees

X

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Teresa M. Bettinger  
Trustee