

Spencer Township Trustee Meeting June 20, 1019

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

Minutes from both the April 24, 2019 and May 24, 2019 are available. Trustee Bettinger made the motion to accept the minutes with any necessary corrections, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Finances

April Payments	\$25,200.03
May Payments	\$66,120.19

April Receipts	\$14,689.51
May Receipts	\$17,142.65

Fund Balances	April	
	General	\$823,148.09
	Motor Vehicle	\$20,315.44
	Gas Tax	\$122,121.59
	Fire	\$191,295.95
	Permissive Motor	\$108,155.03
	Misc. Capital Proj.	<u>\$36,694.50</u>
		\$1,301,730.60

Fund Balances	May	
	General	\$768,331.74
	Motor Vehicle	\$20,633.80
	Gas Tax	\$126,603.00

Fire	\$190,581.79
Permissive Motor	\$109,878.23
Misc. Capital Proj.	<u>\$36,694.50</u>
	\$1,252,753.06

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 Bill

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

Zoning

Jacob Barnes, Zoning Consultant, gave the report. It s attached to the official minutes.

Zoning violations were sent to residents for violations and permits were issued to for site plan review and expansions.

BZA

No meeting

Road

Maintenance employee, Tim Bowes, gave the report. His day-to-day tasks are attached to the official minutes.

Estimates were received for the handicap accessible doors for the Township Hall. The Township received bids from 2 different companies. There was discussion on the quotes presented. Itemized statements will be requested from the bidding companies.

1 quote was received for the painting of the interior of the Township Hall.

A call was received from American Road Patch. With channel 13, they want to set up a demonstration. The Trustees gave permission for the demonstration.

Gutters were cleaned on the maintenance barn, leaks were found in the building. Mr. Bowes was given permission to obtain bids for repair. An advertisement will be placed in the Toledo Blade for the repairs. Trustee Hood made a motion to put an ad in the Blade for the roof repairs, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to repair the cell phone of Mr. Bowes, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Fire

Chief Barry Cousino of Springfield emailed a fire reports from April and May to the Township.

JEDZ

Correspondence

-Annual insurance premium from OTARMA was received in the amount of \$13,450.00

-Excess reserve funds in the amount of \$966.55 will be received from OTARMA. This is due to conservative investment strategies of insurance premiums.

-The 1st quarter JEDZ distribution was received in June in the amount of \$212,110.62.

-Holland, Springfield, Spencer Historical Society newsletter was received.

-Several letters of correspondence were received regarding the purchase of 9751 Oak Place Court.

-Attorney Heban suggested Patricia Baum and Mr. Barnes be bonded by the Township and possible Tim Bowes.

-The management letter from the JEDZ Board was received from the Auditor of State. The letter suggested an audit committee be established to serve as a liaison between management and its auditors.

-Correspondence received regarding the polling change in Spencer Township

-A records request was received from D. Hilarion Smith

-A thank you letter for the flowers and condolence was received from the family of Dean Hall, brother of Dawn McDonald, Fiscal Officer.

Old Business

New Business

Trustee Bettinger explained the gravel driveway at the Town Hall is the reason the voting polling place was changed back to the Spencer Neighborhood Center. She is suggesting the parking lot at the Town Hall be paved.

Trustee Hood made a motion to have bids placed in the Toledo Blade for the paving of the Township Hall parking lot, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine expressed the entire parking lot does not need to be paved with asphalt; some of it will be concrete. He suggested Mr. Bowes reach out to the Lucas County Engineers Office be contacted to help with the plans.

Mr. Bowes has been with the Township for 90 days and is off of probation. Trustee Bettinger made a motion to allow the road department to work autonomously, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to bond Jacob Barnes, Tim Bowes and Pat Baum for Spencer Township, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The July meeting will be held on July 18, 2019.

Open to the Public

Jack Gulvas, resident, asked if John Anderson's letter wishing to remain on the zoning commission would be approved. Trustee Valentine explained Mr. Anderson's term would expire soon.

Adam Thomas, resident, explained he bid on a house the Township also bid on and he was out bid. Mr. Thomas wants to know why the Township is buying houses in the Township.

Trustee Valentine explained the Township has a Township Improvement plan to purchase blighted housing in the Township. He also challenged Mr. Thomas that he did not place any bids on the property.

Mr. Thomas asked if the 100 signatures obtained, came before or after a letter was received from Trustee Valentine to the Board of Elections. Trustee Bettinger explained the timeline of events.

John Dean Anderson, resident, asked what was going on with Drennen ditch. Trustee Valentine explained no work would happen until the fall. Mr. Anderson feels if the Township wants to beautify they should fix problems such as this first.

James Morgan, resident, asked if the voting location would be moved once the lot was paved. Trustee Bettinger explained the Board of Elections will make that decision. Mr. Morgan asked why is the Town Hall considered a better place to vote than the Neighborhood Center. Trustee Valentine explained this building would be the sole use on that day.

Trustee Hood stated the Town Hall is over 3 miles farther from the main concentration of people with Crissey road being the boundary from Springfield and Spencer; this was a consideration of the Board of Elections. Trustee Valentine explained there are over 500 other homes throughout the Township.

Mr. Morgan asked about the letter from Trustee Valentine regarding the voting poll change. Trustee Valentine explained someone pasted the Township letterhead on the original letter.

Mr. Kester asked why he couldn't give sand to his neighbor who has flooding issues. He will speak to Jacob Barnes after the meeting.

Jack Gulvas, asked if any information on the stolen windmill. The answer is no.

Dean Anderson asked if the fire department parking lot could be paved. Trustee Valentine explained there are other expansions that need to be completed and this will happen at the same time.

Mr. Gulvas mentioned a zoning issue that will be handled by the zoning department.