

Spencer Township Trustee Meeting August 1, 2019

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 approve the minutes from the June 20, 2019 meeting, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

June 2019

Payments	\$29,328.04
Receipts	\$227,221.49

Fund Balances

General	\$959,337.13
Motor Vehicle Tax	\$21,235.16
Gas Tax	\$131,727.12
Fire	\$189,755.17
Permissive Motor	\$111,897.43
Misc. Capital Projects	<u>\$36,694.50</u>
	\$1,450,646.51

July 2019

Payments	\$55,711.85
Receipts	\$25,680.84

Fund Balances

General	\$907,233.72
Motor Vehicle Tax	\$21,533.89
Gas Tax	\$137,125.68
Fire	\$189,001.75
Permissive Motor	\$113,577.59
Misc. Capital Projects	<u>\$48,094.50</u>
	\$1,416,567.13

Trustee Hood made a motion to accept the financials for both June and July of 2019, Trustee Bettinger 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

Jacob Barnes, Zoning Consultant, gave the zoning report.

A public records policy was presented to the Board for approval. There was no discussion on the policy.

A revised fee schedule that includes copies for records requests was presented. There was no discussion on the revised policy.

A complete list of violations and permits will be attached to the official minutes.

BZA

No meeting

Road

Tim Bowes, maintenance, informed the Board, Countrymark will be spraying for weeds Township owned property located on the corner of Crissey and Angola in the near future for a cost of \$500.

Tim Bowes reviewed the 5 bids received for the paving project for the Township Hall parking lot.

The Lucas County Engineers sent correspondence informing the Township that our share of the Joint Cooperation Agreement with them can be paid in yearly

increments of \$2,823.58 for the next ten (10) years or a lump sum payment of \$28,235.75. Trustee Bettinger made a motion to make the one time lump sum payment of \$28,235.75, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Lucas County Engineers sent out the 2020/2021 Project timetable

Fire

No report

JEDZ

No meeting

There is a meeting scheduled for August 15, 2019 at 5:30pm at the Town Hall.

Correspondence

Correspondence was received from D. Hilarion Smith

The Township received a note of gratitude from the family of Shawn Valentine for flowers sent when his grandmother passed away.

Old Business

Bids were received for the Town Hall paving project.

Buck Brothers	\$35,979
Geddis Paving	\$32,921
Allied Paving	\$26,300

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

The title work should be coming in for the last property purchase in Oak Grove Estates.

Ronald Gillen presented a letter of interest to serve on the Zoning Board since Dean Anderson's position/spot has expired.

Trustee Hood asked both Dean Anderson and Mr. Gillen to speak to the Board concerning their interest of serving on the Board.

Both individuals spoke of their qualifications and past experiences.

Mr. Gulvas, Zoning Board President, explained Mr. Anderson has been on the Zoning Board over 8 years and he is an integral part of the Board.

Trustee Valentine explained he does not support reappointing Mr. Anderson due to his being in favor of the heroine clinic and the fact Mr. Anderson did not support the recent economic development initiative in the West Winds Industrial Park (he abstained his vote).

Trustee Bettinger mentioned, if he wins the Trustee position he is running for he could not sit on the Zoning Board. Trustee Bettinger asked him if he would be interested in being an alternate. Trustee Valentine disagreed with that suggestion.

Trustee Hood mentioned he is well pleased with the Mr. Anderson's performance on the Board in the past. He mentioned running for Trustee should not have a bearing on the filling of the Zoning Board seat.

Trustee Bettinger made a motion to appoint Ron Gillen to the Zoning Board, Trustee Valentine seconded. Roll call vote: Trustee Hood: abstain, Trustee Bettinger: yes, Trustee Valentine: yes.

New Business

No new business

Open to the Public

Dean Anderson, resident, he asked if the county engineer provided drawings for the paving. He mentioned cheaper asphalt might impact the quality of the job. He mentioned ensuring the proper grade of asphalt was used. He recommended calling Lucas County to see if that was proper.

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
Chairperson of the Board of Trustees

X

Michael B. Hood
Vice Chairperson of the Board of Trustees