

Spencer Township Trustee Meeting January 7, 2016

Trustee Michael B. Hood called the meeting to order at 7:00pm

Roll Call

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

Pledge of Allegiance

Administrative

The Fiscal Officer was given permission to add Trustee Bettinger as a signer to the bank account.

Minutes

Trustee Bettinger made a motion to accept the minutes from December 16, 2015, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.
The Fiscal Officer explained the minutes from December 30 and December 31, 2015 would be ready by the next meeting.

Financials

Receipts	\$435,493.30
Payments	\$365,859.30

Fund Balances

General	\$839,877.71
Motor Vehicle	\$ 13,081.09
Gas Tax	\$ 27,539.63
Fire District	\$ 39,220.30
Permissive Motor	<u>\$ 10,627.64</u>
	\$930,346.37

Zoning

Jack Gulvas gave the Zoning report. There was no meeting last month. There will be a meeting on January 14, 2016 at the Township Hall, 7pm.

Fire

Total runs of 505 for the year of 2015, Chief Arnold reported.

Roads

Road Superintendent, Dean Croskey, represented with no report, it was read at the December closeout meeting.

Zoning Report

No report, it was read at the December 2015 closeout meeting.

Fire Advisory Board

Curtis Lancaster reported there was no meeting

Executive Session

Trustee Hood called the Board into executive session with Assistant Prosecutor, John Borell at 7:07pm.

The Trustees came out of executive session at 7:28pm.

John Borell explained there was no vacancy due to Trustee Valentine being deployed. The County plans on filing an action against Mr. Smith to remove him from office. Trustee Hood will speak with Mr. Smith to give an opportunity to resign from office.

Trustee Hood adjourned the meeting at 7:29pm.

X

Dawn E. McDonald
Fiscal Officer

X

Michael B. Hood
Trustee

X

Teresa M. Bettinger
Trustee