

# Spencer Township Trustee Meeting

## March 3, 2016

**Call to Order by Chairman of the Board Trustee Michael B. Hood**

### **Roll Call**

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

### **Pledge to the Flag**

### **Minutes**

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

### **Pay the Bills**

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

### **Financials**

#### **Fund Balances**

<b>General</b>	<b>\$802,959.74</b>
<b>Motor Veh</b>	<b>\$ 13,429.72</b>
<b>Gas Tax</b>	<b>\$ 35,294.62</b>
<b>Fire</b>	<b>\$ 24,654.21</b>
<b>Perm Motor</b>	<b><u>\$ 10,627.64</u></b>
	<b>\$886,965.93</b>

<b>Receipts:</b>	<b>\$16,653.51</b>
<b>Payment:</b>	<b>\$97,304.63</b>

### **Road Report**

Dean Croskey, Road Superintendent, gave the report.

Through the month road cleaning occurred using the chipper for limbs and other brush along with trash pick up. Maintenance repairs on lighting fixtures occurred at the fire station.

Lighting repairs also occurred at the Township Hall.

Preventative maintenance occurred on the some Township equipment. There was some plowing and salting. 100 tons of salt was purchased.

Mr. Croskey presented 3 estimates for tree trimming on Schwamberger road. The Trustees reviewed the bids and made a decision. Trustee Bettinger made a motion to go with City Tree Service on the tree project for \$4,650, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

5 new lights were approved to be installed at the fire station by TJ Lewis for \$2,500. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

### **Zoning Commission**

It was discussed if property at 9530 Frankfort Road was allowed to have a paved asphalt drive. It was approved for 100' onto the property the Zoning Inspector informed. There was question regarding paving with concrete or asphalt.

Jack Gulvas reported no meeting

### **BZA**

Vice Chairman, Jacky Dale reported no meeting.

### **Zoning Report**

Zoning Inspector, Dean Croskey, gave the road report.

There was discussion on the demolition of the old Spuds property on the corner of Angola and Crissey Roads. The board decided to place an advertisement in the Toledo Blade for the demolition. Trustee Bettinger made this motion, Trustee Hood seconded. Roll call: Trustee Hood: yes, Trustee Bettinger: yes.

3 violations were issued, one being against the Neighborhood Health Association. They will vacate their premises by March 7, 2016. There were also corrections made by residents on previous zoning violations.

**Fire**

Chief, Carl Arnold, gave the fire report for the month of February.

	<b>Fire</b>	<b>EMS</b>
<b>Spencer</b>	<b>2</b>	<b>22</b>
<b>Harding</b>	<b>1</b>	<b>4</b>
<b>Swanton</b>	<b>2</b>	<b>6</b>
<b>Mutual Aid</b>	<b>1</b>	<b>0</b>

**Total Runs = 38**

Chief Arnold reported that one person has expressed interest on the Deputy Chief position.

Chief Arnold reported that there were repairs needed and completed on Medic 56 and Medic 57.

The Board decided to approve the hiring of 3 new part time fire fighters and 3 volunteer fire fighters. They will need a physical, which the Township will pay for per the Ohio Revised Code. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

The Chief proposed the updating of the Fire Department Standard Operating Guidelines. A drug and alcohol testing policy is part of the update. The Board approved this motion to apply to the **entire** Township personnel, Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

There was discussion on the purchase of uniforms for the Fire Department. After discussion, this was tabled.

**JEDZ**

JEDZ meeting was cancelled Trustee Hood reported.

**Land Use**

Chairman, Louis Morgan, gave the report. The Land Use Committee is looking for 2 additional members. LaTonya Boyd has already expressed interest with a letter to the Board. Trustee Bettinger made the motion to appoint Ms. Boyd, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

Resident, Jacky Dale, expressed interest in being a member on the Land Use Committee. Trustee Bettinger made a motion to appoint her as an alternate, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

Mr. Morgan will contact a member who has not been active for the second position.

### **Correspondence**

The Fiscal Officer gave the correspondence report.

A letter was read from the Nature Conservancy. They gave a gift of \$5000.

The Fiscal Officer presented a model Sexual Harassment Policy for the Township to adopt. The Board will review the policy.

The Fiscal Officer informed the Board Sheilah McAdams, Township legal representative, informed the Board it is in the Board's best interest to forward copies of lawsuits filed against Trustee Hood to OTARMA (legal representative).

A letter was read from Prosecutor Borell's office regarding health insurance for elected officials. There was discussion on the matter. Trustee Bettinger will contact Prosecutor Borell to get a clear understanding.

### **Old Business**

No Old Business

### **New Business**

Resident and Director of Spencer Neighborhood Center, Carol Shull, spoke. She is requesting a formal relationship with Spencer Neighborhood Center and Spencer Township. The Center is vying for a Lucas County Port Authority grant to help with Drivers Education for people under 18 and reinstatement of drivers licenses for drivers 18-24. The Township can help by offering community service to the individuals 18-24. Trustee Bettinger made a motion to partner with the Neighborhood Center. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

She invited the public to a recognition program on March 18, 2016.

**Open to the Public**

Ray Palawczyk asked if the Fire Department would have functions for the youth of the Township. Chief Arnold spoke and said the department is willing, but there is little interest from the Township. He will look into this for the future.

Resident, Jacky Dale, asked if the representative from the TARTA board has given report. Trustee Hood explained Mr. Thomas has resigned his position as the Spencer Township representative. Trustee Bettinger made the motion to remove Donald Thomas as TARTA representative, Trustee seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes. Trustee Bettinger made a motion to appoint Jacky Dale as Spencer Township TARTA representative, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

Resident, Kate Roth, asked if the Township voicemail could be updated.

Resident, Dean Anderson, asked that the Township pen a letter to the Nature Conservancy and let them know their donation is appreciated, but more is requested since they have acquired so much Township property.

Mr. Anderson asked about the bike path that has been staked out in the Township by the Metro Parks..

Mr. Anderson questioned the safety of the berm that has been placed in potholes vs. cold patch.

Mr. Palawczyk asked if the Township has heard about any payment from the Metro Parks for our fire service. Trustee Hood stated the Township is looking into this.

Chief Arnold informed all of a CPR program that is starting at the Fire Department.

Trustee Bettinger made a motion to adjourn at 9:04pm, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes.

<b>X</b>	<b>X</b>
Dawn E. McDonald	Michael B. Hood

X

Teresa M. Bettinger