

Spencer Township Trustee Meeting

December 15, 2016

Trustee Michael B. Hood called the meeting to order at 7:03pm

Roll Call:

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

Pledge to the Flag

Transportation

Trustee Bettinger reviewed the 3 bid packages for transportation in the Township. Bids were received from TLC, Morgan Transit and CTS. All bids were reviewed and discussed by the Board of Trustees.

Mr. Louis Morgan from Morgan Transit was present and explained his proposal to the Board.

Trustee Hood asked if there was a possibility of employment for anyone in the Township since Morgan Transit is located in the Township. He is planning to possibly hire one Spencer Township resident.

Trustee Valentine made a motion to go into executive session to discuss the bids, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to come out of executive session, Trustee Valentine seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to enter into contract with CTS, Trustee Valentine seconded. Roll call vote: Trustee Hood: no, Trustee Bettinger: yes, Trustee Valentine: yes.

Resident, LaTonya Morgan asked was cost the main factor in the decision. Trustee Bettinger explained the Township did not want to enter into a 3-year contract as proposed by Morgan Transit. Trustee Valentine said CTS offered comparable service for a lower price. Trustee Bettinger stated all 3 companies were given the same trip information for the bids. There was more discussion on the matter.

Trustee Hood commented transportation services for the Township should have been put out for bid with ample notice.

Close Out

Trustee Valentine made the motion to close the financial books for 2016 and proceed with appropriations for 2017, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Road Superintendent Job Description

Trustee Valentine made a motion to enter into executive session to discuss a personnel matter, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine made the motion to come out of executive session at 8:22pm, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Resident, Jacky Dale, asked if a motion can be changed once voted on, the board agreed yes. Trustee Valentine explained how the Township handles sealed bids. They are handled with integrity and confidence. The Township must remain fair to all interested parties.

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

X

Dawn E. McDonald
Fiscal Officer

X

Michael B. Hood
Chairman of the Board of Trustees

X

Teresa M. Bettinger
Vice Chairman of the Board of Trustees

X

Shawn P. Valentine
Trustee