

Spencer Township Trustee Meeting October 4, 2018

Chairperson of the Board, Shawn P. Valentine called the meeting to order at 7:06pm.

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 accept the minutes from September 6, 2018 and September 26, 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Financials

Fund Balances

General Fund	\$805,254.84
Motor Vehicle	\$18,894.68
Gas Tax	\$83,242.60
Fire	\$289,563.18
Permissive Motor Veh.	\$95,592.14
Misc. Capital Projects	<u>\$36,694.50</u>
	\$1,329,241.94

Receipts	\$16,757.93
Payments	\$889,500.54

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 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

Administrative Assistant, Pat Baum gave the zoning report.

Four zoning permits were issued during the month.

The Township received an approval from the Lucas County Planning Commission enacting conditional uses with BZA process and elimination special use permits. The Spencer Township zoning commission also approved the change. There will be a public hearing after the Township meeting for a vote from the Trustee Board.

Requests for zoning violations were requested from the Board for 1428 N. Raab and 555 Meilke Road.

There was discussion on the Township mowing county roads and assessing charges to the County.

To expand the industrial park, the Township is wishing to zone the newly acquired parcel (62-01294) from RA to M1. It would be an annex to West Winds. Trustee Hood made a motion to change the property at 10900 Shaffer Road from RA to M1, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Personnel matters for Road employee, Dean Croskey were presented.

BZA

No meeting

Road

Fire

No report

Correspondence

OPWC application for Hill Avenue, Eber Road (south of Angola) and Degenfelder Lane was presented to the Board for signing.

Resolution 2018-1004 was read authorizing Shawn P. Valentine to participate in the OPWC State capital improvement program and to execute contracts. Trustee

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

The Township received notification the Lucas County Prosecutor's Office filed a brief in Court –a Motion for Summary Judgment-asking for the Court to dismiss the Carlton Arnold case as a matter of law. The Judge continues the Township to discuss settlement possibilities.

The Township received a \$1047.79 distribution check from OTARMA due to their conservative investment strategies and an active loss program.

OTARMA is accepting nominees for the upcoming OTARMA Board of Directors election. Two Board seats are available.

The Township received the 2019 resolution for the estimated revenues from the Lucas County Auditor's Office. The estimates will be presented to the Trustees during the Month of October and will be acted upon at the November meeting.

The Klumm Brothers submitted a bid for the demolition of the property at 10260 Dorr Street for \$8500. Trustee Bettinger made a motion to go with the Klumm Brothers, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

The Township will contribute \$2,250 to the Lucas Soil and Water Conservation District. Trustee Hood made the motion, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Old Business

Trustee Bettinger brought up fall clean up and Trustee Valentine suggested "dumpster days" where a dumpster will be stationed at the Township Hall and residents will have to bring their trash to the Town Hall.

Trustee Hood made a motion to establish dumpster days on November 1, 2 and 3 for the Township, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood suggested this would available to Township residents only and Identification will need to be shown. The times would be from 8am to 5pm.

New Business

An advertisement will be placed in the Toledo Blade for bids to repave the fire station parking lot.

Trustee Valentine stated the township purchased the property at 10900 Shaffer Road. It is a 38+-acre parcel. Trustee Valentine suggested the Township obtain liability insurance on the parcel.

Trustee Bettinger made a motion to go into executive session to discuss employee matters at 7:39pm, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to come out of executive session at 8:46pm, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine explained holiday pay and other employee matters were discussed during executive session.

Leaf collection for the estates was discussed. The Board will solicit quotes for a leaf vac. Dean Croskey will solicit the quotes.

There are 2 properties that need to have grass mowed. The Township will charge \$100/hour charged to the homeowner as a lien. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

There was discussion of demonstrating a truck. The Township is interested in purchasing a new truck.

Trustee Valentine opened the floor for switching banks from 5th Third to First Federal. First Federal offers interest that 5th Third currently does not offer. After discussion of the benefits, Trustee Hood made a motion to switch banks, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Dumpster days will be advertised on the sign, email and website.

Open to the Public

Kate Roth, resident, asked if the Township was aware if T. Anderson sold his property to the parks.

Kate Roth asked if there was a marijuana plant on Old State Line Road. The Board informed her it is not in Spencer Township. There was clarification it is actually State Line Road in Michigan. She asked if there was a drug problem in Spencer Township. Trustee Valentine explained there are mobile drug dealers and the drug task force is doing their best.

Ray Pawlacyzk, resident, questioned many cars in the lot of a local resident.

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

X

Michael B. Hood
Vice Chairperson of the Board

X

Teresa M. Bettinger
Trustee