

# Spencer Township Trustee Meeting including Closeout of 2018 December 20, 2018

Chairperson of the Board, Shawn P. Valentine, called the meeting to order.

## 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>present</b>

## Pledge to the Flag

Trustee Hood made a motion to accept the temporary appropriations for 2019, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to accept the estimated revenues for 2019, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to allow the Fiscal Officer to closeout the financials for 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## Minutes

Trustee Hood made a motion to accept the minutes with any necessary corrections for the meeting held on November 1, 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Hood made a motion to accept the minutes with any necessary corrections from November 15, 2018, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

## Financials

<b>Payments for November 2018</b>	<b>\$541,162.92</b>	
<b>Receipts for November 2018</b>	<b>\$252,638.46</b>	
<b>Fund Balances</b>		
	<b>General</b>	<b>\$638,566.98</b>
	<b>Motor Vehicle Tax</b>	<b>\$19,354.54</b>
	<b>Gas Tax</b>	<b>\$93,764.87</b>
	<b>Fire</b>	<b>\$151,436.42</b>
	<b>Permiss. Motor Veh.</b>	<b>\$99,342.54</b>
	<b>Misc. Capital Project</b>	<b><u>\$36,694.50</u></b>
		<b>\$1,039,159.85</b>

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. It is attached to the minutes.

Trustee Valentine had questions regarding the property at 10721 Bancroft.

A zoning commission meeting was held on December 13, 2018 for a zoning change from R-A to M-1 for property located at 10900 Shaffer Road, Swanton, Ohio 43558. Further determination will be discussed at the Trustee meeting on a later date.

### **BZA**

No meeting

### **JEDZ**

A JEDZ meeting was held November 15, 2018.

### **Road**

Trustee Valentine gave an account of all the missing tools from the last inventory and the general condition of the maintenance garage. The maintenance garage was in poor condition he stated. Trustee Valentine feels a police report should be filed so the tools can be replaced.

Trustee Bettinger thanked Trustee Valentine and Anthony Bettinger for volunteering their time in the road department with leaf pickup and various other tasks.

### **Fire**

No report submitted

### **Correspondence**

Quarterly newsletter received from Holland, Springfield, and Spencer Historical Society.

Spencer trustees were invited to attend TMACOG's annual election of their Board of Trustees. The meeting will be held on January 28, 2019.

The Spencer Township Trustee Board received the annual election form for their Board of Directors.

The Township received the 3<sup>rd</sup> quarter distribution from their JEDZ.

The Township received documentation from the Lucas County Engineer office and paid \$232,597.30 to Gerkin Paving for the roadwork performed on Schwamberger Phase 2 and Frankfort Road.

Liquor license fees were received from Benfield Winery and Centurions Motorcycle Club.

The Lucas County Soil and Water conservation requested an additional \$750. The Board declined this additional donation.

### **Old Business**

A letter of termination was sent to Dean Croskey due to his inavailability for on-call emergencies and therefore will not be able to perform essential duties of his job.

All resumes submitted for the Road maintenance job are being retained at the Township Hall.

### **New Business**

Jack Gulvas requested a raise for the Zoning Board meetings. The Board decided on a raise from \$20/meeting to \$40/meeting. Trustee Bettinger made the motion, Trustee Hood seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes. The increased compensation will be effective January 1, 2019.

IT Consultant, Jim Baum conducted research and the Township will save money by switching to Buckeye Broadband for telephone. Buckeye is currently the Internet service provider.

There are items that need decommissioned: salt spreader, the Ford F150, municipal plow, dove tail trailer and the rotary mower. Trustee Hood made the motion to decommission, Trustee Bettinger seconded. Roll call vote: Trustee Hood: yes, Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine questioned whether site plans were received when the addition on the maintenance barn was built. The building is leaking. There were questions as to whether the builder could be held responsible. Pat Baum will reach out to legal counsel to see if we can hold the builder responsible.

Trustee Valentine requested permission to apply with the County to petition to put Wiregrass, Prairie and Drennen ditch on their ditch maintenance program.

### **Open to the Public**

Jim Baum, resident, asked when the pavement would be completed on Raab Road. It will be completed next year in 2019.

Jacky Dale, resident, asked about a curb on Oak Terrace. Pat Baum will follow up with the County Engineers' Office.

Jack Gulvas, resident, asked if the township had any progress on a permanent Zoning Inspector.

Ray Pawlacyzk, resident, asked about the tax increase.

Trustee Valentine informed all the Metro park revoked permission to access their area of the ditch.

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

X

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Dawn E. McDonald  
Fiscal Officer

X

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Shawn P. Valentine  
Chairperson of the Board of Trustees

X

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Michael B. Hood  
Vice Chairperson of the Board of Trustees

X

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Teresa M. Bettinger  
Trustee