

Spencer Township Trustee Meeting August 15, 2019

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

Roll Call

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

Pledge to the Flag

Minutes

Trustee Bettinger made a motion to accept the minutes from August 1, 2019 with any necessary corrections, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Pay the Bills

Trustee Bettinger made a motion to pay the bills, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Zoning

Jacob Barnes, Zoning Consultant, gave the zoning report.

Mr. Barnes presented a new form for demolition or maintaining of property. This form would be presented to Lucas County.

Mr. Barnes asked for a motion to initiate process of text amendment. The Planning Commission of Lucas County would review this. Trustee Bettinger asked that the marijuana greenhouse allowance be removed (section 10.5). Mr. Barnes said that would be removed.

Trustee Bettinger also asked that conditional usage of salvage yards also be stricken from the amendment. Mr. Barnes stated salvage yards have to be allowed, but they can always be voted against.

Mr. Barnes informed the Board changes could be made through this entire process.

Trustee Bettinger made a motion to initiate the update of the text amendments, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

A new public records policy was presented. Trustee Bettinger made a motion to accept the public records policy presented by legal counsel Heban, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

JEDZ

Chris Ruhl, JEDZ board member, gave the report. An audit committee was established and approved. The Economic Development open house was discussed to inform West Wind Businesses of the revolving loan fund and other offers. Pending the Port Authorities approval there will be an open house in September or October.

Road

Tim Bowes, maintenance, gave the report. He gave a mowing report.

9827 Oak Place has been demolished and the lien will be placed on the property as voted upon earlier in the year.

Teresa Bettinger made a motion to order 100 ton of salt from the Lucas County Engineers, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Paint bids were reviewed. There was discussion on the bids and the Trustees decided to go with Vandenk Painting for \$2975. Trustee Bettinger made the motion, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

The doors to be replaced at the Town Hall and the maintenance barn bids were reviewed. The bids were discussed and the Board decided to go with the Beebe Company for \$8547. Trustee Bettinger made a motion to go with Beebe, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Correspondence

A request for jurisdictional authority was received from LMHA. This will be forwarded to the Township's legal counsel for recommendation.

A resolution appointing Andy Glenn of the Board of Springfield Township Trustees to represent the Township Trustees of Lucas County for the convening of the 911 Planning Committee was read and approved by the Board of Trustees. Trustee Bettinger made a motion to approve the resolution, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

New Business

Trustee Bettinger researched grants for building a fire station and there are no federal grants available. There is a grant available for the ventilation/exhaust system.

Trustee Bettinger suggested setting a date for the unlimited trash pickup. The Board decided to once again coincide dates with Springfield Township, November 1 and November 2, 2019.

Lucas County Soil and Water met with Trustee Valentine to set up a landscaping workshop. This will be free of charge to Township residents on how to care for soil and other landscaping needs. The date will be October 12 for the workshop, the tentative location is the Township Hall.

The Township is considering outsourcing fall leaf pickup.

Trustee Valentine made a motion to approve dumpster days for November 1 and 2, 2019, Trustee Bettinger seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Valentine thanked Trustee Bettinger for her service (she is retiring from the Spencer Township Board of Trustees at the end of August 2019) including:

Fire Contract with Springfield Township that saved the Township millions of dollars, the update of Township equipment, her commitment to ensuring all Township roads were repaved, and the Community stabilization program to name a few.

Open to the Public

Jack Gulvas, resident, questioned gifted property to the Metro Parks from the Lucas County Commissioners in the West Winds Industrial Park...could it be swapped. They feel it is financially unreasonable according to Trustee Valentine.

Jackie Dale, asked when Trustee Bettinger's last day. Trustee Bettinger stated it is August 31, 2019.

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

X

Dawn E. McDonald
Fiscal Officer

X

Shawn P. Valentine
Chairperson of the Board of Trustees

X

Michael B. Hood
Vice Chairperson of the Board of Trustees