

Spencer Township Special Trustee Meeting June 16, 2020

Trustee Michael B. Hood called the meeting to order at 12:08pm.

Pledge to the Flag

Roll Call

Trustee Shawn P. Valentine	absent
Trustee Dean Anderson	present
Trustee Michael B. Hood	present

There are 3 purposes for this meeting:

RFP proposal read for Township website

Land acquisition of 10245 Angola Road

Installation of cement parking lot stoppers for Township Hall

- 1. The RFP's from both Dan Lawrence Freelance Graphic Artist and Melyssa Knight were discussed. The RFP's were read and there was conversation on the pros and cons of each. After review Dan Lawrence was less expensive and recommended by the Village of Whitehouse. Trustee Anderson made a motion to hire Dan Lawrence, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.**
- 2. Trustee Hood mentioned the property at 10245 is surrounded by Habitat for Humanity housing and if this property were acquired by them, the Township would not receive tax dollars. Trustee Hood mentioned a future Township use for this property. He proposed the Township purchase the land which is 1 acre for \$24,500. Trustee Anderson commented when he reviewed the property on AREIS, it appeared to be land locked. He**

also asked if there were any easements. Trustee Anderson asked to table to ensure there were no easements.

- 3. There was conversation on the installation of the cement bumpers on the recently paved parking lot at the Township Hall. Trustee Anderson mentioned the company that did the paving did not put the right kind of asphalt down so it is not wise to put the bumpers up until we get resolution from the company that did the parking lot paving. This matter was tabled.

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

X

Dawn E. McDonald
Fiscal Officer

X

Michael B. Hood
Chair of the Board of Trustees

X

Dean Anderson
Vice Chair of the Board of Trustees

X

Shawn P. Valentine
Trustee