

Spencer Township Trustee Meeting

July 2, 2020

Chair of the Board, Michael B. Hood called the meeting to order.

Roll Call

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

Pledge to the Flag

Trustee Hood made a special presentation to the founding members of the Spencer Township for JEDZ Committee members. Certificates of appreciation were awarded to the following:

The late Curtis Lancaster	Diane Randles
Keith Miller	Michael Hood
Priscilla Jackson	Deborah Hayes
Daniel Bush	William Crider
Dawn McDonald	Allan LaLonde
Bob Klumm	Jacky Dale
James Morgan	Raymond Palaczyk

Honorary Certificates were awarded to:

Marcus Goodwin
Warwick Goodwin

To date the JEDZ has generated over \$8.22 million for the Township. The Township has been able to self- finance all the Township road projects with the help of funds from the Ohio Public Works Commission (OPWC).

Minutes

Trustee Anderson made a motion to accept the minutes from the June 4, 2020 meeting, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson made a motion to accept the minutes from the June 18, 2020 meeting, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts: \$13,731.39
Payments: \$96,737.37

Fund Balances

General	\$1,250,761.28
Fire	\$109,708.92
Motor Vehicle	\$23,760.85
Permissive Motor	\$49,150.98
Gas Tax	\$173,765.98
Misc. Special Revenue	\$7,742.50
Misc. Capital Projects	<u>\$59,913.29</u>
	\$1,674,803.80

Pay the Bills

Trustee Anderson made a motion to pay the bills for the month, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Zoning Report

No zoning report

BZA

No meeting

Road

No Road report

Fire

No report

JEDZ

Correspondence

2020 Spencer Township Road Improvement documents were signed. Resolution 2020-07-02a approving and awarding the contract to the Shelly company for \$310,569.71 was made by

Trustee Anderson. Trustee Hood seconded the passing of the resolution. Roll call vote:
Trustee Anderson: yes, Trustee Hood: yes.

The Township issued a response to the Ohio Department of Taxation. The Township had to clarify that property had 10900 Shaffer has been vacant and dormant. No activity is occurring on the property. The Township is in the process of getting the property taxes remitted for the property.

Due to the Covid-19 crisis in the state of Ohio, OPWC funds have been diverted to the COVID-19 fund. Correspondence has been received from the OPWC office regarding availability of funds. A call was made to Mark Drennen from the Lucas County Engineers' Office, and he assured the Township our funding for the 2020 Road Project comes from gas tax dollars. The Township's road projects will not be affected.

Richfield Township requested decommissioned fire equipment.

Annual Emergency Management Invoice was received. The cost this year was \$445.

Many complaints of mosquitoes in the Township were received on the website.

Old Business

New Business

Trustee Anderson made a motion for Spencer Township to join the Holland Springfield Chamber of Commerce, Trustee Hood seconded. Roll call vote: Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

This will facilitate the Township in gaining medical coverage for employees and elected officials.

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