

# Spencer Township Trustee Meeting September 3, 2020

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

## Roll Call

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

## Pledge to the Flag

## Minutes

The minutes from the August 6, 2020 meeting were available. Trustee Valentine made a motion to accept the minutes, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

## Financials

Receipts	\$2,463.54
Payments	\$35,636.45

## Fund Balances

General	\$1,363,318.40
Motor Vehicle	\$24,041.60
Gas Tax	\$160,762.11
Fire	\$108,355.54
Permissive	\$51,924.55
Misc. Special Rev	\$7,742.50
Misc. Capital Proj.	<u>\$59,989.29</u>
	\$1,776,133.99

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

## Pay the Bills

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

### **Executive Session**

Trustee Valentine made a motion to go into executive session to discuss zoning issues with Jacob Barnes and John Borell, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Valentine made a motion to come out of executive session, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

### **Zoning**

The zoning report was presented to the Board.

There are various violations and inspections ongoing, several permits were issued. Jacob Barnes is working with the JEDZ Board to complete a business survey.

Along with the Lucas County Prosecutor, a training session was conducted with the Zoning Commission.

### **BZA**

A variance was approved to haul fill dirt off of site for a pond under construction. A training session will be conducted later in the month.

### **Road**

Road employee, Tim Bowes, gave the report.

A closing conference was held with PERRP.

A 2-hour virtual training was attended by Tim Bowes, Dean Croskey and Lakeesha Sullivan on PERRP record keeping.

A bid was submitted for the replacement glass for the front door of the Town Hall. Trustee Anderson made a motion to accept the bid from Dodson Construction for \$907, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Mowing and trimming occurred throughout the month.

The New Holland tractor is receiving preventative maintenance.

### **Fire**

No report

### **JEDZ**

Chair, LaTonya Boyd, gave the report.

Township website is updated with the JEDZ page.

Jacob Barnes was hired to perform a count of and listing of current businesses in the JEDZ area.

Face to face meetings will resume in October 2020.

### **Correspondence**

Per findings from the 2020 Spencer Township Audit, dollars in the revolving loan fund will no longer be shown on the financial books. These funds will be noted as a memo. The township currently has \$1,700,000 in the revolving loan fund.

Additional CARES Act dollars were made available and the Township will receive another disbursement.

Timetable for program years 2021 and 2022 projects are being requested by the Lucas County Engineer. December 4, 2020 is the last day for submittal of project applications.

Due to the Covid-19 pandemic the Ohio Public Works Commission is not accepting payments for July 2020 loan repayments. They will be deferred with no payment due until the January 2021 billing cycle.

### **Old Business**

Trustee Anderson made a motion to pass resolution 2020-09-03 for the sale of 3 parcels (9811 Oak Place, 9751 Oak Place and 9725 Oak Bend) to Mr. Adam Thomas, Trustee Hood seconded. Roll call vote: Trustee Valentine: no, Trustee Anderson: yes, Trustee Hood: yes.

Chair, Michael Hood will sign the purchase agreement.

Mr. Tyran Boyd gave update on the Feasibility study for the Township.

After discussion, Trustee Anderson made a motion for Boyd and Associates to conduct a phase II environmental site assessment, Trustee Hood seconded. Roll call vote: Trustee Valentine: no, Trustee Anderson: yes, Trustee Hood: yes.

The phase II for 10900 Shaffer Road was tabled.

Trustee Valentine asked why public comment is not being allowed. He stated it has been denied for the past 6 months.

### **New Business**

No new business

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

After the meeting ended there was a hearing for behavior of Zoning Commission member Raymond Pawlaczyk for conduct unbecoming a Zoning Board member.

### **Roll Call**

<b>Trustee Valentine</b>	<b>present</b>
<b>Trustee Anderson</b>	<b>present</b>
<b>Trustee Hood</b>	<b>present</b>

Jacob Barnes was sworn in.

Jacob Barnes gave a synopsis of what occurred at a recent training session of the Spencer Township Zoning Commission. In his professional experience, he feels Mr. Pawlaczyk was verbally abusive to the Chair of the Zoning Board. Mr. Pawlaczyk kept bringing up side points that were not relevant and on the topic at hand.

Mr. Pawlaczyk was sworn in.

Mr. Pawlaczyk said he was helping the Chair of the zoning board because he is hard of hearing.

Mr. Pawlaczyk brought up points that were not on topic.

Trustee Valentine reminded Mr. Pawlaczyk the hearing was about his behavior.

Mr. Jack Gulvas was sworn in.

Mr. Valentine asked Mr. Gulvas if he was offended by Mr. Pawlaczyk. Mr. Gulvas said no, he was not offended.

Mr. Pawlaczyk continued to go off topic.

Trustee Valentine said Mr. Pawlaczyk gets a bad rap, but he has a lot of historical knowledge that is valuable to the Township. He feels Mr. Pawlaczyk should not be black balled out of Township government. Trustee Valentine stated he feels Trustees Hood and Anderson are trying to push out the good honest people of the Township off the Boards.

Trustee Anderson stated his position. He is reacting to the concern from our Zoning Consultant.

Trustee Hood stated the direction to hold this hearing came from Township legal counsel, the Lucas County Prosecutor, Elaine Szuch.

Mr. Pawlaczyk presented a letter to be read.

The Fiscal Officer read Mr. Pawlaczyk's letter of resignation.

Trustee Hood called for the closing of the hearing.

Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

X

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Dawn E. McDonald  
Fiscal Officer

X

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Michael B. Hood  
Chair of the Board of Trustees

X

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Dean Anderson  
Vice Chair of the Board of Trustees

X

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Shawn P. Valentine  
Trustee