

SPENCER TOWNSHIP TRUSTEE MEETING NOVEMBER 5, 2020

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

Roll Call	Shawn P. Valentine	present
	Dean Anderson	present
	Michael B. Hood	present

The Fiscal Officer, Dawn McDonald was absent.

Trustee Hood wished all veterans a Happy Veteran's Day

Pledge to the Flag

Minutes

The minutes from October 15, 2020 were available for review from the Board.

Financials

Fund Balances

General	\$1,106,997.25
Motor Vehicle	\$24,814.22
Gas Tax	\$177,625.54
Fire	\$143,172.73
Perm. Motor	\$57,506.33
Covid 19 Fund	\$102,775.21
Misc. Special Rev.	\$8,781.18
Misc. Capital Projects	<u>\$63,793.29</u>
	\$1,685,465.75

Receipts	\$293,638.15
Payments	\$306,743.86

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.

Zoning

No report

BZA

No report

Road

Trustee Anderson gave the road report. He stated dumpster days was a success. The flyers were delivered in time for residents to utilize the service. Next year the dates will be determined at the beginning of the year, informing the public at that time and reminders will be sent out.

Mowing is complete for the year. The last leaf pickup will be set for December 4, 2020 in the Estates.

A forklift is needed in the maintenance department. A bid was received for \$6,500 from Miami Trucks LLC. Trustee Anderson made the motion, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Valentine asked how many total dumpsters were filled this year for dumpster days. Trustee Anderson says he believes 3 full yards were filled. Trustee Valentine stated maybe staging a dumpster in certain areas may be more convenient for residents.

Trustee Anderson also stated repairs are needed for the International Truck. The cylinders are bent. \$5000 is the estimated cost, we are looking for a cheaper estimate.

Fire

Fire reports were emailed from Chief Cousino. They will be included in the permanent minutes.

The Fire department had been closed because of Covid. Trustee Anderson asked for a courtesy email/text next time the building needs to be shut down.

JEDZ

3rd quarter distribution was received from the Village of Whitehouse

Distribution

Net tax Revenue	\$273,708.50
Distribution to Spencer (75%)	\$205,281.38
Distribution to Whitehouse (25%)	\$68,427.12

Correspondence

The Toledo Lucas County Health Department sent correspondence they are monitoring community wastewater for levels of Covid-19. Currently the levels of Covid-19 are increasing in the wastewater. This may be an early indicator that cases of Covid-19 in the community may intensify for residents in the plant's service area including Spencer Township.

Old Business

Trustee Hood stated CARES Act monies need to be spent by November 20, 2020 or it gets sent back to the Lucas County Auditor. There is \$102,000 left to spend in CARES Act monies.

Estimates were received for keyless entry, touchless plumbing (toilets and sinks). The packet of estimates will be included in the permanent minutes.

Trustee Valentine asked how much has been encumbered so far. Trustee Anderson had estimates totaling \$79,000 thus far. Trustee Valentine asked if an HVAC system could also be included for the Fire Department and the Town Hall. There was discussion on various ways to spend the monies.

Ty Boyd gave a proposal for services and upgrades for CARES Act funding. It will be attached to the minutes.

Trustee Valentine asked if the Board wanted to hold a special meeting later this month to ensure the funds are encumbered before November 20, 2020.

Trustee Anderson made a motion to purchase a steam power washer from ENZO Cleaning for \$14,698, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Hood stated he is interested in Human Capital. Trustee Hood read a proposal from Boyd and Associates for a K-12 Virtual Engagement Program partnering with the Spencer Neighborhood Center and the Toledo Lucas County Public Library. The cost of \$25,000 would include equipment and labor.

Trustee Hood stated a total of \$103,000 and some change has been encumbered thus far. He recommended Trustee Anderson continue to head the CARES Act spending.

The Trustees decided to have another meeting, the date is to be determined.

Trustee Valentine informed the Board, the Drennen ditch project has been sent out for bid.

Quotes for the Township garbage pickup from Klumm Brothers and Republic Services were reviewed. They were sent out again so both companies were bidding on the same thing.

Klumm \$101,000/year

Republic \$76,000/year

This is roughly what totals were as described. Trustee Valentine read the differentials of both services. Klumm Brothers add a large item pickup Klumm does not offer. Klumm also will offer services for residents that cannot get their garbage container to the road. The way it stands, if the Township goes with a 3-year contract, Republic will offer another year of service over Klumm. There was discussion on the matter.

Trustee Hood stated you have to look at the service offered, not just the dollar amount.

Trustee Valentine said everything does come down to dollars and cents. Trustee Valentine said the Township should reach out to Republic to see if they will offer the service option for residents who cannot get their container to the road.

Trustee Hood stated Republic has been given the option to add this service back in September and they did not respond.

Trustee Valentine offered to give Jim Shaw a call at the County Engineer's for the bid to go out again.

A representative, Mr. Killian, from Klumm Brothers was in the audience and he gave a description of the services Klumm Brothers would offer. He stated they currently have the Waterville Township contract.

Trustee Valentine asked if the bulk item pickup is worth the extra cost if the Township went with Klumm Brothers.

Trustee Valentine stated he does not agree with the trash collection at all. Eventually trash collection may be on the resident's taxes if the JEDZ dries up, he feels the general public should be able to decide if they want trash collection. Trustee Anderson said we can try this for 3 years and see how it goes. This is not a bad thing he stated.

Trustee Hood admonished Trustee Anderson to also call Mr. Shaw because Trustee Valentine just stated he is not in favor of trash collection; he feels Mr. Anderson will be more objective.

Trustee Valentine offered to include all Trustees in on the email.

Trustee Hood mentioned last meeting tax collections will not be collected in 2021. This is putting money back in the Township residents' pockets. He gave credit to Trustee Valentine for this.

Trustee Hood also stated he will not put a levy on the ballot, especially in the current financial status of the country.

Trustee Valentine stated the Township is burning through a surplus that took 6 years to amass.

Trustee Anderson asked if anyone has received any information on how much interest our revolving loan fund has generated. We have asked and still have not received anything from the Port Authority.

There was discussion on the revolving loan fund.

Trustee Valentine expressed his concern that the revolving loan fund is slowly being dwindled down.

Trustee Anderson asked what is going on with the property on Shaffer Road. Trustee Valentine explained he spoke with the Metro parks about a possible trade this past spring.

Trustee Valentine asked what is it costing the Township to sit on the property? Trustee Anderson stated the cost of the purchase that could go towards other services.

Trustee Hood pointed out to Trustee Valentine you want to disagree with garbage pickup that will cost the Township roughly \$300,000 for 3 years, but you think it's ok for the Township to have purchased that piece of land that is doing nothing for

the Township for \$380,000. He also mentioned he agreed with the purchase at the time.

New Business

Trustee Hood stated the Township has been negotiating with Pheasant Run, represented by Mark Gorney for the past year. The aim was to purchase 19.88 acres of property on Angola Road.

The back side of the property shows salvage cars are still on the property. According to Areis, the property is not vacant Ty Boyd informed.

Trustee Hood mentioned Mr. Gorney wanted a December 1, 2020 closing. That is not going to happen Trustee Hood stated. Trustee Hood asked Mr. Boyd if he would be willing to walk the property.

Trustee Valentine asked how much Mr. Gorney was asking for the purchase of the property. Trustee Hood stated \$350,000.

Negotiations are with the attorney now Trustee Hood stated.

Trustee Valentine gave history on the property and the probable prospects.

Trustee Anderson stated he is going to abstain on this discussion and decision of purchasing this property.

Trustee Hood asked Trustee Valentine does he want to move forward with the appraisal and inspection of the property. He also mentioned Mr. Gorney wants to sell the property in phases. Trustee Valentine said the purchase agreement should state that. Perhaps we could make this purchase in 2021 and further purchases in 2023.

Trustee Valentine will reach out to the Army Corp of Engineer's on the property. He is not in favor of an appraisal or inspection at this time.

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