

SPENCER TOWNSHIP TRUSTEE MEETING

SPECIAL MEETING

NOVEMBER 18, 2020

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

Roll Call

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

Trustee Hood explained the purpose of the meeting was to discuss the CARES ACT money disbursement and to award the Township garbage/refuse collection contract.

Trustee Anderson gave a listing of services and their costs:

- Plumbing updates to touchless awarded to Mr. Robert Taylor at \$13,320.
- Remote operation for Township's main signage to Boyd and Associates at \$3000
- Live meeting capability including 2 60" Smart TV's at \$20,000
- Keyless and touchless doors and lights to D2 Construction for \$27,045
- Purchase of a Pickup truck from Brondes Ford with the remaining balance of around \$25,000.
- The donation to Spencer Neighborhood Center is off the table

Trustee Anderson made a motion for the above expenditures with the CARES ACT funds with the remaining to go toward the purchase of the pickup truck, Trustee Valentine seconded. Roll call vote: Trustee Anderson: yes, Trustee Valentine: yes, Trustee Hood: yes.

Mr. Scott Cabauatan from Republic Services took the floor and explained the services Republic would offer to the Township if awarded the contract.

Trustee Hood asked Mr. Cabauatan if he had received correspondence from Jim Shaw at the Lucas County Engineers' Office in September. Mr. Cabauatan stated yes, he did.

Trustee Hood explained Republic Services did not submit the same estimate and figures that were requested. Trustee Hood asked why Republic did not respond with the provided information when requested back in September and October. Mr. Cabauatan stated he was not aware the request was made until November 9th or 10th for the cost of one bulk item/month until he received the request from Trustee Valentine.

Trustee Hood gave the information that the Township had requested the bulk item question and courtesy service to Mr. Shaw and it should have been communicated to Republic Services. Mr. Cabauatan stated he had not received that request in October.

Trustee Valentine stated a call should be made to Mr. Shaw to see where the ball was dropped. Trustee Valentine stated apples to apples, Republic is cheaper.

Trustee Anderson stated has Republic lowered their price because they were made aware of Klumm Brothers bid?

Trustee Hood tried to call Jim Shaw, no answer. He explained the extension of the bid offer was extended 30 days and the bid was still not received. Trustee Hood is concerned the bid is received outside of the requested time period, outside of the deadline. He wanted Republic to have ample time to submit what they needed to submit. This new estimate was received 11 days outside of the deadline.

Trustee Valentine stated November 5 was the date Mr. Anderson was given to reach out to Mr. Shaw along with himself. There was discussion and lack of agreement on the time line.

An additional \$57,000 will be spent Trustee Valentine stated. Trustee Hood said his wish is for companies to follow deadlines which he feels Republic did not do.

Trustee Anderson said there was miscommunication on the bulk item because it was not in Republic's original paperwork.

Mr. Cabauatan stated he did not know Spencer was interested in the monthly bulk item pick up until he spoke with Trustee Valentine. He also wanted to state Republic did not change their pricing.

Trustee Hood felt the error was on Mr. Shaw's part.

After more discussion Trustee Hood entertained a motion to offer the refuse contract to Klumm Brothers because they were timely and provided what was asked in the bid, Trustee Anderson made the motion, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Valentine: no, Trustee Hood: yes.

Trustee Valentine stated the public should have been able to decide or the Township could enter into a solid waste management agreement he feels it is very wasteful of the Township to go with a company that is more expensive. He also stated he feels Mr. Anderson should have secluded himself if he is related to Mr. Klumm.

Trustee Hood stated there was a miscommunication. Republic did not have an opportunity to submit the information requested.

Once again Trustee Valentine stated Trustees Anderson and Hood have blown through the Township's money and by going with Republic, the Township could have received another year of garbage service.

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