

Spencer Township Trustee Meeting December 3, 2020

Chair of the Board, Michael 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

Minutes

Trustee Anderson made a motion to accept the minutes from the November 5, 2020 and the minutes from the Special meeting on November 18, 2020 with any necessary corrections, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Financials

Payments	\$711,351.12
Receipts	\$1,024,631.09

Fund Balances

General	\$1,738,570.79
Motor Vehicle Lic.	\$25,019.92
Gas Tax	\$60,422.91
Fire	\$42,844.63
Perm. Motor	\$59,198.33
Corona Fund	\$98.67
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$63,809.29</u>
	\$1,998,745.72

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

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

Zoning consultant, Jacob Barnes gave the report.

Zoning permits were issued.

Training class for the zoning board will soon be scheduled.

There are some property violations that are being investigated.

Trustee Hood asked if there was an update on the old Varanese property. Mr. Barnes stated the matter is still in court. He will keep the Board updated.

BZA

No meeting

Road

Knock down trees were cleaned up and salting from the first snow.

There will be a reduction of hours. Dean Croskey will go to 30 hours/week, Tim Bowes will go to 16 hours/week.

Fire

Chief Cousino emailed the fire report.

2 Fires

16 Rescues

JEDZ

No representative present

Trustee Hood asked if the inventory of businesses had been concluded. Mr. Barnes stated the project was completed and the JEDZ Board also wanted contact information. This is in process

Correspondence

The Nature Conservancy gifted the Township with a \$5000 donation in appreciation of services provided.

Buckeye Broadband sent correspondence that their rates would increase in 2021.

The Township received a \$500 MORE Grant from OTARMA for purchased safety equipment.

The Lucas County 911 Regional Council of Governments will hold its Administrator's Technical Advisory Committee meeting on December 11 at 10am via zoom. Member of the Board are invited to attend.

Lucas County Township Association will host a zoom meeting on December 9, 2020 at 6pm.

Township received notification that parcel 62-01294 (10900 Shaffer Road) has been exempted from real property taxes.

The Township will receive \$2,733 as a dividend payment from the Ohio Bureau of Workers' Comp.

The Township received the quarterly newsletter from the Holland, Springfield, Spencer Historical Society.

Old Business

Trustee Anderson explained that one of the bids from the refuse project did not include the handicap accessible option (the bid from Republic Services). Trustee Anderson explained that after the bid deadline has been missed, it is unlawful to accept a late bid. He explained this is why the Township went with Klumm Brothers for the refuse contract.

Trustee Hood stated he spoke with Jim Shaw, from the Sanitary Engineers and he stated adequate notice had been given and Mr. Shaw also stated Republic's initial bid was more expensive than Klumm Brothers.

Trustee Hood also received a quote from Minuteman press for the delivery of handouts to inform the public of the refuse program. The total cost to the Township would be \$694.66. Trustee Anderson made a motion to hire Minuteman press service, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson explained the Covid-19 virus had struck the Township maintenance department so using a printing service was the best option.

The Spencer Township Employee Handbook has been completed by the Prosecutor's Office. Trustee Hood will meet with a representative from the Prosecutor's Office to ensure it aligns with the Ohio Revised Code.

A quote was received from Anthem for medical services, it has the same coverages as the Paramount Plan covers at a cheaper rate of over \$300/month, after discussion Trustee Anderson made a motion to switch to Anthem, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

New Business

The financial closeout meeting will be held on December 17, 2020 at 10:00am. It will also serve as a pre-organizational meeting for 2021 Trustee Hood stated.

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