

SPENCER TOWNSHIP TRUSTEE MEETING

JANUARY 7, 2021

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

Trustee Anderson made a motion to accept the minutes from the December 3, 2020 and December 17, 2020 meeting, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Hood mentioned the pre-organizational meeting was held on December 17, 2021.

Financials

Payments	\$79,913.82
Receipts	\$17,032.84

Fund Balances

General	\$1,877,259.94
Motor Vehicle Tax	\$23,910.59
Gas Tax	\$63,147.67
Fire	\$40,727.58
Permissive Motor	\$57,846.32
Corona Virus	\$98.67
Misc. Special Revenue	\$8,781.18

Misc. Capital Projects **\$64,092.79**
\$2,135,864.74

Trustee Valentine asked if the \$98.67 in the Corona Virus has to be returned. The monies have to be used by December 31, 2021.

Trustee Anderson made a motion to accept the financials, Trustee Valentine 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

Jacob Barnes, Zoning Consultant, gave the report. There have been a lot of inquiries for permits, but not many have been issued yet.

Mr. Barnes discussed the requested changes made to section 6 of the Spencer Township Zoning Book. It concerns the purpose of the residential (R-A) district is to provide areas for single-family dwellings on lots one in size or larger. Trustee Valentine explained the purpose behind it was to ensure the Township had enough land base to earn property taxes.

Trustee Anderson made a motion to send this proposal to the Lucas County Planning Commission, Trustee Hood seconded. Roll call vote: Trustee Valentine: no, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson made a motion to go into executive session at 7:12pm to discuss zoning matters and the possible purchase of property, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes. Jacob Barnes went into executive session with the Board.

Trustee Valentine made a motion to come out of executive session at 7:32pm, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

BZA

No meeting

Road

The road report is attached to the official minutes.

The official list of holidays employees will be paid was presented. This will be finalized at the February meeting.

A proposal for a passthrough was presented to give access from the main maintenance building to the newly added back building. The cost was \$12,908.40. This matter was tabled so the Trustees can look at the proposed project.

Ditch project on Frankfort Road will be on the list to be completed this year. The LC Engineering office will help with ditch maintenance on Frankfort between Schwamberger and Degenfelder on the south side of the ditch. Trustee Anderson made the motion, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson made a motion to allow the Lucas County Engineers Office to conduct a speed limit study on Eber Road between Frankfort and Angola, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Fire

Chief Cousino sent the report for December: There were 5 fires and 13 rescues. For the year of 2020: There were 37 fires, and 228 EMS runs, in total 265.

JEDZ

James Morgan gave the report. An audit committee will be formed. It will be decided at the next meeting.

Trustee Valentine offered that the Township enforce the zoning that existing Township businesses move to the JEDZ area or start enforcing any infractions.

The JEDZ web page is up and running.

Correspondence

OTARMA is soliciting votes for their Board of Directors. The ballot was submitted to the Township Board of Trustees. Trustee Valentine gave a synopsis on the candidates. The Board made a decision to vote for 2 candidates: Bryan Morris and Marcia Funk for the OTARMA Board. Trustee Hood made the motion and it was seconded by Trustee Anderson. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Old Business

No old business

New Business

Trustee Anderson asked that the BZA and the Zoning Commission have their yearly organizational meeting. Trustee Valentine asked for Board education as well. Mr. Jacob Barnes will reach out to the County Prosecutor.

Trustee Anderson made a motion to adjourn, Trustee Valentine 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