

Spencer Township Trustee Meeting

April 1, 2021

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

Pledge to the Flag

Minutes

Trustee Valentine made a motion to accept the minutes from the March 4, 2021 meeting, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts	\$104,304.41
Payments	\$33,628.90

Fund Balances

General	\$1,896,733.18
Motor Vehicle Tax	\$24,846.17
Gas Tax	\$58,843.94
Fire	\$72,805.72
Permissive Motor	\$58,918.89
Corona Virus	\$2,082.09
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$64,463.24</u>
	\$2,187,474.41

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 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.

Trustee Valentine made a motion to go into executive session with Lucas County Sheriff Mike Navarre at 7:02pm to discuss police protection in the Township, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

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

Zoning

Jacob Barnes gave the zoning report.

Trustee Valentine made a motion to go into executive session at 7:42pm to discuss the purchase of property with Mr. and Mrs. Mark Gorney, their legal representative and Township legal representative Attorney Heban will attend via phone, 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 at 8:21pm, Trustee Anderson seconded. Roll call vote: Trustee Anderson: yes, Trustee Valentine: yes, Trustee Hood: yes.

The proposed text amendment was presented, and the floor was opened for a public hearing Case Z30-C129. Reducing the minimum lot size in RA district.

Trustee Valentine gave his opinion on the matter. Changing from 3 acres to 1 acre is detrimental to the Township's revenue in the future, he stated. He feels this can be taken case by case to through the BZA.

After more discussion, Trustee Anderson made the motion to accept the recommendation, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Valentine: no, Trustee Hood: yes.

BZA

No meeting

Road

Trustee Anderson gave the report.

Dumpster days April 9 and 10th

Virtual meeting was held with LC Engineers on March 12, 2021

Maintenance on ditches and picking up garbage occurred throughout the month

Fire

Chief Cousino sent the calls for March

Fire 2

Rescues 38

JEDZ

No meeting

Correspondence

Spencer Township will be the lead agency to bid and award any crack seal work located in and around the Township. The Lucas County Engineers' Office will prepare the necessary plans, bid documents, specifications and construction estimates.

The Auditor of State has donated Dell hardware to Spencer Township. This is the previous laptop used by the Fiscal Officer. The hard drive has been wiped clean.

The Township is eligible to apply for the \$50,000 safety sign grant. There will be a virtual Town Hall meeting April 15th and 27th to give further information.

Boyd and Associates presented a \$500 estimate for installation of a router to boost the internet signal at the Town Hall. This will facilitate in the ability to hold virtual Trustee Meetings. Trustee Anderson questioned when this was not included in the initial bid. Trustee Anderson will speak with a representative from Boyd and Associates about this matter.

The American Rescue Plan Act of 2021 was enacted on March 11, 2021. More Corona Virus funds will be appropriated. We are still awaiting detailed guidance from US Treasury regarding allowable uses for the new State and Local Fiscal Recovery Funds. The law allows the funds to be used through December 31, 2024.

Spencer Township Neighborhood Center will host a Covid 19 vaccine event on April 17th. The event is sponsored by Mercy Health Partners, LMHA, and Agape Second Chance Corporation.

Old Business

The Board signed the Joint Cooperative Agreement for 2021 Drainage Improvements between the Township and Lucas County. This was approved at the March meeting.

New Business

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