

# Spencer Township Trustee Meeting

## May 6, 2021

### Roll Call

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

### Pledge to the Flag

### Minutes

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

### Financials

Payments	\$42,848.98
Receipts	\$14,953.54

### Fund Balances

General	\$1,868,294.18
Motor Vehicle Tax	\$25,498.10
Gas Tax	\$60,723.48
Fire	\$72,067.63
Permissive Motor	\$61,000.34
Corona Virus Fund	\$2,082.09
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$64,640.60</u>
	\$2,163,087.60

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

### Pay the Bills

Trustee Valentine made a motion to pay the bills for the month, Trustee Hood seconded. Roll call vote: Trustee Valentine: yes, Trustee Hood: yes.

## **Zoning**

Jacob Barnes gave the report. Permits were issued and there is follow up on zoning violations.

Mr. Barnes requested an executive session at to discuss the purchase of property. Trustee Valentine made the motion to go into executive session to discuss the purchase of property at 7:29pm, Trustee Hood seconded. Roll call vote: Trustee Valentine: yes, Trustee Hood: yes.

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

## **BZA**

No meeting

## **Road**

The Fiscal Officer read the Road report. It will be attached to the permanent minutes. Mowing occurred in the township; dumpster days was a success. They presented 3 requests:

1. Painting of the Fire station
2. Jet storm sewer lines and vacuum catch basins at West Winds and Oak Terrace Estates
3. Ditch digging on Schwamberger (Angola to Frankfort). The bid was \$14,150 from Klumm.

Trustee Valentine read the bid proposals for the painting work. The Trustees decided to run an ad with specifications of power washing and any repairs to existing masonry work.

Trustee Valentine suggested asking the County to see if they can help us with cleaning the sewer lines before we pay a Company.

The issue of the ditch cleaning was discussed. Trustee Valentine would like an agreement in writing with Harding because this could be expensive. Trustee Valentine explained this project should go out for public bid. Right now, he feels we are keeping the price down by peace mealing it out.

Blue Rock Hay Farm submitted a proposal to lease the Shaffer Road property to establish a hay farm. The proposal was a 3-year lease at \$1925/year (\$55/acre). This will be put in the paper.

## **Fire**

Chief Cousino emailed the report.

0 Fire

27 EMS calls

## **JEDZ**

LaTonya Boyd, JEDZ Chairperson, gave the JEDZ report.

She will follow up with Dan Lawrence to ensure previous meetings make the website.

Vacancies of properties in West Winds are being advertised with a realtor.

The budget for the year was roughly \$10,000 and it has not changed.

Looking at a possible JEDD, it's in the investigative phase.

Trustee Valentine asked about the audio meetings held earlier. She explained they would be uploaded on the website. She explained there was no live capability for the public. She will ensure it's held with public access availability going forward. Trustee Valentine stated holding public meetings privately make decisions invalid that were decided at those said meetings.

Chairperson Boyd explain all voting and decisions would be revisited at a public meeting.

## **Correspondence**

The Township was notified by the Toledo Cremation Society that a Spencer Township resident died and was in need of the Indigent Burial Service Townships are required to provide per the Ohio Revised Code 59.15. Fiscal Officer McDonald was able to research and found the Township is eligible to apply for reimbursement for the cost via a program provided by the State of Ohio Board of Embalmers and Funeral Directors.

Trustee Valentine gave his opinion on the matter of indigent burial. He feels family and church should be responsible. Trustee Valentine made a motion to pay for the cremation of Kim Hankins, Trustee Hood seconded. Roll call vote: Trustee Valentine: yes, Trustee Hood: yes.

The Township received notification from the Ohio Department of Commerce that all liquor permits in Spencer Township will expire on July 1, 2021. If the Township objects to renewal, now is the time to request a hearing.

Invoices were sent to the Lucas County Engineer's Office for ditch clearing in the Township.

The Lucas County Township Association nominated township members and alternates for the Ohio Public Works Commission District 12 Integrating Committee for 2021-2024. Per the Ohio Revised Code, a majority of the trustees must confirm the nominations. A resolution was presented for the Spencer Township Board of Trustees to confirm. The resolution was read.

Joint Cooperative Agreements between Harding Township and Spencer Township and Lucas County and Spencer Township approved at last month's meeting were signed.

**Old Business**

Trustee Valentine made a motion to go into executive session to discussion legal proceedings at 8:03pm, Trustee Hood seconded. Roll call vote: Trustee Valentine: yes, Trustee Hood: yes. Trustee Valentine made a motion to come out of executive session at 8:16pm, Trustee Hood seconded. Roll call vote: Trustee Valentine: yes, Trustee Hood: yes.

**New Business**

Trustee Valentine wanted to get the word out that the first Thursday of the month, Township residents can put large bulk items out for removal. Trustee Valentine will contact Klumm.

Trustee Hood mentioned public comments will return at the June meeting.

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

X

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Dawn E McDonald  
Fiscal Officer

X

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Michael B Hood  
Chair of the Board of Trustees

X

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Dean Anderson  
Vice Chair of the Board of Trustees

X

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Shawn P. Valentine  
Trustee