

Spencer Township Trustee Meeting

July 15, 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 June minutes with any necessary corrections, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts	\$19,079.69
Payments	\$89,223.10

Fund Balances

General	\$2,288,878.15
Motor Vehicle	\$26,321.81
Gas Tax	\$69,870.09
Fire	\$70,510.07
Permissive Motor	\$60,140.40
Corona Virus	\$2,082.09
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$64,640.60</u>
	\$2,591,224.39

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

Anita Lopez from the Lucas County Auditor's Office came to discuss property valuations. Spencer Township currently will have an 11% property increase overall; it will vary by the school district. Residents will receive a mailing from the Lucas County Auditor in the upcoming weeks.

The conversation moved towards the local school district. Toledo resident Julia Schneider and Ramon Labiche of Toledo have many questions about the school districting of Spencer Township.

Zoning

The zoning report was received from Jacob Barnes, zoning consultant for the Township.

A violation notice was issued as well as 2 notices. 1 permit was issued and there is 1 zoning change request and 1 site plan review.

BZA

Road

Tim Bowes gave the road report. He noticed there has not been any high-water signs put up this year. This is due to the ditch work in the Township. Mowing and other Township beautification efforts are also happening in the road department.

The MS4 dollars should have been received, so far nothing has hit the bank account.

The fire department wants to remove a wall in the fire station. A scope of work was requested and will be presented to the Board.

Harding is requesting a legal binding agreement for the snow plowing between Spencer and Harding.

The joint cooperative agreement with Spencer Township and Lucas County for long line striping was read and signed. The county will stripe Schwamberger Road from Angola to Old State Line Road and Eber Road from Angola to Frankfort Road at a cost of \$1,420. Trustee Valentine made a motion to accept the agreement, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Fire

JEDZ

Correspondence

The Fiscal Officer gave a synopsis of the American Rescue Plan, Spencer Township along with other Township's in Ohio are eligible to receive funds as non-entitlement units of local government. The deadline to apply for the funding is September 4, 2021. Trustee Valentine made a motion to apply for the allocated dollars set aside by the American Rescue Plan, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Two members of the Trustee Board are invited to attend the annual legislative breakfast hosted by the Toledo Region Chamber of Commerce.

The Township received a complaint from a resident regarding the cleaning of Drennen ditch.

The Ohio Public Works Commission will be using Workwise. It's a digital application for road project funding and management. The Township gave Sarah Rowland of the Lucas County Engineer's Office authorization to act on behalf of the Township if needed in the new system. Trustee Valentine made the motion to use workwise, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Hood has invited the Lucas County Auditor, Anita Lopez to the August Trustee Meeting. She will be discussing property valuations.

The Lucas County Township Association is holding its annual meeting on August 26, 2021.

Old Business

A new contract for the crack sealing agreement between Spencer Township and Buck Pavement Restoration was signed. The previous contract was a joint agreement with Harding Township, and they have since declined the joint agreement.

The Trustees were given a proposed copy of the Spencer Township Handbook/personnel policies developed with the help of the Lucas County Prosecutor's Office representative, Jim Walter.

New Business

The Township applied for the \$500 MORE Grant. These dollars can be used for anything safety related in the Township.

The Township renewed its' annual insurance coverage with Savage McVicker/OTARMA, there were no changes from the previous year.

Trustee Valentine stated he has been working with Buckeye Broadband on Township broadband availability. Buckeye is getting a map generated currently he stated. He also has asked for a map as well as other federal grants for broadband in the Township. He feels we should invite Buckeye to a meeting. There was further discussion on the matter.

Public Comment

Ramon Labiche, Toledo resident asked about the school districts in Spencer Township. Trustee Valentine gave a run-down of the school districts (Toledo Public, Evergreen, Springfield, and Swanton). Trustee Valentine gave an overview of the history of Spencer Township school district.

Mr. Labiche wants to know if an agreement made in the 1960's is still viable to current day. Why would the children living in Spencer Township have to travel so far just to attend school? Trustee Valentine explained the recent attempts to leave the Toledo Public School system by the school board.

Trustee Valentine will give more information that was requested by Mrs. Julia Schneider.

There was discussion on the matter.

Mr. Labiche asked the Trustee Board if they had contacted the Ohio Board of Education. Trustee Valentine stated he had reached out and they want to remain neutral.

Continued conversation on the schools and metroparks in Spencer Township.

Trustee Valentine made a motion to adjourn, Trustee Anderson 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
