

# Spencer Township Trustee Meeting

## August 5, 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

The minutes from the July meeting were presented. Trustee Valentine made a motion to accept the minutes with any necessary corrections, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

### Financials

Receipts	\$29,052.83
Payments	\$34,938.62

### Fund Balances

General Fund	\$2,269,595.38
Motor Vehicle License	\$26,383.96
Gas Tax	\$72,081.21
Fire	\$69,770.51
Permissive Motor	\$61,918.43
Corona Virus Relief	\$2,082.09
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$64,640.60</u>
	\$2,575,253.36

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.

## **Zoning**

Jacob Barnes, Zoning consultant, gave the report. The zoning department has been very busy the past month.

The Township has received complaints, but there has been cooperation from the residents in rectifying most situations.

Trustee Valentine asked about businesses operating in residential areas. This has been the 3<sup>rd</sup> time we have given Steve's Tree Trimming Service an extension. Mr. Anderson agrees the Board should file a complaint against his business. It can be withdrawn if he complies. Mr. Barnes will take care of this matter.

Several permits have been issued over the month, a zoning change for a residence on 825 Schwamberger Road will be heard by the planning commission next month (commercial to residential).

Trustee Valentine made a motion to hold a zoning hearing for the above zoning change for September 2, 2021, before the Trustee meeting, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

TMACOG Summer Caucus was held this past week. One of the issues brought up is that a request is being made to enable Townships the ability to borrow money from banks.

## **BZA**

No meeting

## **Road**

Invoices were submitted to Lucas County for ditch work completed. The dollars will come from the Stormwater Coalition Fund.

Township beautification Thursdays is off to a start. The Township will pick up downed branches, trim trees in the right of way.

Information was received on the purchase of a backhoe.

Mr. Hebans needs to be contacted to obtain a formal agreement with Harding regarding the roads we have joint "ownership" of. Mr. Anderson will investigate it.

## **Fire**

No report

## **JEDZ**

**No meeting**

No meeting

## **Correspondence**

The Township received the invoice for the yearly Emergency Management services from Lucas County. The invoice amount was \$412.46.

City of Toledo would like to install a remote meter reading/transmission infrastructure on an existing 911 pole in the Township. The City of Toledo is requesting an easement from Spencer Township.

## **Old Business**

The Spencer Township Handbook and job descriptions were reviewed. This matter was tabled until September 2021 meeting.

American Rescue Plan request for funds was received and approved. The Township will receive \$99,251.63 in the first installment. This should be received in the next week.

Trustee Valentine spoke with Buckeye. Buckeye will tour the Township and get a site plan review of the project. This is one of the ways the ARP funds can be used. Trustee Hood asked if Spectrum was offered the same courtesy. Trustee Valentine mentioned our legal counsel should handle this matter.

Resident, Kelly Baer, stated Buckeye told her Spectrum cannot come to her neighborhood.

Trustee Valentine will get with our legal counsel.

Trustee Anderson mentioned the work done on Drennen ditch created a problem that is blocking/damming water. He is obtaining quotes to get the ditch dragged and this problem resolved to get the ditch dragged to the original grade. He is having a problem with getting someone from Lucas County to assist.

## **New Business**

90 ton of salt was ordered for the upcoming winter. The Township had 0 carryover. Jacob Barnes stated there were comments made about the future of Dorr Street. The county and state are looking at the widening of Dorr Street. His comment is would commercial zoning on Dorr Street be an option.

There was conversation on this matter.

**Public Comments**

Mr. Perry, Irwin Road, stated we should receive compensation if we allow the city of Toledo to install the water transmission unit on the 911 pole.

Mr. Pawlaczyk asked when the property on Schwamberger owned by the late Mr. Badgett would be cleaned up.

Mr. Gulvas, resident, asked if spraying for mosquitoes could happen. There was conversation on the matter.

Anthony Bettinger, resident, stated the county will no spray on your property unless you have a circular drive.

The Fiscal Officer will contact the Mosquito department to see if spraying next to Metroparks is prohibited.

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