

# Spencer Township Trustee Meeting

## September 2, 2021

Chair of the Board, Michael B. Hood called the meeting to order.

### Roll Call

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

### Pledge to the Flag

### Minutes

Trustee Anderson made a motion to accept the minutes from August 2021 with any necessary corrections, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

### Financials

Receipts	\$438,682.69
Payments	\$100,884.61

### Fund Balances

General	\$2,513,589.54
Motor Vehicle License	\$25,869.66
Gas Tax	\$78,592.97
Road and Bridge	\$23,690.00
Fire	\$103,132.58
Permissive Motor	\$63,806.43
Corona Virus	\$2,082.09
American Rescue Plan	\$38,951.63
Misc. Special Revenue	\$8,781.18

**Misc. Capital Projects**

**\$64,640.60**

**\$2,923.136.68**

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

**Zoning**

Zoning consultant, Jacob Barnes, submitted the report.

Violation against Steve's Tree Service has been filed in court.

Met with Bob Barnaby and David Golis (Chief Building official for Lucas County). Mr. Barnaby has done a considerable amount of work with no building permits. He is working with the County on compliance. He will be submitting for a zoning permit soon.

Permits were issued during the month of August. Public hearing will be held tonight on a zoning change request from commercial to r-a residential for property at 825 N. Schwamberger. The Zoning Commission recommended approval in their August meeting.

**BZA**

No meeting

**Road**

Tim Bowes from the maintenance department gave the report.

Drennen ditch bank brush was cleared, log jam removed, and ditch dipped. This work is eligible for MS4 reimbursement.

Mowing occurred during the month.

Sink hole at 316 Oak Hill Court was discovered, a proposal for repair is attached to the permanent minutes. There was discussion on the previous repair of a sink hole about 10' from this hole. The cost of repair of the root problem will cost the Township close to \$22,799.88. Trustee Anderson made a motion to have the line repaired, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Sign proposals were submitted from Allen Industries (Harmon Sign) and Toledo Sign on the replacement of the sign currently at the Fire Station. There was discussion on the bids and the Trustee Anderson made a motion to go with the sign from Allen Industries at the cost of \$27,398.72, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

Road department is seeking permission to purchase a leaf box, it will fit into the Township vehicles (dump trucks). After discussion, Trustee Anderson made a motion to purchase the leaf box, Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

The Township is eligible for funds under the Township Stimulus Program: a resolution is needed for the paving of Whitehouse-Spencer between Shaffer and Garden Road. The Township is eligible to receive up to \$250,000 from this program. Trustee Anderson made a motion for Spencer Township to participate in the Township Stimulus Program. Trustee Anderson made the motion for this resolution (Resolution 2021-09-02), Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

The Township was informed they can add to the current Swan Creek ditch petition to get Palmer Ditch (Off Irwin Road) cleared. Trustee Anderson made a motion to add Palmer ditch to the Swan Creek ditch petition (Resolution 2021-09-02a), Trustee Hood seconded. Roll call vote: Trustee Anderson: yes, Trustee Hood: yes.

2020 Spencer township Road Improvement Project-DLW03 disbursement form needs to be signed. The Township does not have any monetary responsibility for this disbursement.

Township crack sealing of roads has been completed by Buck Pavement Restoration.

Fire

July	EMS	22
	Fire	3

August	EMS	36
	Fire	4

## **JEDZ**

No meeting

2<sup>nd</sup> quarter JEDZ disbursement was received:

Distribution: Net Tax Revenue: \$291,941.15

Distribution to Spencer Township (75%) \$218,955.86

Distribution to the Village of Whitehouse (25%) \$72,985.29

## **Correspondence**

The Lucas County Auditor wanted to hold Triennial reviews at the Town Hall, but never responded to the email from the Fiscal Officer.

Capital distribution check was received from OTARMA along with the automobile insurance coverage cards.

October 1, 2021 is the project application due date for any future road projects.

## **Old Business**

Employee Handbook and job descriptions

## **New Business**

There was discussion on putting the fence back up behind the Township Hall.

A State of the Township letter was read to the public. It will be available at the Town Hall upon request.

Trustee Anderson made a motion to have this mailed to Township residents once per year, Trustee Hood seconded.

## **Public Comments**

Jack Gulvas, resident, asked if the Township was going to sell some of the real estate it bought a couple of years ago. Trustee Hood stated that is the intention of the Township.

Tony Bettinger, resident, asked about the drug bust in the Township. The Trustees are not aware of any other information other than what was in the news. He also asked when is there going to be a JEDZ meeting.

Clynell Robinson, resident, asked are you allowed to use clay dirt on your property. Trustee Anderson stated yes. She is having an issue with her neighbors using clay dirt and it is causing standing water on her property.

Jacky Dale, resident, asked if there were any openings on any of the zoning boards. The Trustees will look into it.

Eric Scotland, resident, commended the Board on the ditch clearing...it's working. He questioned a crushed culvert that is either adjacent or near his property he would like looked at. The road department will look.

Cody Vaness asked if there was any update on Broadband Cable in the Township. He also asked if the Township was going to purchase our own cable, and if so would it be fiber optic. Trustee Anderson stated yes.

Ms. Robinson stated she just got broadband from Spectrum.

Jacky Dale let the public know trunk or treat will be held on October 30, 2021 at the Spencer Neighborhood Center at 4:00pm.

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

X

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Dawn 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