

# Spencer Township Trustee Meeting November 4, 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 both October meetings are available. 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	\$224,442.99
Payments	\$66,087.95

## Fund Balances

General	\$2,587,705.04
Motor Vehicle Tax	\$24,175.74
Gas Tax	\$74,666.39
Road and Bridge	\$38,790.00
Fire	\$105,594.08
Permissive Motor	\$60,605.28
American Rescue Plan	\$88,333.72
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$64,890.45</u>
	\$3,053,541.88

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, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

## **Zoning**

Jacob Barnes gave the zoning report. The zoning report will be attached to the permanent minutes. Violations were investigated and issued as well as complaints were received. Permits were issued.

Mr. Barnes asked for executive session to discuss pending/possible litigation.

Trustee Valentine asked questions about Morris Concrete doing business in a residentially zoned area. The Trustees admonished the residents to help and make sure a paper trail is kept.

Trustee Valentine made a motion to go executive session at 7:12pm to discuss possible litigation, 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 7:24pm, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

## **BZA**

No meeting

## **Road**

Tim Bowes gave the road report. Dumpster days had low turnout.

The sink hole at 316 Oak Hill Court has been repaired.

The new Township sign will be installed Mid-December.

Decommissioned assets sold for over \$8600 the past month.

The maintenance department presented bids for painting and masonry repair at the fire station from D2 Dodson.

Trustee Valentine made the motion to accept the bid from D2 Dodson for painting and 8 hours of masonry work for \$9840.00 plus masonry work, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Valentine made a motion to accept the bid from D2 Dodson for the installation of a ramp that will be used for the forklift and other equipment for \$13,452.00, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Fall leaf pickup in the Estates will be December 1 and 2, 2021.

### **Fire**

The fire report was submitted by Chief Cousino. Total of 27 occurrences.

Fire	1
EMS	19
Public Assistance	7

### **JEDZ**

3<sup>rd</sup> quarter JEDZ disbursement was received:

Spencer	\$208,415.88
Whitehouse	<u>\$69,471.96</u>
Net Tax Revenue	\$277,877.84

### **Correspondence**

The amended certificate for 2021 was received from the Lucas County Auditor's Office

2022 Anthem Blue Cross Blue Shield Monthly premium equivalent renewal rates, alternate plan options, important information highlights and addendum to participation agreement was received.

Lucas Soil and Water Conservation District is requesting a \$3000 donation as we have done in the past years, it may receive state matching up to 106% of the donation. Trustee Valentine made a motion to make the \$3000 donation, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

The Toledo Regional Chamber of Commerce membership dues are up for renewal. The Board will determine if they want to renew.

Jared Kassouf asked permission of the Board to hunt on public lands within the Township.

### **Old Business**

**New Business**

Trustee Hood has been looking into grant opportunities. The Township is eligible for Brownfield grant funds. Mrs. Kattie Bond will help with the writing of the grant. Once the cost of the grant is gathered, Trustee Hood will come to the Board with the cost of writing the grant.

**Fuel card procedure update. The Fiscal Officer will start reconciling the monthly fuel receipts with the statement.**

The road department is looking into getting a plough for one of the trucks.

The 2022 Winter Conference will be held January 26-28 in Columbus, Ohio.

Trustee Valentine made a motion to approve room, board and travel to the Winter Conference held in Columbus January 26 – January 2022, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

**Public Comments**

Jack Gulvas, resident, mentioned the zoning board needs alternates.

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