

Spencer Township Trustee Meeting December 2, 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 November meeting 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	\$27,219.85
Payments	\$206,254.11

Fund Balances

General	\$2,492,888.25
Motor Vehicle	\$23,302.65
Gas Tax	\$80,038.25
Road and Bridge	\$38,790.00
Fire	\$24,001.20
Permissive Motor	\$62,114.88
American Rescue Plan	\$70,475.72
Misc. Special Revenue	\$8,871.18
Misc. Capital Projects	<u>\$73,263.49</u>
	\$2,873,655.62

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 gave the zoning report.

Trustee Valentine made a motion for a zoning special hearing on January 6, 2022, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

He continues to work on and process violations and work with residents. Permits were issued and the processing of a site plan review for a pond at 1600 N. Fulton Lucas Road. 10900 Shaffer Road was heard by the Plan Commission on 11/17/21 and will be heard by the Zoning Commission on 12/9/21.

The JEDZ inventory is complete.

Trustee Anderson reminded Mr. Barnes to make sure to set organizational meetings for both Zoning and BZA Boards.

BZA

No meeting

Road

Tim Bowes gave the road report.

The Harmon Industries sign will be installed in Mid-January.

Flagpole was repaired at the Township Hall.

Garage was removed from 10900 Shaffer Road.

Reimbursement will be requested for ditch tile work on Schwamberger ditch. Leaf pick up is eligible for MS-4 funds.

Fire

JEDZ

No meeting

Correspondence

The Township received 3rd quarter franchise fees from Spectrum/Charter Communications in the amount of \$712.18.

The Township received word from the Lucas County Port Authority as of October 31, 2021, interest on the funds with them (\$500,000) is: \$60,266.53.

Old Business

Payment for the access easement was received from the City of Toledo in the amount of \$1,300.

New Business

Trustee Anderson made a motion to deliver all paystubs via email going forward, Trustee Valentine seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Valentine made a motion to give the Fiscal Officer permission to close out financial year 2021 and set temporary appropriations for 2022, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Valentine made a motion to allow all paystubs to be submitted electronically, Trustee Anderson seconded. Roll call vote: Trustee Valentine: yes, Trustee Anderson: yes, Trustee Hood: yes.

Mr. Barnes spoke on an opportunity of services provided by the Lucas County Land Bank.

Open to the Public

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

John Anderson
Vice Chair of the Board of Trustees

X

Shawn P. Valentine
Trustee