

Spencer Township Trustee Meeting

March 3, 2022

Trustee Michael B. Hood called the meeting to order.

Roll Call

Trustee Steven Kester	present
Trustee Dean Anderson	present
Trustee Michael Hood	present

Pledge to the Flag

Minutes

Trustee Anderson made a motion to approve the minutes from the February 17, 2022, meeting with any necessary corrections, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Financials

Receipts	\$232,323.72
Payments	\$72,448.50

Fund Balances

General	\$2,592,143.90
Motor Vehicle	\$23,765.13
Gas Tax	\$80,609.66
Road and Bridge	\$38,790.00
Fire	\$21,133.37
Permissive Motor	\$56,988.85
American Rescue Plan	\$68,205.72
Misc. Special Revenue	\$8,781.18
Misc. Capital Projects	<u>\$73,263.49</u>
	\$2,963,681.30

Trustee Anderson made a motion to accept the financials, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Pay the Bills

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

Zoning

Jacob Barnes gave the zoning report.

A permit was issued to the Nature Conservancy.

Jacob Barnes requested a meeting in executive session to discuss pending litigation and the purchase of property. Trustee Anderson made a motion to go into executive session for the above purposes, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Anderson made a motion to come out of executive session, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

BZA

No meeting

Road

The new Township sign that will be located at the fire station was installed; electricity still needs connected.

Devin Barnaby turned in his keys as requested.

The maintenance department would like to use 10900 Shaffer as a dump spot for the ditch clearing debris collected throughout the Township.

Dumpster days dates were decided:

Spring	Friday	May 13 8am to 2pm
	Saturday	May 14 8am to 2pm

The dates and times for fall will be decided later.

The electric for the Township sign on the corner of Crissey and Angola could be electric or solar. That is being researched at this time and solar is more environmentally friendly.

Fire

No report

The invoice for fire utilities was mailed to Springfield for the 2021 costs. Springfield's 20% share of the utilities was \$2077.67

JEDZ

No report

4th quarter JEDZ disbursement was received:

Whitehouse 25%	\$71,694.98
Spencer 75%	<u>\$215,084.94</u>
Total	\$286,779.92

James L Morgan submitted his letter of resignation from the JEDZ Board. Trustee Anderson made a motion to accept the letter of resignation, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Willis Baucom presented a letter to the Board expressing interest in the open JEDZ Board position. There was previous discussion on his qualifications. Trustee Anderson made a motion to appoint Mr. Willis Baucom to the JEDZ Board, Trustee Kester seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Correspondence

A thank you card was read from the family of the late Alvin Parsons former Spencer Township Volunteer Fireman.

The Township was presented with a demand pertaining to loss in reference to the damage that occurred on 05/26/21 at or near 20 S. Schwamberger Holland, Ohio; involving Lumen's 50 pair buried cable. This resulted in damages of \$3,362.58. This repair is being disputed. The lines had been marked and the Road department is having a difficult time getting someone from Century Link to respond to our request.

Old Business

There was previous discussion on clearing 10900 Shaffer and tearing down the existing house on the property. An estimate from Klumm Brothers for \$16,000 was reviewed. Trustee Kester

made the motion to accept the bid from Klumm Brothers, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

The survey for interest in natural gas is being worked on.

Trustee Hood mentioned the price for the sign for Crissey and Angola increased by \$400 because the Board did not act in a timelier manner.

Renewing membership with the Toledo Chamber of Commerce was reviewed. Trustee Kester made a motion to renew the membership with the Toledo Chamber of Commerce, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Trustee Kester presented information and pricing for cell phones that would be paid for by the Township for Trustees and the road department. The service is through AT&T with a 2-year contract.

Trustee Kester made the motion to accept the contract with AT&T, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

New Business

After explanation, Trustee Hood made a motion to add 25% from each JEDZ disbursement to the Spencer Township Revolving Loan fund. There was discussion on the matter.

Trustee Kester made a motion to add 25% from each JEDZ disbursement to the Spencer Township Revolving Loan Fund managed by the Lucas County Port Authority, Trustee Anderson seconded. Roll call vote: Trustee Kester: yes, Trustee Anderson: yes, Trustee Hood: yes.

Open to the Public

Jack Gulvas, resident, questioned a sign that is offensive hanging on a barn on Schwamberger Road. After discussion, it was discovered the sign resides on the Harding Township side of the road.

Cheryl Youngs, resident, had questions:

She wondered if there were building regulations on how high a foundation can be because a neighboring property is causing flooding. She was told to contact the County Engineer and County Building department.

Is Klumm Brothers starting a landfill on Schwamberger Road. She saw equipment that led her to believe something is in the works.

Is OUPS doing work on Frankfort that anyone is aware of?

She questioned who she would call to complain about noise. She was told call the Lucas County Sheriff because Township's cannot have noise ordinances.

Trustee Kester made the motion to adjourn, Trustee Anderson seconded. Roll call vote:
Trustee Kester: 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

Steve A. Kester
Trustee